

**City of Edwardsville**

**Finance Committee Minutes**

**June 24, 2019**

**4:00 p.m.**

Aldermen SJ Morrison called the meeting to order at 4:00 p.m. in the Governor Edwards Conference Room in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

**Roll Call:** Aldermen SJ Morrison, Chairman and Chris Farrar answered present. Aldermen Louer was excused.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Jeff Berkbigler, City Attorney; Walt Williams, Economic Community Development Director; Paul Abert, 1205 Springbrooke, Edwardsville; David Lipe, 133 Columbia, Edwardsville; and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Farrar, seconded by Morrison, to approve Finance Committee meeting minutes from June 11, 2019. Motion carried with Morrison and Farrar voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, July 02, 2019 Council meeting.

**Old Business:**

The Committee reviewed draft guidelines and policies related to developing a Fund Balance Policy. Draft of policy will be presented at the Monday, July 08, 2019 Finance meeting.

**New Business:**

Claims amount will be announced at the Tuesday, July 02, 2019 Council meeting.

Motion by Farrar, seconded by Morrison, to approve and forward to Council a Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville. Motion carried, with Morrison and Farrar voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council a Tourism Fund Request from EGHM Foundation/USTA Pro Circuit for the USTA Pro Circuit Tennis Tournament in the amount not to exceed \$8,000.00. Motion carried, with Morrison and Farrar voting aye.

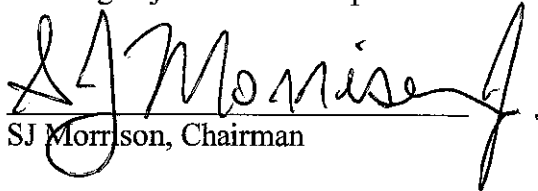
Motion by Louer, seconded by Morrison, to approve and forward to Council a Tourism Fund Request for the Rotary Club of Edwardsville for the Edwardsville Rotary Criterium in the amount not to exceed \$8,000.00. Motion carried, with Morrison and Louer voting aye.

Motion by Louer, seconded by Morrison, to approve and forward to Council a Professional Services Agreement with Preservation Research Office in and amount not to exceed \$7,500.00. Motion carried, with Morrison and Louer voting aye.

Walter Williams, Economic Community Development Director provided no update at this time.

Finance Committee will meet on Monday, July 08, 2019 at 4:00 p.m.

Meeting adjourned at 4:30 p.m.

  
SJ Morrison, Chairman

JW/saj