

City of Edwardsville

Finance Committee Minutes

June 24, 2021

4:00 p.m.

Alderman Jack Burns called the meeting to order at 4:01 p.m. in the Governor Edwards Conference Room in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

Roll Call: Aldermen Burns, Chairman, Alderwoman Warren, and Alderwoman Grant answered present.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; Janet Stack, Aldermen Ward 3; SJ Morrison, Aldermen Ward 4; Cory Jobe, GRR, President & CEO; Kristi Hyten, GRR Vice President; Tom Guarino, GRR Board Member; David Lipe, Edwardsville Futures and Chuck Bolinger, Edwardsville Intelligencer.

Email was received from Ryan O'Day concerning the annual commitment to Great Rivers & Routes for the Kicks on Rt 66. Mr. O'Day would like the City to consider more advertising for our area and beyond just with Great Rivers & Routes.

Motion by Burns, seconded by Grant, to approve the minutes of the Finance Committee meeting held on June 10, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report \$175,385.95

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, July 06, 2021 Council meeting.


Motion by Burns, seconded by Warren to approve and forward to Council a Resolution Approving an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren to approve and forward to Council the Approval of a Tourism Fund Request from EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit

Tennis Tournament event in an amount not to exceed \$8,000.00. Motion carried with Burns, Warren and Grant voting aye.

Finance Committee will meet on Thursday, July 15, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:58 p.m.



Jack Burns, Chairman

JW/saj