

City of Edwardsville

Finance Committee Minutes

July 08, 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, Craig Louer and Chris Farrar answered present.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Ryan Zwijack, City Engineer; Jeff Berkbigler, City Attorney; Emily Fultz, City Planner; Rick Welle, Fire Chief; Janet Stack, Aldermen Ward 3; Joan O'Saben, Edwardsville Arts Center Board President; and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Farrar, seconded by Morrison, to approve Finance Committee meeting minutes from June 24, 2019. Motion carried with Morrison, Louer and Farrar voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, July 16, 2019 Council meeting.

Old Business:

The Committee discussed draft guidelines and policies related to developing a Fund Balance Policy.

The Committee discussed the effect of the Sales Tax Adjustment notice received from Illinois Department of Revenue on the FY 2019-2020 budget.

New Business:

Claims amount will be announced at the Tuesday, July 16, 2019 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Resolution Authorizing a Professional Services Agreement with PGAV Planners, LLC
Motion carried, with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Tourism Fund Request for the Edwardsville Arts Center tourism funds not to exceed \$8,000.00 for the fiscal year 2019-2020. Motion carried, with Morrison, Louer and Farrar voting aye.

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

Finance Committee will meet on Tuesday, July 30, 2019 at 4:30 p.m.

Meeting adjourned at 4:50 p.m.

A handwritten signature in black ink, appearing to read "SJ Morrison". The signature is written in a cursive style with a horizontal line underneath the name.

SJ Morrison, Chairman

JW/saj