

City of Edwardsville

Finance Committee Minutes

July 30, 2019

4:30 p.m.

Alderman SJ Morrison called the meeting to order at 4:33 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: Hal Patton, Mayor; Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Jeff Berkbigler, City Attorney; Emily Fultz, City Planner; Rick Welle, Fire Chief; Robert Pfeiffer, Parks & Recreation Director; Walter Williams, Economic Community Development Director; Reagan Holliday, Hilltop Securities; Kristi Hyten, City Representative to Great Rivers & Routes; Brett Stawar, Great Rivers & Routes; Barbara Strack, Great Rivers & Routes; Sean Flynn, Gilmore Bell

No public comments were made.

Motion by Farrar, seconded by Louer, to approve Finance Committee minutes from July 08, 2019. Motion carried with Morrison, Louer and Farrar voting aye.

Information: Group Health Insurance Fund Report will be announced at the Tuesday, August 06, 2019 Council meeting.

Old Business:

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

New Business:

Claims amount will be announced at the Tuesday, August 06, 2019 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau.

Motion carried, with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Resolution Authorizing a Sole Source Purchase and the Transfer of Funds to Other Designated Funds of the City of Edwardsville regarding swings at Corlew Park.

Motion carried, with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2019B, Of The City of Edwardsville, Illinois; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying the Principal Of And Interest On Said Bonds As They Become Due; And Authorizing Certain Other Documents And Actions In Connection Therewith.

Motion carried, with Morrison, Louer and Farrar voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council a Resolution Authorizing an Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning, Inc. for Installation.

Motion carried, with Morrison and Farrar voting aye. Aldermen Louer abstained.

Motion by Farrar, seconded by Louer, to approve and forward to Council the Authorization to Purchase a John Deere 5075E tractor/loader in the amount of \$42,500.00.

Motion carried, with Morrison, Louer and Farrar voting aye.

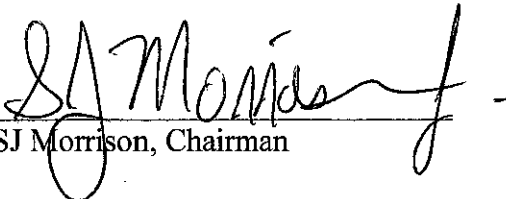
Committee discussed the ENERGI Grant Program.

Committee discussed a draft Lease Agreement with the Edwardsville YMCA for field use at Plummer Family Park.

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

Finance Committee will meet on Tuesday, August 13, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 5:57 p.m.


SJ Morrison, Chairman

JW/saj