

**City of Edwardsville**  
**Finance Committee Minutes**

**August 10, 2023**

**4:00 p.m.**

Alderman Jack Burns 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: Alderman Burns, Chairman, and Alderman Krause were present. Alderman Farrar was excused.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; Randi Van Wie, Deputy Finance Director; James Whiteford, Fire Chief; Brenden McKee, Deputy Fire Chief; Charles Bolinger, Edwardsville Intelligencer and Jarod Kanallakan, Edwardsville Resident.

No public comment was made.

Motion by Burns, seconded by Krause to approve the minutes of the Finance Committee meeting held on June 15, 2023. Motion carried with Burns and Krause voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, August 15, 2023 Council meeting.

**Old Business:**

None

**New Business:**

Claims amount will be announced at the Tuesday, August 15, 2023 Council meeting.

Motion by Burns, seconded by Krause to approve and forward to Council a Resolution Authorizing the Sole Source Purchase of 2022 Ford F550 Crew Cab 4X4 with Service Body and Associated Equipment. Motion carried with Burns and Krause voting aye.

Finance Committee will meet on Tuesday, August 29, 2023 at 3:30 p.m. in City Hall.

There being no further business, meeting adjourned at 4:18 p.m.

 8.29.23  
Jack Burns, Chairman

JW/saj