

City of Edwardsville**Finance Committee Minutes****August 25, 2020****4:00 p.m.**

Aldermen Craig Louer 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 Louer, Chairman, Chris Farrar and Janet Stack answered present. Aldermen Farrar and Stack participated remotely.

Also Present: Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Jeff Berkbigler, City Attorney; Eric Williams, Public Works Director; James Whiteford, Fire Chief; Nate Tingley, Director of Parks & Recreation; Amanda Tucker, Director of Human Resources; Jack Burns, Aldermen Ward 2; SJ Morrison, Alderman Ward 4; Larry Miller and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Louer, seconded by Stack, to approve Finance Committee meeting minutes from August 11, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, September 01, 2020 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, September 01, 2020 Council meeting.

Motion by Stack, seconded by Louer, to approve and forward to Council an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Mayor. Motion carried with Louer and Stack voting aye. One Nay with Aldermen Farrar voting nay.

Motion by Stack, seconded by Louer, to approve and forward to Council an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Clerk. Motion carried with Louer, Farrar, and Stack voting aye.

Motion by Stack, seconded by Farrar, to approve and forward to Council an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Treasurer. Motion carried with Louer and Stack voting aye. One Nay with Alderman Farrar voting nay.

Motion by Louer, seconded by Stack, to approve and forward to Council an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of Aldermen. Motion denied with Louer, Farrar and Stack voting nay.

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

The Committee discussed an Ordinance permitting Video Gaming in the City of Edwardsville that is appearing on the August 27, 2020 ACS Agenda.

Walter Williams, Economic Community Development Director, had no report

Jeanne Wojcieszak, Finance Director, reviewed the First Quarter Financial Report. The Committee agreed to lift the hiring freeze for certain positions and the training freeze. The travel freeze is still in place, due to concerns related to the COVID-19 pandemic.

Rich Hampton, City Treasurer, had no report.

Finance Committee will meet on Tuesday, September 08, 2020 at 4:00 p.m.

Meeting adjourned at 4:59 p.m.



Craig Louer, Chairman

JW/saj