

City of Edwardsville

Finance Committee Minutes

August 27, 2019

4:30 p.m.

Aldermen SJ Morrison called the meeting to order at 4:30 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 and Chris Farrar answered present. Aldermen Louer was excused.

Also Present: Hal Patton, Mayor; Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Walter Williams, Economic Community Development Director; Eric Williams, Public Works Director; Rick Welle, Fire Chief; Jeff Berkbigler, City Attorney; Robert Pfeiffer, Public Works Director; Shelly Johnson, Deputy City Clerk; Charles Bolinger, Edwardsville Intelligencer; and Karen Zimmerman, Edwardsville resident.

Karen Zimmerman addressed the committee about her opposition to the Resolution Authorizing an Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville, Illinois for the Proposed Moussalli's on Main Redevelopment.

Motion by Farrar, seconded by Morrison, to approve Finance Committee minutes from August 13, 2019. Motion Carried with Morrison and Farrar voting aye.

Information: Group Health Insurance Fund Report to be announced at the Tuesday, September 03, 2019 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, September 03, 2019 Council meeting.

Jeanne Wojcieszak, City Clerk/Collector and Fire Chief Rick Welle, discussed the current ambulance fee schedule.

Motion by Farrar, seconded by Morrison, to approve and forward to Council the Approval to Purchase a 2019 Explorer 4x4 through the State of Illinois Central Management Services Joint Purchasing Contract from Morrow Brothers Ford in the amount of \$29,390.00
Motion carried, with Morrison and Farrar voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council a Resolution Approving a Fund Balance Policy.
Motion carried, with Morrison and Farrar voting aye.


Motion by Farrar, seconded by Morrison, to approve and forward to Council a Resolution Authorizing an Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville, Illinois for the Proposed Moussalli's on Main Redevelopment.
Motion carried, with Morrison and Farrar voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council an Ordinance Adopting a Municipal Cannabis Retailer's Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois.
Motion carried, with Morrison and Farrar voting aye.

Walter Williams, Economic Community Development Director discussed that the retail vacancy rate is less than one percent. The market rent per square foot is \$17.90, up 1.3% from 2018. The market sale price per square foot is \$115, up 2.4% from a year ago. Mr. Williams announce that the Montclair Business District is fully leased.

Finance Committee will meet on Wednesday, September 11, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 5:47 p.m.


SJ Morrison, Chairman

JW/saj