

**City of Edwardsville**

**Finance Committee Minutes**

**September 08, 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: Mayor Hal Patton, Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Eric Williams, Public Works Director; James Whiteford, Fire Chief; Amanda Tucker, Director of Human Resources; Ryan Zwijack, City Engineer; Larry Miller and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Stack, seconded by Farrar, to approve Finance Committee meeting minutes from August 25, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, September 15, 2020 Council meeting.

**Old Business:**

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 City Mayor. Motion carried with Louer and Stack voting aye. One Nay with Aldermen 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 City Clerk. Motion carried with Louer, Farrar, and Stack voting aye.

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 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.

**New Business:**

Claims amount will be announced at the Tuesday, September 15, 2020 Council meeting.

Motion by Louer, seconded by Stack, to suspend the rules and allow and Ordinance Pertaining to the Local CURE Program to pass on first reading. Motion carried with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack to approve and forward to Council an Ordinance Pertaining to the Local CURE Program. Motion carried with Louer, Farrar and Stack voting aye.

The committee discussed the status of capital purchases approved in the FY20-21 budget.

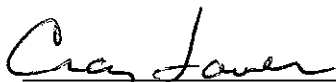
Walter Williams, Economic Community Development Director, had no report

Jeanne Wojceiszak, Finance Director, had no report.

Rich Hampton, City Treasurer, had no report.

Finance Committee will meet on Tuesday, September 29, 2020 at 4:00 p.m.

Meeting adjourned at 4:30 p.m.

  
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Craig Louer, Chairman

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