

City of Edwardsville

Finance Committee Minutes

September 11, 2019

4:00 p.m.

Aldermen SJ Morrison 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 SJ Morrison, Chairman, Craig Louer and Chris Farrar answered present.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Walter William, Economic Community Development Director; and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Farrar, seconded by Louer, to approve Finance Committee meeting minutes from June 24, 2019. Motion carried with Morrison, Louer and Farrar voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, September 17, 2019 Council meeting.

Old Business:

Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Adopting a Municipal Cannabis Retailers' Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois.

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

New Business:

Claims amount will be announced at the Tuesday, September 17, 2019 Council meeting.

Aldermen Farrar requested the establishment of a fund dedicated to the acquisition of land for conservation and municipal purposes.


Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Edwardsville (Emergency Medical Transportation Fees).

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

Walter Williams, Economic Community Development Director discussed that the City of Edwardsville has over 175,000 square feet of office space available for lease. The city vacancy rate is 9.7%, the market rent is currently \$20.20 which is up from \$20.13 a year ago. The market price per square foot is \$152.00, which is up from \$146.00 per square foot from a year ago.

Finance Committee will meet on Tuesday, September 24, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 4:27 p.m.


SJ Morrison, Chairman

JW/saj