

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

**September 13, 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; Eric Williams, Public Works Director; James Arnold, Economic Community Development Director; Cathy Hensley, Communication Coordinator; Jared Kanallaran, Edwardsville Resident and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Burns, seconded by Krause to approve the minutes of the Finance Committee meeting held on August 29, 2023. Motion carried with Burns and Krause voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, September 19, 2023 Council meeting.

**Old Business:**

Motion by Burns, seconded by Krause to approve and forward to Council an Ordinance Amending Chapter 106 (Taxation) Sections 106-326 of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax). Motion carried with Burns and Krause voting aye.

Motion by Burns, seconded by Krause to approve and forward to Council an Ordinance Amending Chapter 106, Article III and Article V of the Codified Ordinances of Edwardsville, Illinois (Home Rule Sales Tax). Motion carried with Burns and Krause voting aye.

**New Business:**

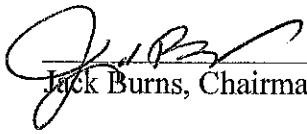
Claims amount will be announced at the Tuesday, September 19, 2023 Council meeting.

Motion by Burns, seconded by Krause to approve and forward to Council a Resolution Authorizing a Public Hearing Date for the 400 North Main Business District Redevelopment Plan and Project Within the City of Edwardsville, Illinois. Motion carried with Burns and Krause voting aye.

Motion by Burns, seconded by Krause to approve and forward to Council a Resolution Authorizing an Unbudgeted Personnel Addition for the Fire Department. Motion carried with Burns and Krause voting aye.

Finance Committee will meet on Thursday, September 28, 2023 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:11 p.m.

 9-29-22  
Jack Burns, Chairman

JW/saj