

City of Edwardsville

Finance Committee Minutes

October 08, 2019

Aldermen SJ Morrison called the meeting to order at 4:33 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 Williams, Economic Community Development Director; Rick Welle, Fire Chief; Jay Keeven, Police Director; Clayton Spencer, Goshen Butcher Shop; and Charles Bollinger, Edwardsville Intelligencer

No public comments made.

Motion by Louer, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on September 24, 2019. Motion carried with Morrison, Louer and Farrar voting aye.

Information: Group Health Insurance Fund Report to be announced at the Tuesday, October 15, 2019 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, October 15, 2019 Council meeting.

Motion by Louer, seconded by Farrar, to approve the 2020 IMLRMA (Illinois Municipal League Risk Management Association) renewal for professional risk management services and coverage for 2020. Motion carried with Morrison, Louer and Farrar voting aye.

Motion by Farrar, seconded by Louer, to approve and forward to Council a Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,193.90. Motion carried with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council the Purchase of one (1) Used 2018 Dodge Journey (Purchase of DARE vehicle). Motion carried with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville (Purchase of DARE program vehicle). Motion carried with Morrison, Louer and Farrar voting aye.

Motion by Farrar, seconded by Louer, to approve and forward to Council a Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the City of Edwardsville. Motion carried with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Tourism Fund Request for the "Goshen Butcher Shop: Roots Festival & BBQ Competition" in the amount not to exceed \$2,000.00 for the fiscal year 2019-2020. Motion carried with Morrison, Louer and Farrar voting aye.

The committee discussed Capital Improvement Planning.

Walter Williams, Economic Community Development Director provided no update at this time.

Finance Committee will meet on Tuesday, October 29, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

There being on further business, meeting adjourned at 5:26 p.m.


SJ Morrison, Chairman

JW/saj