

City of Edwardsville

Finance Committee Minutes

October 13, 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; Jeff Berkbigler, City Attorney; Walter Williams, Economic Community Development Director; James Whiteford, Fire Chief; SJ Morrison, Alderman Ward 4; Ryan Zwijack, City Engineer; Jill Schardt, Director Library; Desiree Bennyhoff, President Edwardsville/Glen Carbon Chamber of Commerce; Larry Miller and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Louer, seconded by Stack, to approve Finance Committee meeting minutes from September 08, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, October 20, 2020 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, October 20, 2020 Council meeting.

Motion by Louer, seconded by Stack to approve and forward to Council a Resolution Authorizing the City to Apply for the State of Illinois Department of Commerce and Economic Opportunity Local CURE's Economic Support Payments Grant Program. Motion carried with Louer, Farrar and Stack voting aye.

Motion by Stack, seconded by Louer to approve and forward to Council a Resolution Authorizing Intervention in Property Tax Appeal Board Cases. Motion carried with Louer, Farrar and Stack voting aye.

The committee discussed the Liquor License Fees and comparisons with other municipalities.

Walter Williams, Economic Community Development Director, had no report

Jeanne Wojcieszak, Finance Director, reported the status of fund balances against the adopted Fund Balance Policy.

Rich Hampton, City Treasurer, had no report.

Finance Committee will meet on Tuesday, October 27, 2020 at 4:00 p.m.

Meeting adjourned at 4:52 p.m.



Craig Louer, Chairman

JW/saj