

City of Edwardsville

Finance Committee Minutes

November 10, 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 presnet. Aldermen Farrar and Stack particiapted remotely.

Also Present: Hal Patton, Mayor; Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Rich Hampton, City Treasurer; Williams, Economic Community Development Director; Ryan Zwijack, City Engineer; Jeff Berkbigler, City Attorney; Eric Williams, Director of Public Works; Amanda Tucker, Director of Human Resources; Jill Schardt, Director Library; John Cunningham, ECTV Deputy Director; Larry Miller and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Stack, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on October 27, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report to be announced at the Tuesday, November 17, 2020 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, November 17, 2020 Council meeting.

Motion by Louer, seconded by Stack, to approve and forward to Council the Employee Healthcare Renewal for 2021. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council the purchase of a 2021 Ford Transit T150 Cargo Van through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$25,245.00 (Public Works – Sewer Division). Motion carried with Louer, Farrar and Stack voting aye.

Kevin Head, City Administrator and Jeanne Wojcieszak, Finance Director discussed the 2020 Tax Levy Estimate.

Motion by Louer, seconded by Stack, to approve and forward to Council an Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2020A, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (*Request Suspension of Rules and Passage on First Reading*). Motion carried with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve the same. Motion carried with Louer, Farrar and Stack voting aye.

Walter Williams, Director of Economic Development Director reported that we have received fourteen (14) CURE Grant applications to date.

Jeanne Wojcieszak, Finance Director, had no report.

Rich Hampton, City Treasurer, had no report.

Finance Committee will meet on Tuesday, November 24, 2020 at 4:30 p.m. in City Hall.

There being no further business, meeting adjourned at 4:50 p.m.



Craig Louer, Chairman