

City of Edwardsville

Finance Committee Minutes

November 12, 2019

4:30 p.m.

Aldermen SJ Morrison called the meeting to order at 4:32 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; Hal Patton, Mayor; Kevin Head, City Administrator; Jeff Berkbigler, City Attorney; Walter Williams, Economic Community Development Director; Rich Hampton, Treasurer; Rick Welle, Fire Chief; Jill Schardt, Library Director; Jack Burns, Aldermen Ward 2; Amanda Tucker, Human Resources Director; Ben Crowder, Cornerstone Insurance Group; and Charles Bolinger, Edwardsville Intelligencer.

Craig Thomas addressed the committee regarding the Energi Grant reimbursement request from the Falcon Crest Stoney Creek Association.

Motion by Louer, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on October 29, 2019. Motion carried with Morrison, Louer and Farrar voting aye.

Group Health Insurance Fund Report to be announced at the Tuesday, November 19, 2019 Council meeting.

Old Business:

Motion by Louer, seconded by Farrar, to approve and forward to Council for second reading of an Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the City of Edwardsville North Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF No. 3) Within the City of Edwardsville, Madison County, Illinois. Motion carried, with Morrison, Louer and Farrar voting aye.

New Business:

Claims amount will be announced at the Tuesday, November 19, 2019 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council the Employee Healthcare Renewal for 2020 (Option 2). Motion carried, with Morrison, Louer and Farrar voting aye.

Motion by Farrar, seconded by Louer, to approve and forward to Council a Resolution Adopting a Post-Employment Health Plan (PEHP) for Public Employees for Non-Contract City Hall Department Heads. Motion carried, with Morrison, Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve the Tax Levy Estimate in the amount of \$11,339,000.00. Motion carried, with Morrison, Louer and Farrar voting aye.

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

Finance Committee will meet on Tuesday, November 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

There being no further business, meeting adjourned at 6:00 p.m.



SJ Morrison
SJ Morrison, Chairman