

**City of Edwardsville**

**Finance Committee Minutes**

**November 16, 2023**

**4:00 p.m.**

Alderman Krause 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 Krause, Chairman, Alderman Farrar and Alderwoman Miracle were present.

Also Present: Randi Van Wie, Deputy Director of Finance; Kevin Head, City Administrator; James Arnold, Economic Community Development and Grants Coordinator; Jeff Berkbigler, City Attorney; Eric Williams, Public Works Director; Cole Schrage, Edwardsville Firefighter; James Anderson, Edwardsville Firefighter; Jared Kanallakan, Edwardsville Resident; and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Krause, seconded by Farrar to approve the minutes of the Finance Committee meeting held on November 02, 2023. Motion carried with Krause, Farrar and Miracle voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, November 21, 2023 Council meeting.

**Old Business:**

Motion by Krause, seconded by Farrar to approve and forward to Council an Ordinance Establishing the Main Street Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District. Motion carried with Krause, Farrar and Miracle voting aye.

**New Business:**

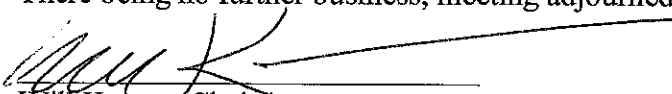
Claims amount will be announced at the Tuesday, November 21, 2023 Council meeting.

Motion by Krause, seconded by Farrar to approve and forward to Council the estimated 2023 Tax Levy - \$14,986,907.00. Motion carried with Krause, Farrar and Miracle voting aye.

James Anderson discussed the Firefighters' Pension Fund Municipal Compliance Report for the Fiscal Year Ended April 30, 2023.

Finance Committee will meet on Thursday, November 30, 2023 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:34 p.m.

  
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Will Krause, Chairman