



Meeting Date: Thursday, January
13, 2022
Meeting Time: 4:00 p.m.
Meeting Location: City Hall
118 Hillsboro Avenue
Edwardsville, IL 62025

FINANCE COMMITTEE AGENDA

Committee Members

Jack Burns, Chair

Jennifer Warren

Elizabeth Grant

- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of December 16, 2021, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, January 19, 2022 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, January 19, 2022 Council meeting
 - b) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Bonds Series 2016 of the City of Edwardsville, Madison County, Illinois
 - c) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2019B of the City of Edwardsville, Madison County, Illinois
 - d) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2020A of the City of Edwardsville, Madison County, Illinois
 - e) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2020B of the City of Edwardsville, Madison County, Illinois
 - f) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Principal of and Interest on the General Obligation Refunding Bonds Series 2021A of the City of Edwardsville, Madison County, Illinois

- g) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Bonds Series 2021B of the City of Edwardsville, Madison County, Illinois
 - h) A Sole Source Resolution Authorizing a Contract with Vicarious Multimedia for Communications Planning and Policy Development in an amount not to exceed \$19,000
 - i) A Resolution Authorizing the Mayor to Sign a Grant Agreement with IEMA/FEMA
 - j) Reports
 - a. Jeanne Wojcieszak, Finance Director
 - b. James Arnold, Economic Community Development Director
 - 1. Special Grant Application
- 7) Next Finance Committee meeting will be held on Thursday, January 27, 2022 at 4:00 pm in City Hall.