



Meeting Date: Thursday, January
27, 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 January 13, 2022, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, February 01, 2022 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, February 01, 2022 Council meeting
 - b) **A Commercial Building Façade for Bank of Madison County at 119 S. Main Street, Edwardsville, in the amount not to exceed \$25,000.00**
 - c) Reports
 - a. Jeanne Wojcieszak, Finance Director
 - b. James Arnold, Economic Community Development Director
- 7) Next Finance Committee meeting will be held on Thursday, February 10, 2022 at 4:00 pm in City Hall.

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.