



Meeting Date: Thursday, February 10, 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 27, 2022, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, February 15, 2022 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, February 15, 2022 Council meeting
 - b) Approval of An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Edwardsville (Emergency Medical Transportation Fees)
 - c) Single Source Resolution authorizing the purchase of a Rosenbauer 100' King Cobra Smart Aerial in an amount not to exceed \$1,340,586.00
 - d) A Resolution Approving a Purchase Contract and Maintenance Contract with GFI Digital for Copy and Printing Services
 - e) **A Commercial Building Façade for Madison County Farm Bureau at 900 and 912 Hillsboro Ave in the amount not to exceed \$10,322.00**
 - f) Reports
 - a. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, February 24, 2022 at 4:00 pm in

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.

City Hall.