



Meeting Date: Tuesday, July 14, 2020
Meeting Time: 4:00 p.m.
Meeting Location: City Hall
118 Hillsboro Avenue
Edwardsville, IL 62025

FINANCE COMMITTEE AGENDA

Committee Members

Craig Louer, Chair

Chris Farrar

Janet Stack

This meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/99819978773?pwd=UmQxbWRWOEh6dy9uM1RTcmF2QTV0QT09>
Password: 945539

Via Telephone:

Dial (for higher quality, dial a number based on your current location):
312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or 669-900-9128;
or 253-215-8782
Webinar ID: 998 1997 8773
Password: 945539

- 1) Call to Order
- 2) Citizens wishing to address the Committee
Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing publiccomment@cityofedwardsville.com
- 3) Approval of Minutes of June 30, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, July 21, 2020 Council Meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, July 21, 2020 Council meeting
 - b) Discussion - Great Rivers and Routes Contract
 - c) A Sole Source Resolution Authorizing a Contract with Collins & Herman Infrastructure Solutions for Perimeter Fencing at Plummer Family Park

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.

- d) A Commercial Building Façade Application for Mark J. Bradley Trust at 1507 Troy Rd, in the amount not to exceed \$15,000.00
 - e) Reports
 - i) Walt Williams, Economic Community Development Director
 - ii) Jeanne Wojcieszak, Finance Director
 - (1) Revenue Risk Assessment Report
 - (2) Proposed Project/Purchase Delays or Reductions
 - iii) Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, July 28, 2020 at 4:00 pm in City Hall.