



Meeting Date: Thursday, August 12, 2021

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 July 15, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, August 17, 2021 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, August 17, 2021 Council meeting
 - b) Approval of Tourism Fund Request from the Edwardsville Public Library for their Edwardsville Book Festival event in an amount not to exceed \$1,750.00 for fiscal year 2021-2022
 - c) Approval of Tourism Fund Request from the Route 66 Kicks Inc. NFP for their Kicks 66 event in an amount not to exceed \$4,000.00 for fiscal year 2021-2022
 - d) A Commercial **Building Façade Application for Julian and Gori Holdings LLC at 101 W. Schwarz St.** in the amount not to exceed \$15,000.00
 - e) A Resolution Authorizing the Department of Park and Recreation to Apply for Shuttered Venue Operations Grant Funds for the Wildey Theatre
 - f) An Ordinance Enacting Procedures for the Reimbursement of Expenses for City Elected Officials
 - g) Approval of a Fee Waiver for the Whitley's Wishes Tournament from Whitley's Wishes to

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.

be held October 1-3, 2021

- h) Approval of a Fee Waiver for the Halloween Parade from the Ed-Glen Chamber of Commerce to be held on October 31, 2021
 - i) Approval of a Fee Waiver for the Leclaire Parkfest from the Friends of Leclaire to be held August 29, 2021
 - j) Reports
 - a. James Arnold, Economic Community Development Coordinator
 - b. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, September 02, 2021 at 4:00 pm in City Hall.