



Meeting Date: Tuesday, September
08, 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/94794416047?pwd=N1VxZVIhaDIydTJRWG5ROTO4TjBTUT09>

Password: 043636

Via Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or
+1 346 248 7799 or +1 669 900 9128

Webinar ID: 947 9441 6047

Passcode: 043636

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.

- 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 August 25, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, September 15, 2020 Council Meeting
- 5) Old Business
 - a) Second Reading of an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Mayor
 - b) Second Reading of an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Clerk
 - c) Second Reading of an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Treasurer
 - d) Second Reading of an Ordinance Amending Chapter Two, Article III of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of Aldermen
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, September 15, 2020 Council meeting
 - b) An Ordinance Pertaining to the Local CURE Program
 - c) Discussion - Capital Equipment
 - d) Discussion - 251 - Park Improvement Fund
 - 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, September 29, 2020 at 4:00 pm in City Hall.