



**Meeting Date:** Thursday, November 02, 2023  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall  
118 Hillsboro Avenue  
Edwardsville, IL 62025

# FINANCE COMMITTEE AGENDA

## Committee Members

Jack Burns, Chair

Will Krause

Chris Farrar

---

- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of September 28, 2023, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, November 07, 2023 Council meeting
- 5) Old Business  
None
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, November 07, 2023 Council meeting
  - b) A Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures
  - c) A Resolution Authorizing the Execution of an Agreement with UMB Financial Services, Inc for Municipal Advisory Services
  - d) Approval of IMLRMA (Illinois Municipal League Risk Management Association) 2024 Renewal for Professional Risk Management Services and Various Coverages
  - e) An Ordinance Establishing the Main Street Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District (**First Reading**)
  - f) Reports

*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.*

- a. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, November 16, 2023 at 4:00 pm in City Hall.