



Meeting Date: Tuesday, November 24, 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/94186384565?pwd=TnowOWlpSWkyZFFkcWJLcHpyamZFdz09>

Passcode: 927634

Or Telephone:

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

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

Webinar ID: 941 8638 4565

Passcode: 927634

International numbers available: <https://zoom.us/u/a4KkmoKAo>

- 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 November 10, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, December 01, 2020 Council Meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, December 01, 2020 Council meeting
 - b) Discussion - Fees
 - c) Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of

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.

Edwardsville

- d) Resolution Authorizing Intervention In Property Tax Appeal Board Case (3951 Lakeview Corporate Drive)
 - e) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Principal of and Interest on the General Obligation Bonds Series 2016 of the City of Edwardsville, Madison County, Illinois
 - f) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of the Principal of and Interest on the \$10,000,000 General Obligation Bonds Series 2019A of the City of Edwardsville, Madison County, Illinois
 - g) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of the Principal of and Interest on the \$3,410,000 General Obligation Refunding Bonds Series 2019B of the City of Edwardsville, Madison County, Illinois
 - h) An Ordinance Making an Assessment, Levy, and Collection of Taxes Within the Corporate Limits of the City of Edwardsville, County of Madison, State of Illinois, For the Tax Year 2020 and For the Corporate Expenses For The Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021. (First Reading)
 - i) Reports
 - i) Walt Williams, Economic Community Development Director
 - ii) Jeanne Wojcieszak, Finance Director
 - (1) Second Quarter Financial Report
 - (2) Revenue Risk Assessment Report
 - (3) Proposed Project/Purchase Delays or Reductions
 - iii) Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, December 08, 2020 at 4:00 pm in City Hall.