



**Meeting Date:** Tuesday, December 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

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

On the Web:

<https://zoom.us/j/96651251138?pwd=TWN5Z3I4REduR1ZWQWM1Uy95MFozQT09>

Passcode: 959243

Or iPhone one-tap :

US: +13126266799,,96651251138#,,,,,0#,,959243# or  
+13017158592,,96651251138#,,,,,0#,,959243#

Or Telephone:

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

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

Webinar ID: 966 5125 1138

Passcode: 959243

International numbers available: <https://zoom.us/j/96651251138?pwd=TWN5Z3I4REduR1ZWQWM1Uy95MFozQT09>

- 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](mailto:publiccomment@cityofedwardsville.com)**
- 3) Approval of Minutes of November 24, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, December 15, 2020 Council Meeting
- 5) Old Business
  - a) Second Reading of 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

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.

Fiscal Year Beginning May 01, 2020 and Ending April 30, 2021.

6) New Business

- a) Claims amount will be announced at the Tuesday, December 15, 2020 Council meeting
- b) An Ordinance Authorizing and Directing The Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2020B, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an And Authorizing Certain Other Documents and Actions in Connection Therewith (**Request Suspension of Rules and Pass on First Reading** )
- c) An Ordinance Providing for the Issuance of Special Service Area Refunding Bonds (St. Louis Street Project), Series 2020, of the City of Edwardsville, Illinois, and Providing for the Levy of Direct Annual Taxes on Taxable Property in the St. Louis Street Special Service Area for the Payment of Principal of and Interest on Those Bonds, and Related Matters (**Request Suspension of Rules and Pass on First Reading** )
- d) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
- e) A Resolution Authorizing the City Administrator to Accept Donations Up to \$100,000 for the Center
- f) A Resolution Authorizing an Amendment to the City's Application for the State of Illinois Department of Commerce and Economic Opportunity Local CURE's Economic Support Payments Grant Program
- g) A Resolution Refunding Liquor License Fees Assessed for Class B, C, and G2 Liquor Licenses Issued for 2020 Calendar Year
- h) 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, December 22, 2020 at 4:00 pm in City Hall.