



Meeting Date: Tuesday, April 13, 2021

Meeting Time: 3:00 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:

Please click the link below to join the webinar:

<https://zoom.us/j/94958301009?pwd=TjEwOXpsOWE4NUJ5RzJON2x5dk4zdz09>

Passcode: 764080

Or One tap mobile :

US: +13126266799,,94958301009#,,,,*764080# or
+16465588656,,94958301009#,,,,*764080#

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 +1 253 215 8782 or +1
346 248 7799 or +1 669 900 9128

Webinar ID: 949 5830 1009

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International numbers available: <https://zoom.us/j/94958301009?pwd=TjEwOXpsOWE4NUJ5RzJON2x5dk4zdz09>

- 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 March 30, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, April 20, 2021 Council Meeting
- 5) Old Business
 - a) None

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.

- 6) New Business
 - a) Claims amount will be announced at the Tuesday, April 20, 2021 Council meeting
 - b) A Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022
 - c) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022 (First Reading)
 - d) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds, (Ice Rink Project), Series 2021B, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (request suspension of rules and passage on first reading)
 - e) An Ordinance Amending Chapter Two, Article V of the Codified Ordinances of the City of Edwardsville, Illinois Discontinuing the Office of City Treasurer
 - f) Discussion
 - a. FY21-22 Budget
 - g) Reports
 - a. Walt Williams, Economic Community Development Director
 - b. Jeanne Wojcieszak, Finance Director
 - c. Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, April 27, 2021 at 4:00 pm in City Hall.