



Meeting Date: Thursday, June 10, 2021

Meeting Time: 4:00 p.m.

Meeting Location: City Hall
118 Hillsboro Avenue
Edwardsville, IL 62025

FINANCE COMMITTEE AGENDA

Committee Members

Jack Burns, Chair

Jennifer Warren

Elizabeth Grant

- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of May 13, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, June 15, 2021 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, June 15, 2021 Council meeting
 - b) A Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
 - c) A Resolution Approving the Special Parks 2020-2021 Allocations to the Edwardsville Children's Museum, Nature Preserve Foundation, and the Friends of Col. Benjamin Stephenson House in the total amount of \$75,000.00
 - d) Approval of a Tourism Fund Request form the Route 66 Kicks Inc. NFP for Kicks On 66 Event in an amount not to exceed \$8,000.00
 - e) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Nickle Plate Station)
 - f) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Capital Equipment Acquisition)
 - g) A Resolution Directing the Use of American Rescue Plan Act Funds
 - h) A Resolution Authorizing the Purchase of One Horton 623 Pass Through Ambulance and

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.

Associated Equipment in an amount not to exceed \$315,000.00

- i) Discussion - Fire Apparatus Funding
 - j) Reports
 - a. James Arnold, Economic Community Development Director
 - b. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, June 24, 2021 at 4:00 pm in City Hall.