



**Meeting Date:** Thursday, October 28, 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

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- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of September 16, 2021, meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, November 02, 2021 Council meeting
- 5) Old Business
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, November 02, 2021 Council meeting
  - b) Approval of the 2022 Employee Healthcare Renewal with Cornerstone Insurance Group
  - c) Approval of the 2022 IMLRMA (Illinois Municipal League Risk Management Association) Insurance Renewal
  - d) Approval of funds for a new position, IT Infrastructure Security Engineer
  - e) Resolution Approving an Amendment to the City of Edwardsville Commercial Building **Façade Program**
  - f) Resolution for Sole Source Purchase of Whelen Vortex R4 Outdoor Warning Siren with Pole with a total cost not to exceed \$48,675.00
  - g) Resolution for Sole Source Purchase of Stryker MTS Power Load with a total cost not to exceed \$26,000.00
  - h) Resolution for Sole Source Purchase of Two (2) Motorola APX 8500 Mobile Radios with

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 total cost not to exceed \$13,488.92

- i) An Ordinance Amending Chapter 106 (Taxation) Section 106-326 of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) **(First Reading)**
  - j) Reports
    - a. Jeanne Wojcieszak, Finance Director -
      - i. Refunding of 2016 GO Bonds - Information Only
- 7) Next Finance Committee meeting will be held on Wednesday, November 10, 2021 at 4:00 pm in City Hall.