

City of Edwardsville

Finance Committee Minutes

January 13, 2022

4:00 p.m.

Alderman Jack Burns called the meeting to order at 4:00 p.m. in the Governor Edwards Conference Room in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

Roll Call: Aldermen Burns, Chairman, Alderwoman Warren, and Alderwoman Grant answered present.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; Eric Williams, Public Works Director; James Arnold, Economic Community Development Director; Melanie Santostefano, Vicarious Multimedia; and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Burns, seconded by Warren, to approve the minutes of the Finance Committee meeting held on December 02, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, January 18, 2022 Council meeting.

Old Business:

New Business:

Claims amount will be announced at the Tuesday, January 18, 2022 Council meeting.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Bonds Series 2016 of the City of Edwardsville, Madison County, Illinois. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2019B of the City of Edwardsville, Madison County, Illinois. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2020A of the City of Edwardsville, Madison County, Illinois. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2020B of the City of Edwardsville, Madison County, Illinois. Motion carried with Burns, Warren and Grant voting aye. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and interest on the General Obligation Refunding Bonds Series 2021A of the City of Edwardsville, Madison County, Illinois. Motion carried the Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Bonds Series 2021B of the City of Edwardsville, Madison County, Illinois. Motion carried with Burns, Warren and Grant voting aye.

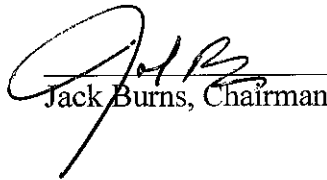
Motion by Burns, seconded by Grant, to approve and forward to Council a Sole Source Resolution Authorizing a Contract with Vicarious Multimedia for Communications Planning and Policy Development in an amount not to exceed \$19,000. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Authorizing the Mayor to Sign a Grant Agreement with IEMA/FEMA. Motion carried with Burns, Warren and Grant voting aye.

James Arnold, Economic Community Development Director discussed the Special Grant Application for the 2022-23 program year.

Finance Committee will meet on Thursday, January 27, 2022 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:41 p.m.



Jack Burns, Chairman

JW/saj