

City of Edwardsville

Finance Committee Minutes

January 27, 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; Rachelle Lengermann, Bank of Belleville; 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 January 13, 2022. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, January 27, 2022 Council meeting.

Old Business:

New Business:

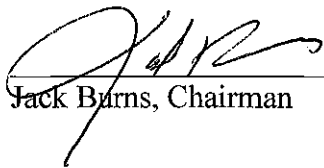
Claims amount will be announced at the Tuesday, January 27, 2022 Council meeting.

Motion by Burns, seconded by Grant, to approve and forward to Council a Commercial Building Façade for Bank of Madison County at 119 S. Main Street, Edwardsville, in the amount not to exceed \$25,000.00. Motion carried by Burns and Grant voting aye. Ms. Warren abstained.

Jeanne Wojcieszak, Finance Director, reviewed the process for the 2022-2023 Budget.

Finance Committee will meet on Thursday, February 10, 2022 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:22 p.m.



Jack Burns, Chairman

JW/saj