

City of Edwardsville

Finance Committee Minutes

February 09, 2021

4:00 p.m.

Aldermen Craig Louer 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 Louer, Chairman, and Chris Farrar answered present. Aldermen Farrar participated remotely. Aldermen Stack was excused.

Also Present: Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Walter Williams, Economic Community Development Director; Eric Williams, Director of Public Works; John Cunningham, ECTV Deputy Director.

Motion by Louer seconded by Farrar, to approve the minutes of the Finance Committee meeting held on December 08, 2020. Motion carried with Louer and Farrar voting aye.

Group Health Insurance Fund

Old Business:

NONE

New Business:

Claims amount will be announced at the Tuesday, February 16, 2021 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Resolution Amending a Resolution No. 509-12-2020 Refunding Liquor License Fees Assessed for Class B, C, and G2 Liquor Licenses Issued for 2020 Calendar Year. Motion carried with Louer and Farrar voting aye.

Walter Williams, Economic Community Development Director, provided an update on the Economic Support Payment Grant Program. The City has received 31 applications, of which 22 applicants qualified. As of today, the program has granted awards to six applicants.

Jeanne Wojcieszak, Finance Director, provided the timeline for the development of the FY21-22 Budget. At the March 30, 2021 meeting of the Finance Committee, the committee will review the proposed revenue budget and the requests for capital purchases. At the April 13 meeting, the

committee will review the expense budget and consider the budget resolution and the appropriations ordinance. The Budget Resolution and the Appropriations Ordinance should appear on the April 20 agenda for the City Council, with final passage of the ordinance on May 3.

Rich Hampton, City Treasurer, was not in attendance.

Finance Committee will meet on Tuesday, February 23, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:27 p.m.



Craig Louer, Chairman

JW/saj