

**City of Edwardsville**

**Finance Committee Minutes**

**February 10, 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; James Whiteford, Fire Chief; Devin Gray, Information Technology & Communications Director; and James Arnold, Economic Community Development Director.

No public comment was made.

Motion by Burns, seconded by Grant, to approve the minutes of the Finance Committee meeting held on January 27, 2022. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, February 15, 2022 Council meeting.

**Old Business:**

**New Business:**

Claims amount will be announced at the Tuesday, February 15, 2022 Council meeting.

Motion by Burns, seconded by Warren, to approve and forward to Council for first reading of an Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Edwardsville (Emergency Medical Transportation Fees). Motion carried by Burns, Warren and Grant voting aye.

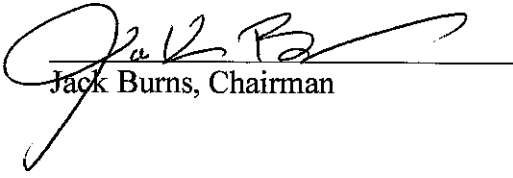
Motion by Burns, seconded by Warren, to approve and forward to Council a Single Source Resolution authorizing the purchase of a Rosenbauer 100' King Cobra Smart Aerial. Motion carried by Burn, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Approving a Purchase Contract and Maintenance Contract with GFI Digital for Copy and Printing Services. Motion carried by Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Commercial Building Façade for Madison County Farm Bureau at 900 and 912 Hillsboro Ave in the amount not to exceed \$10,322.00. Motion carried by Burns, Warren and Grant voting aye.

Finance Committee will meet on Thursday, February 24, 2022 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:55 p.m.

A handwritten signature in black ink, appearing to read "Jack Burns", is written over a horizontal line. The signature is stylized and cursive.

Jack Burns, Chairman

JW/saj