

City of Edwardsville

Finance Committee Minutes

February 24, 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, and Alderwoman Grant answered present. Alderwoman Warren was excused.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; James Whiteford, Fire Chief; Eric Williams, Public Works Director; James Arnold, Economic Community Development Director; and Melanie Santosstefano, Vicarious Multimedia.

No public comment was made.

Motion by Burns, seconded by Grant, to approve the minutes of the Finance Committee meeting held on February 10, 2022. Motion carried with Burns, and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, March 01, 2022 Council meeting.

Old Business:

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

New Business:

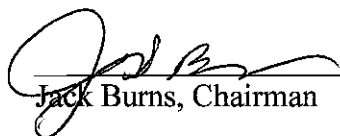
Claims amount will be announced at the Tuesday, March 01, 2022 Council meeting.

Jeanne Wojcieszak, Finance Director and Kevin Head, Administrator provided a for year budget review.

James Arnold, Economic Community Development Coordinator discussed the upcoming Business Forecast Breakfast.

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

There being no further business, meeting adjourned at 4:46 p.m.



Jack Burns, Chairman

JW/saj