

City of Edwardsville

Finance Committee Minutes

March 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. Alderwoman Grant participated remotely.

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; Amanda Tucker, Director of Human Resources; Devin Gray, Director Information Technology & Communications; Nate Tingley, Director of Parks & Recreation; and Chuck Bollinger, Edwardsville Intelligencer.

Motion by Burns, seconded by Warren, to allow Alderwomen Grant to participate remotely. Motion carried with Burns and Warren voting aye.

No public comment was made.

Alderman Burns removed a Resolution Authorizing the Purchase of Microsoft Office 365 Government Cloud Licenses.

Motion by Burns, seconded by Warren, to approve the minutes of the Finance Committee meeting held on February 24, 2022. Motion carried with Burns, Warren and Grant voting aye.

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

Old Business:

None

New Business:

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

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Approving a Merit-Based Bonus Program. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Authorizing a License and Services Agreement with Tyler Technologies for Certain Software and Equipment. Motion carried with Burns, Warren and Grant voting aye.

James Arnold, Economic Community Development Coordinator discussed the special event grants.

Finance Committee will meet on Thursday, March 31, 2022 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:56 p.m.

A handwritten signature in black ink, appearing to read "Jack Burns", written over a horizontal line.

Jack Burns, Chairman

JW/saj