

City of Edwardsville

Finance Committee Minutes

April 12, 2022

6:00 p.m.

Alderman Jack Burns called the meeting to order at 6:00 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, 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 March 10, 2022. Motion carried with Burns and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, April 19, 2022 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, April 19, 2022 Council meeting.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023. Motion carried by Burns and Grant voting aye.

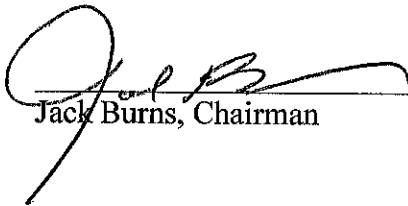
Motion by Burns, seconded by Grant, to approve and forward to Council an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023 (*First Reading*). Motion carried with Burns and Grant voting aye.

Jeanne Wojcieszak, Finance Director presented the FY22-23 Budget.

James Arnold, Economic Community Development Coordinator, provided an update on new businesses.

Finance Committee will meet on Thursday, April 28, 2022 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 7:26 p.m.



Jack Burns, Chairman

JW/saj