

City of Edwardsville

Finance Committee Minutes

April 14, 2020

5:00 p.m.

Aldermen SJ Morrison called the meeting to order 5:00 p.m. in the Council Chambers in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

Roll Call: Aldermen SJ Morrison, Chairman, Craig Louer and Chris Farrar answered present, all participating remotely.

Also Present: Mayor Hal Patton, Jeanne Wojcieszak, City Clerk/Collector; Rich Hampton, City Treasurer; Janet Stack, Aldermen Ward 3; Jack Burns, Alderman Ward 2; Will Krause, Alderman Ward 5; Kevin Head, City Administrator; Jeff Berkbigler, City Attorney; Eric Williams, Public Works Director; Ryan Zwiack, City Engineer; Walter Williams, Economic Community Development Director; Rick Welle, Fire Chief; Jay Keeven, Police Chief; Nate Tingley, Director of Parks and Recreation; Amanda Tucker, Director of Human Resources; Jill Schardt, Edwardsville Public Library; and Charles Bolinger, Edwardsville Intelligencer;

No public comments were made.

Motion by Farrar, seconded by Louer, to approve Finance Committee minutes from March 10, 2020. Motion carried with Louer, Farrar and Morrison voting aye.

Information: Group Health Insurance Fund Report will be announced at the Tuesday, April 21, 2020 Council meeting.

Old Business:

None

New Business:

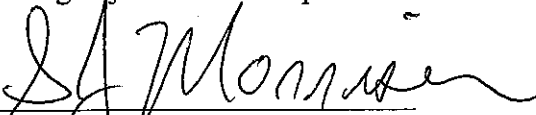
Claims amount will be announced at the Tuesday, April 21, 2020 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2020 and Ending the May Preceding the First Tuesday in May, A.D., 2021. Motion carried with Louer, Farrar and Morrison voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council an Ordinance Amending Ordinance 6636-02-2020 Regarding the Municipal Food and Beverage Tax (propones the effective date to September 01, 2020). Motion carried with Farrar and Morrison voting aye and Louer voting nay.

Finance Committee will meet on Tuesday, April 28, 2019 at 5:00 p.m. in the Council Chambers.

Meeting adjourned at 7:00 p.m.


SJ Morrison, Chairman

JW/saj