

City of Edwardsville

Finance Committee Minutes

April 28, 2020

5:00 p.m.

Aldermen SJ Morrison called the meeting to order at 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: Jack Burns, Alderman Ward 2; Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Ryan Zwijack, City Engineer; Walter Williams, Economic Community Development Director; Rick Welle, Fire Chief; Jeff Berkbigler, City Attorney; Devin Gray, Director of Information Technology and Communications; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Louer, seconded by Farrar, to approve Finance Committee minutes from April 14, 2020. Motion carried.

Information: Group Health Insurance Fund report will be announced at the Monday, May 04, 2020 Council meeting.

Old Business:

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 (postpones effective date to September 01, 2020). Motion carried with Morrison and Farrar voting aye and Alderman Louer voting no.

New Business:

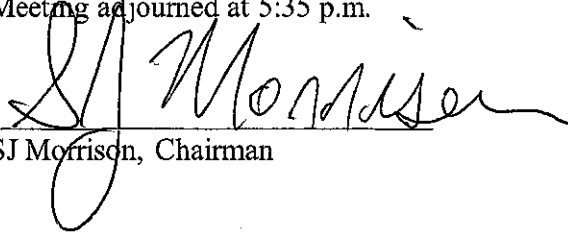
Claims amount will be announced at the Monday, May 04, 2020 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2020 and Ending the Monday Preceding the First Tuesday in May, A.D., 2021. Motion carried with Morrison, Louer, and Farrar voting aye.

Walter William, Economic Community Development Director provided no update.

Finance Committee next meeting date to be announced.

Meeting adjourned at 5:35 p.m.

A handwritten signature in black ink, appearing to read "SJ Morrison". The signature is written in a cursive style with a large, looping initial "S".

SJ Morrison, Chairman

JW/saj