

City of Edwardsville

Finance Committee Minutes

June 10, 2021

4:00 p.m.

Alderman Jack Burns called the meeting to order at 4:01 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.

Also Present: Jeanne Wojcieszak, Director of Finance; Jay Keeven, Director of Police; James Whiteford, Fire Chief; Eric Williams, Public Works Director; Ryan Zwijack, City Engineer; Ryan O'Day, Edwardsville Resident; Randy Malawy, Edwardsville Resident and Chuck Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Burns, seconded by Grant, to approve the minutes of the Finance Committee meeting held on May 13, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, June 15, 2021 Council Meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, June 15, 2021 Council meeting.

Motion by Burns, seconded by Grant to approve and forward to Council a Resolution Approving an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren to approve and forward to Council a Resolution Approving the Special Parks 2020-2021 Allocations to the Edwardsville Children's Museum, Nature Preserve Foundation, and the Friends of Col. Benjamin Stephenson House in the total amount of \$75,000.00. Motion carried with Burns, Warren, and Grant voting aye.

Motion by Burns, seconded by Grant to approve and forward to Council a Tourism Fund Request from Route 66 Kicks Inc. NFP for Kicks On 66 Event in an amount not to exceed \$8,000.00. Motion by Burns, seconded by Warren to amend the previous motion to an amount not to exceed \$4,000.00. Motion to amend carried with Burns, Warren and Grant voting aye. Motion to approve carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren to approve and forward to Council a Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Nickel Plate Depot). Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren to approve and forward to Council a Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Capital Equipment Acquisition). Motion carried with Burns, Warren and Grant voting aye.


Motion by Burns, seconded by Warren to approve and forward to Council a Resolution Directing the Use of American Rescue Plan Act Funds. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren to approve and forward to Council a Resolution Authorizing the Purchase of One Horton 623 Pass Through Ambulance and Associated Equipment in an amount not to exceed \$315,000.00. Motion carried with Burns, Warren and Grant voting aye.

The Committee discussed funding future fire apparatus purchases.

Finance Committee will meet on Thursday, July 01, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 5:05 p.m.

 6-24-21
Jack Burns, Chairman

JW/saj