

**City of Edwardsville**

**Finance Committee Minutes**

**June 30, 2020**

**4:00 p.m.**

Aldermen Craig Louer 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 Craig Louer, Chairman, Chris Farrar and Janet Stack answered present, all participating remotely.

Also Present: Jeanne Wojcieszak, Finance Director; Eric Williams, Public Works Director; Walter Williams, Economic Community Development Director; John Cunningham, Deputy Director of Information Technology and Communications; Rick Welle, Fire Chief; James Whiteford, Deputy Fire Chief; Jeff Berkgigler, City Attorney; Ryan Zwijack, City Engineer; and Brett Stawar, Great Rivers and Routes Tourism Bureau.

No public comment was received.

Motion by Louer, seconded by Farrar, to approve Finance Committee meeting minutes with corrections from June 09, 2020 Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, July 07, 2020 Council meeting.

**Old Business:**

Motion by Louer, seconded by Farrar to approve and forward to Council a Resolution Approving an Agreement between the City of Edwardsville and the Great Rivers & Routes Tourism Bureau. Motion carried, with Louer, Farrar and Stack voting aye.

**New Business:**

Claims amount will be announced at the Tuesday, July 07, 2020 Council meeting.

Motion by Stack, seconded by Farrar, to approve and forward to Council a Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council a Resolution Approving the Special Parks 2019-2020 Allocation to Edwardsville Children's Museum, Watershed Nature

Center, and the Friends of Col. Benjamin Stephenson House in the Amount of \$74,729.56 Divided Equally. Motion carried, with Louer, Farrar and Stack voting aye.

Walt Williams, Economic Community Development Director, had no report.

Jeanne Wojcieszak, Finance Director, had no report.

Finance Committee will meet on Tuesday, July 14, 2020 at 4:00 p.m. at City Hall.

Meeting adjourned at 4:36 p.m.

  
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Craig Louer, Chairman

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