

City of Edwardsville

Finance Committee Minutes

July 14, 2020

4:00 p.m.

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

Also Present: Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Ryan Zwijack, City Engineer; Jeff Berkbigler, City Attorney; James Whiteford, Fire Chief; Walter Williams, Economic Community Development Director; Jay Keeven, Director of Police; Nate Tingley, Director of Parks & Recreation; Rich Hampton, City Treasurer; John Cunningham ECTV Deputy Director; Devin Gray, Director of Information and Technology and Communications; and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Stack, seconded by Farrar, to approve Finance Committee meeting minutes from July 21, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, July 21, 2020 Council meeting.

Old Business:

None

New Business:

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

Kevin Head, City Administrator, announced that Brent Stawar, Executive Director of the Great Rivers and Routes Tourism Bureau is leaving. If the City chooses, our contract provides a thirty (30) day cancellation.

Motion by Farrar, seconded by Stack, to approve and forward to Council a Sole Source Resolution Authorizing a Contract with Collins & Herman Infrastructure Solutions for Perimeter Fencing at Plummer Family Park.

Motion by Louer, seconded by Stack to postpone till the next Finance meeting a Sole Source Resolution Authorizing a Contract with Collins & Herman Infrastructure Solutions for Perimeter Fencing at Plummer Family Park. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council a Commercial Building Façade Application for Mark J. Bradley Trust at 1507 Troy Rd, in the amount not to exceed \$15,000.00. Motion carried, with Louer, Farrar and Stack voting aye.

Walter Williams, Economic Community Development Director, had no report

Jeanne Wojceizak, Finance Director, had no report.

Rich Hampton, City Treasurer, had no report.

Finance Committee will meet on Tuesday, July 28, 2020 at 4:00 p.m.

Meeting adjourned at 4:52 p.m.



Craig Louer, Chairman

JW/saj