

**City of Edwardsville**

**Finance Committee Minutes**

**July 15, 2021**

**4:00 p.m.**

Alderman Jack Burns 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 Burns, Chairman, Alderwoman Warren, and Alderwoman Grant answered present. Alderman Burns participated remotely.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; James Whiteford, Fire Chief; Jeff Berkbigler, City Attorney; James Arnold, Economic Community Development Director; Devin Gray, Information Technology & Communications Director; Melissa McDonough-Borden, EAC; Brian Mulhall, Rotary; 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 June 24, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, July 20, 2021 Council meeting.

**Old Business:**

None

**New Business:**

Claims amount will be announced at the Tuesday, July 20, 2021 Council meeting.

Motion by Burns, seconded by Grant, to approve and forward to Council the Approval of a Tourism Fund Request from Edwardsville Rotary Club for the Busey Bank Rotary Criterium Festival in an amount not to exceed \$8,000.00 for the fiscal year 2021-2022. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council the Approval of a Tourism Fund Request from Edwardsville Art Center for the Edwardsville Art Fair in the amount

not to exceed \$8,000.00 for fiscal year 2021-2022. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal Before the Illinois Property Tax Appeal Board (100 C Enterprise Drive). Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal Before the Illinois Property Tax Appeal Board (1 Gateway Commerce Center Dr. W). Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Commercial Building Façade Application for The Corner Tavern located at 1013 N. Main Street, in the amount not to exceed \$2,749.63. Motion carried with Burns, Warren and Grant voting aye.

James Arnold, Economic Community Development Director, provided an update on new businesses that will be opening in the next three months.

Finance Committee will meet on Thursday, July 15, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:25 p.m.

  
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Jack Burns, Chairman

JW/saj