

City of Edwardsville

Finance Committee Minutes

August 11, 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 Louer, Chairman, Chris Farrar and Janet Stack answered present. Aldermen Farrar and Stack participated remotely.

Also Present: Mayor Hal Patton; Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Jeff Berkbigler, City Attorney; Eric Williams, Public Works Director; Rich Hampton, Treasurer; James Whiteford, Fire Chief; Walter Williams, Economic Community Development Director; Jay Keeven, Director of Police; Nate Tingley, Director of Parks & Recreation; Ryan Zwijack, City Engineer; John Cunningham, ECTV Deputy Director; Matt Taul, Superintendent of Streets; Amanda Tucker, Director of Human Resources; SJ Morrison, Alderman Ward 4; Jack Burns, Alderman Ward 2; and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Stack, seconded by Farrar, to approve Finance Committee meeting minutes from July 28, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Motion by Stack, seconded by Farrar, to amend the agenda by removing item 6f – Resolution Authorizing the Execution of a Budget Amendment 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 by Louer, Farrar and Stack voting aye.

Motion by Stack, seconded by Farrar, to amend the agenda by adding Executive Session – Pending Litigation. Motion carried by Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, August 18, 2020 Council meeting.

Old Business:

Motion by Louer, seconded by Farrar, 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 carried, with Louer and Farrar voting aye, and Aldermen Stack voting nay.

New Business:

Claims amount will be announced at the Tuesday, August 18, 2020 Council meeting.

The committee reviewed the three (3) bids received for the Nickel Plate Station Renovation. The committee will forward a recommendation to the ACS Committee to approve the base bid and alternate four (4) bid from Millennium Construction.

Motion by Louer, seconded by Stack, to approve and forward to Council a Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,747.40. Motion carried with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council the purchase of two (2) Police Patrol vehicles and associated items in an amount not to exceed \$92,374.00 from Morrow Brothers Ford.

Motion by Louer, seconded by Stack, to approve and forward to Council the Transfer of Funds to Other Designated Funds of the City of Edwardsville. Motion carried by 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.

Motion by Stack, seconded by Farrar to enter into executive session at 4:45 p.m.

Motion by Stack, seconded by Farrar to return to open session at 4:55 p.m.

Finance Committee will meet on Tuesday, August 25, 2020 at 4:00 p.m.

Meeting adjourned at 4:58 p.m.



Craig Louer, Chairman

JW/saj