
City of Edwardsville

Finance Committee Minutes

August 12, 2021

4:00 p.m.

Alderman Jack Burns called the meeting to order at 4:02 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; Jeff Berkbigler, City Attorney; James Arnold, Economic Community Development Director; Eric Williams, Public Works Director; Nate Tingley, Parks & Recreation Director; Jill Schardt, Library Director; Al Canal, Wildey Talent/Booking Manager; Randi Van Wie, Wildey Business Manager; Janet Stack, Alderman Ward 3; Desiree Bennyhoff, Chamber of Commerce; Mike Reinhardt, Edwardsville Resident; Rebecca Beardon Edwardsville Resident; Larry Luebbers, Edwardsville Resident; and Chuck Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Burns, seconded by Warren, to approve the minutes of the Finance Committee meeting held on July 15, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, August 17, 2021 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, August 17, 2021 Council meeting.

Motion by Burns, seconded by Warren, to approve and forward to Council a Tourism Fund Request from the Edwardsville Public Library for their Edwardsville Book Festival event in an amount not to exceed \$1,750.00 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 a Tourism Fund Request from the Route 66 Kicks Inc. NFP for their Kicks 66 event in the amount not to exceed \$4,000.00 for fiscal year 2021-2022. 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 Julian and Gori Holdings LLC at 101 W. Schwarz St. in the amount not to exceed \$15,000.00. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Authorizing the Department of Park and Recreation to Apply for Shuttered Venue Operations Grant Funds for the Wildey Theatre. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council an Ordinance Enacting Procedures for the Reimbursement of Expenses for City Elected Officials (*First Reading*). Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Fee Waiver for the Whitley's Wishes Tournament from Whitley's Wishes to be held October 1-3, 2021. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Fee Waiver for the Halloween Parade from the Ed-Glen Chamber of Commerce to be held on October 31, 2021. Motion carried with Burns, Warren and Grant voting aye.

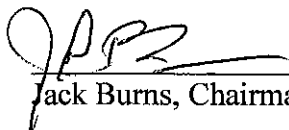
Motion by Burns, seconded by Warren, to approve and forward to Council a Fee Waiver for the Leclair Parkfest from the Friends of Leclair to be held August 29, 2021. Motion carried with Burns, Warren and Grant voting aye.

James Arnold, Economic Community Development Director, provided no update.

Jeanne Wojcieszak, Finance Director, updated the committee on the funding the City is slated to receive from the American Rescue Plan Act.

Finance Committee will meet on Thursday, September 02, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:39 p.m.



Jack Burns, Chairman

JW/saj