

City of Edwardsville

Finance Committee Minutes

September 02, 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.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; James Whiteford, Fire Chief; Mike Fillback, Director of Police; Tarek Samara, Edwardsville Resident; Meg Solon, Edwardsville Resident; Chad Hopkins, Edwardsville Resident; Merik Ramsey, Edwardsville Resident; Brian Peza, 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 August 12, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, September 07, 2021 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, September 07, 2021 Council meeting.

Motion by Burns, seconded by Grant, to approve and forward to Council a Tourism Fund Request from the Opera Edwardsville for their 2021 Season event in an amount not to exceed \$8,000.00 for the fiscal year 2021-2022. Motion by Burns, seconded by Grant to amend the previous motion to an amount not to exceed \$2,550.00. Motion to amend carried with Burns, Warren and Grant voting aye. Motion to approve carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Commercial Building Façade Application for TMS Properties, LLC at 333 S. Kansas Street in the amount not to exceed \$15,000.00. 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 Kelly Properties, LLC at 140 N. Main Street in the amount not to exceed \$2,935.44. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution Authorizing the Purchase of One Rosenbauer Ext Custom Pumper Mounted on a 2021 Commander Chassis in an amount not to exceed \$650,000.00. 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 Purchase of One (1) Hybrid 2021 Ford Explorer Police Interceptor at State Bid Price of \$58,400.43 from Morrow Brothers Ford, Inc. (and associated equipment). Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to suspend the rules and allow an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville to pass on first reading. Motion carried with Burns, Warren and Grant voting aye.

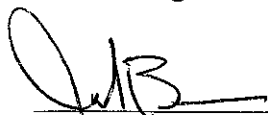
Motion by Burns, seconded by Warren to approve and forward to Council an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville. Motion carried with Burns, Warren and Grant voting aye.

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

Jeanne Wojcieszak, Finance Director, updated the committee on the Q1 Report

Finance Committee will meet on Thursday, September 16, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:52 p.m.



Jack Burns, Chairman

JW/saj