

City of Edwardsville

Finance Committee Minutes

September 16, 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; Jeff Berkbigler, City Attorney; James Whiteford, Fire Chief; Nate Tingley, Parks & Recreation Director; and Chuck Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Grant, seconded by Warren, to approve the minutes of the Finance Committee meeting held on September 02, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, September 21, 2021 Council meeting.

Old Business:

Motion by Burns, seconded by Grant, to approve and forward to Council a reconsideration of a Tourism Fund Request from the Opera Edwardsville for their 2021 Season event for an additional amount not to exceed \$3,950.00 for the 2021-2022. Motion carried with Burns, Warren and Grant voting aye.

New Business:

Claims amount will be announced at the Tuesday, September 21, 2021 Council meeting.

Motion by Burns, seconded by Warren, to approve and forward to Council a Fee Waiver for Veterans Day Parade hosted by the American Legion Post #199 event to be held on November 11, 2021. Motion carried with Burns, Warren and Grant voting aye.

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

Jeanne Wojcieszak, Finance Director, had no update.

Finance Committee will meet on Thursday, September 30, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:17 p.m.

 10/28-21

Jack Burns, Chairman

JW/saj