

**City of Edwardsville**

**Finance Committee Minutes**

**October 28, 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; Amanda Tucker, Director of Human Resources; James Arnold, Economic Development Coordinator; Nate Tingley, Parks & Recreation Director; Devin Gray, IT Director; Emily Fultz, City Planner; Kari Unterbrink, Cornerstone Insurance; 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 September 16, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, November 02, 2021 Council meeting.

**Old Business:**

None

**New Business:**

Claims amount will be announced at the Tuesday, November 02, 2021 Council meeting.

Motion by Burns, seconded by Grant, to approve and forward to Council the 2022 Employee Healthcare Renewal with Cornerstone Insurance Group. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council the 2022 IMLRMA (Illinois Municipal League Risk Management Association) Insurance Renewal. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council the approval of funds for a new position, IT Infrastructure Security Engineer. 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 Amendment to the City of Edwardsville Commercial Building Façade Program. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution for Sole Source Purchase for Whelen Vortex R4 Outdoor Warning Siren with Pole with a total cost not to exceed \$48,675.00. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution for Sole Source Purchase of Stryker MTS Power Load with a total cost not to exceed \$26,000.00. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council a Resolution for Sole Source Purchase of Two (2) Motorola APX 8500 Mobile Radios with a total cost not to exceed \$13,488.92. Motion carried with Burns, Warren and Grant voting aye.

An Ordinance Amending Chapter 106 (Taxation) Section 106-326 of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) (*First Reading*). Motion carried Burns, Warren and Grant voting aye.

Jeanne Wojcieszak, Finance Director, updated the committee on the Refunding of 2016 GO Bonds.

Finance Committee will meet on Wednesday, November 10, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:46 p.m.

 11-10-21  
Jack Burns, Chairman

JW/saj