

City of Edwardsville

Finance Committee Minutes

November 24, 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: Hal Patton, Mayor; Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Williams, Economic Community Development Director; Jeff Berkbigler, City Attorney; Eric Williams, Director of Public Works; Jay Keevan, Police Chief; James Whiteford, Fire Chief; Jack Burns, Alderman Ward 2; John Cunningham, ECTV Deputy Director; Larry Miller.

No public comments were made.

Motion by Stack, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on November 10, 2020. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report to be announced at the Tuesday, December 01, 2020 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, December 01, 2020 Council meeting.

Aldermen Farrar discussed fees and ways to help local businesses.

Motion by Stack, seconded by Farrar, to approve and forward to Council a Resolution Authorizing the Transfer of Funds of the City of Edwardsville. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council a Resolution Authorizing Intervention in Property Tax Appeal Board Case (3951 Lakeview Corporate Drive). Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Principal of and Interest of the General Obligation Bonds Series 2016 of the City of Edwardsville, Madison County, Illinois. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of the Principal of and Interest on the \$10,000,000 General Obligation bonds Series 2019A of the City of Edwardsville, Madison County, Illinois. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council a Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of the Principal of and Interest on the \$3,410,000 General Obligation Refunding Bonds Series 2019B of the City of Edwardsville, Madison County, Illinois. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack, to approve and forward to Council an Ordinance Making an Assessment, Levy, and Collection of Taxes Within the Corporate Limits of the City of Edwardsville, County of Madison, State of Illinois, For the Tax Year 2020 and For the Corporate Expenses For the Fiscal Year Beginning May 01, 2020 and Ending April 30, 2021. (First Reading) Motion carried, with Louer, Farrar and Stack voting aye.

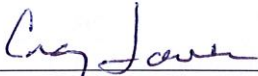
Walter Williams, Economic Community Development Director reported 26 new applications

Jeanne Wojcieszak, Finance Director reviewed the second quarter financial report.

Rich Hampton, City Treasurer, had not report.

Finance Committee will meet on Tuesday, December 08, 2020 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:50 p.m.



Craig Louer, Chairman

JW/saj