

The East St. Louis Regular Scheduled City Council Committee on Finance was called to order in the City Council Chambers (2nd Floor) of the Municipal Building located at 301 River Park Drive, East St. Louis, Illinois on Thursday, August 5, 2021, 2021 at 6:15P p.m. by Mayor Robert Eastern III in the absence of Chairman Charles Powell III

Item 1. ROLL CALL

Present: Councilman Ryan Cason
Councilwoman Jo Anne Parks
Mayor Robert Eastern III

Absent: Councilman Charles Powell III, Chairman
Councilman Tommy Dancy

Item 2. PRESENTATION OF THE MINUTES FROM THE PREVIOUS MEETING HELD ON THURSDAY, JULY 1, 2021

Motioned by Councilman Cason and seconded by Councilwoman Parks to accept the minutes. Upon question of the motion Mayor Eastern call for a roll call vote.

Ayes: Cason, Parks
Nays: None
Absent: Powell, Dancy
Mayor Eastern voted aye...
Approved.

Item 3. PRESENTATION OF DEPARTMENT REPORTS

Motioned by Councilman Dancy and seconded by Councilman Cason to receive Item 3A. MONTHLY REPORT FROM THE CITY TREASURER and 3B. MONTHLY REPORT FROM THE CITY MANAGER

Note: *No documents presented*

Ayes: Cason, Parks
Nays: None
Absent: Powell, Dancy
Mayor Eastern voted aye...
Approved.

Item 4. PRESENTATION OF SUB-COMMITTEE REPORTS
(-NONE-)

Item 5. PRESENTATION OF ORDINANCES AND RESOLUTIONS

NO ACTION TAKEN ON: Item 5A. RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF EAST ST. LOUIS AND ZOBRIO FOR FINANCIAL EDGE NXT ADDITIONAL IMPLEMENTATION

Item 6. PRESENTATION OF CORRESPONDENCE AND MEMORANDUM
(-NONE-)

Item 7. OLD BUSINESS

- Dawayne Stewart of FMS gave a status report on the audits.

Item 8. NEW BUSINESS

- Mayor Eastern gave an update on the American Recovery Plan (ARP) and entertained a motion to go into executive session to discuss personnel and litigation.

Motioned by Councilwoman Parks and seconded by Mayor Eastern to go into executive session to discuss matters relating to personnel and litigation.

Ayes: Cason, Parks

Nays: None

Absent: Powell, Dancy

Mayor Eastern voted aye...

Approved To Recess: 6:23P p.m.

Motioned by Councilman Cason and seconded by Councilwoman Parks to re-establish a quorum.

Upon question of the motion, Mayor Eastern called for a roll call vote.

Ayes: Cason, Parks

Nays: None

Absent: Powell, Dancy

Mayor Eastern voted aye..

Quorum Re-established: 6:40P

Present: Councilman Ryan Cason
Councilwoman Jo Anne Parks
Mayor Robert Eastern III

Absent: Councilman Charles Powell III, Chairman
Councilman Tommy Dancy

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Opened: 6:15P p.m.

Item 9. CITIZEN COMMENTS
N/A

Item 10. ADJOURNMENT

Motioned by Councilman Powell and seconded by Councilman Dancy. Upon question of the motion Councilman Powell called for a roll call vote.

Ayes: Cason, Parks

Nays: None

Absent: Powell, Dancy

Mayor Eastern voted aye...

Adjourned: 6:40P