

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 1/27/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:50 P.M.

MEMBERS PRESENT: ALD. G. JURY, ALD. J. PRUITT AND ALD. M. PETERSON

MEMBERS ABSENT: ALD. J. JACOBSON

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOBEL, ALD. LITTLE,
ALD. SCHLENSKER, ALD. HOLMES, MAYOR LINDBERG,
MAYORAL ASST. DAUGHTRY, ATTY. G. GALLUZZO,
AND PUBLIC WORKS/COM. DEV. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE JANUARY 20, 2014: A motion for approval was made by Ald. J. Pruitt; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing a \$400 donation to the YGF/Burpee Museum in care of Winnebago County Health Department for the funding of the Youth Groundwater Festival to be held at Rock Valley College in March, 2014. Ald. J. Pruitt moved for approval; seconded by Alderman M. Peterson. Motion carried: 3 ayes – 0 nays

Chairman Jury asked if the Committee had any questions regarding the list of bills. The Committee had no questions or concerns and there was no public comment or general discussion. Ald. J. Pruitt moved for adjournment; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays

NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMIN. COMMITTEE