

CLOSED:

OPEN: X

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: 2/20/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

MEMBERS PRESENT: ALD. R. BRINKER , ALD. J. PRUITT , AND ALD. G. JURY

MEMBERS ABSENT: ALD. J. JACOBSON

ALSO PRESENT: ALD. HOLMES, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE,
ALD. HOBEL, ALD. PETERSON, MAYOR LINDBERG, ATTY. GINO GALLUZZO,
MAYORAL ASST. DAUGHTRY, POLICE CHIEF PUCKETT , PUBLIC WORKS/
COMMUNITY DEVELOPMENT DIRECTOR JACOBSON AND RRSTAR REPORTER
JULIA HUNTER

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1) The Committee discussed a Resolution authorizing the Mayor to sign a Memorandum of Understanding between the City of Loves Park and Winnebago County Department of Information Technology to provide the Loves Park Police Department computer technical services. Discussion followed. Alderman Jury moved for approval; seconded by Alderman Pruitt. Motion carried: 3 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing the Mayor's Office to purchase flags for the Field of Honor and City Offices per the negotiated bid from Midwest Flag & Pole, Inc. Discussion followed. Alderman Jury moved for approval; seconded by Alderman Pruitt. Motion carried: 3 ayes – 0 nays

There were no comments from the public. Alderman Pruitt moved for adjournment at 5:55 p.m. ; seconded by Alderman Jury. 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.

RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE