

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 3/17/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:48 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON, ALD. M. PETERSON AND ALD. J. PRUITT

MEMBERS ABSENT: ALD. G. JURY

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOBEL, ALD. LITTLE,
ALD. HOLMES, MAYOR LINDBERG AND MAYORAL ASST. DAUGHTRY

APPROVAL OF THE MINUTES FROM THE MARCH 10, 2014: A motion for approval was made by Ald. M. Peterson; seconded by Ald. J. Pruitt. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution to hire Image Signs of Loves Park to replace and install a new electronic sign at Riverside and Heart Blvd. for a negotiated price of \$20,408.61. The Loves Park Rotary Club will contribute \$10,000.00 toward the sign to help offset the cost. Alderman M. Peterson moved for approval; seconded by Alderman J. Pruitt. Motion carried: 3 ayes – 0 nays.

Vice-Chairman Jacobson 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