

CLOSED:

OPEN: X

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: 3/19/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. HOLMES, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE,
ALD. PETERSON, ALD. HOBEL, MAYOR LINDBERG, AND ATTY. GALLUZZO,

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

1) The Committee discussed a Resolution authorizing the Mayor to appoint Adam Wolgast as a Loves Park Police Officer. Discussion followed. Alderman Jury moved for approval; seconded by Alderman Jacobson. Motion carried: 4 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing Police Officer Wolgast to attend Police Basic Training in Springfield, Illinois from April 1 – June 21, 2012. Discussion followed. Alderman Pruitt moved for approval; seconded by Alderman Jury. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman Jury moved for adjournment at 5:50 p.m. ; seconded by Alderman Jacobson. Motion carried: 4 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