

CLOSED:

OPEN: X

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: 4/2/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

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

MEMBERS ABSENT: NONE

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

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

1) Fire Chief Foley explained the need to make an emergency purchase of one Sensit Gas Meter for the Fire Department for a total cost of \$1,725.00. Ald. Jury moved to approve the emergency purchase; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing a funding request for the Rockford Area Economic Development Council at the support level of \$25,000.00 for the next three years effective May 1, 2012 to support Rockforward2. Alderman Jacobson moved for approval; seconded by Alderman Jury. Motion carried: 4 ayes – 0 nays.

3) The Committee discussed a Resolution authorizing the Mayor to sign an Intergovernmental Agreement regarding an electrical aggregation program. Alderman Jury moved for approval; seconded by Alderman Pruitt. Motion carried: 4 ayes – 0 nays.

4) The Committee discussed a Resolution authorizing the purchase of a HP ProCurve Gigabit Switch for the City Hall Server for a total cost of \$978.00. Alderman Jury moved for approval; seconded by Alderman Pruitt. Motion carried: 4 ayes – 0 nays.

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