

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 4/21/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 6:09 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. HOBEL, ALD. LITTLE , ALD. J. NOVAK, ALD. R. SCHLENSKER, ALD. HOLMES, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY ATTY. GINO GALLUZZO, PUB. WKS. DIRECTOR JACOBSON AND JOSH AURAND

**APPROVAL OF THE MINUTES FROM THE APRIL 14, 2014:** A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

### ITEMS FOR CONSIDERATION:

1) The Committee considered a request from the Illinois Municipal League concerning support for the Pension Fairness for Illinois Communities Coalition at the "Advocate" level in the amount of \$1,000.00. Alderman M. Peterson moved for approval; seconded by Alderman G. Jury. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a request from Josh Aurand for a donation to the Harlem School District Field Turf Campaign at the \$10,000 level of support. Alderman J. Pruitt moved for approval; seconded by Ald. J. Jacobson. Motion carried: 4 ayes – 0 nays. This donation will be brought in under the FY 2014-2015 Appropriation Ordinance.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions. The Committee had no questions or concerns and there was no public comment. Under general discussion, the Committee discussed an amendment to Resolution 13-136 approving the terms of the Revolving Loan Fund Loan to Two D – Developments, LLC to place the City in a better secured position on the Loan. It was the consensus to bring this into the City Council for its consideration on 4/21/14. Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. 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. RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE