

CLOSED:

OPEN: X

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: 5/14/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 6:05 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. HOLMES, ALD. PETERSON, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE,  
ALD. HOBEL, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,  
ATTY. GINO GALLUZZO AND POLICE CHIEF PUCKETT

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

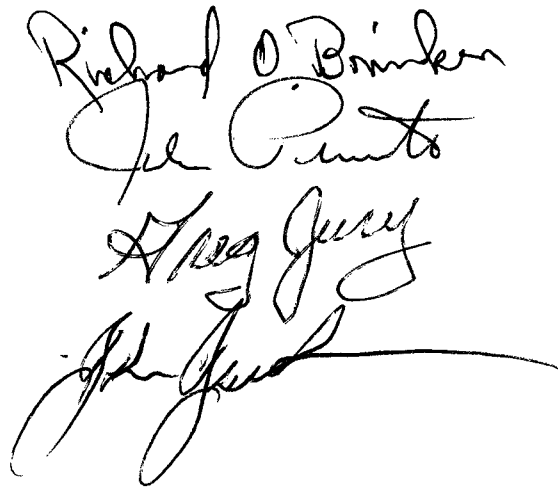
- 1) The Committee discussed a Resolution supporting amendments to the Illinois Counties Code that will allow The County of Winnebago to impose a Hotel Tax of up to 2% in the County of Winnebago to provide funding for recommended investments in the "Reclaiming First!" Initiative. Discussion followed. Mayor Lindberg stated that the ¾ cent Food & Beverage Tax was removed from the original document. A motion to approve was made by Ald. G. Jury; seconded by Ald. J. Jacobson.  
Motion carried: 4 ayes – 0 nays.
- 2) The Committee discussed a Resolution to hire Gary Longanecker as the Community Service Liaison for the Police Department at a rate of \$10 per hour for a 15 hour work week with no other benefits included. Discussion followed. A motion to approve was made by Ald. J. Jacobson; seconded by Ald. G. Jury. Motion carried: 4 ayes – 0 nays.
- 3) The Committee discussed a Resolution supporting the Winnebago County Landfill Expansion. Mayor Lindberg stated that concerns regarding odor and contamination is monitored by the EPA and is highly regulated. Discussion followed. A motion to approve was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 3 ayes – Ald. G. Jury abstained.
- 4) The Committee discussed a Resolution authorizing the Mayor to sign a Xerox/State of Illinois Contract lease agreement for two Xerox copiers for use at City Hall. Discussion followed. A motion to approve was made by Ald. J. Jacobson; seconded by Ald. G. Jury. Motion carried: 4 ayes – 0 nays.
- 5) The Committee discussed procedures for committee review and approval of committee minutes. Mayor Lindberg stated that after an examination of State law and input from Nancy Sylvester regarding parliamentary procedures, it has been determined that committee minutes must be reviewed and approved by committee members before the minutes can be placed on file with the City Clerk. He stated that his assistant will place a line on committee agendas calling for the reading and approval of each previous committee meeting. Discussion followed. It was the consensus of those present to follow this procedure.

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There were no comments from the public. Alderman Jury moved for adjournment at 6:05 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



Richard O. Brinker  
Jill Pruitt  
Greg Jury  
John J. [unclear]