

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 5/28/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

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

MEMBERS ABSENT: ALD. J. JACOBSON

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

APPROVAL OF THE MINUTES FROM THE MAY 20, 2013: A motion for approval was made by Ald. J. Pruitt; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee discussed a Resolution authorizing the Mayor to sign the Intergovernmental Cooperation Agreement between the Harlem School District No. 122 and the City of Loves Park for the assignment of a School Resource Officer at the Harlem Middle School. The Mayor explained that the basic cost to the City would be approximately \$23,600 in this school year from Sept. 2013 thru Aug. 2014. Discussion followed. A motion to approve said Intergovernmental Agreement with the Harlem School District was made by Ald. Pruitt; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.

There were no comments from the public nor general discussion. Alderman Pruitt moved for adjournment; seconded by Alderman 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. ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE