

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 6/4/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

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

MEMBERS ABSENT: ALD. J. PRUITT

ALSO PRESENT: ALD. HOLMES, ALD. PETERSON, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOBEL, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, AND CITY TREASURER DANIELSON

APPROVAL OF THE MINUTES FROM THE MAY 21, 2012 MEETING: Ald. Jacobson moved for approval; seconded by Ald. Jury. Motion carried: 3 ayes – 0 nays.

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

1) The Committee discussed a Resolution authorizing the City Treasurer to hire Beggin Tipp Lamm LLC to perform the annual City audit for fiscal year 2012. City Treasurer explained the resolution. A motion to approve was made by Ald. G. Jury; seconded by Ald. J. Jacobson. Motion carried: 3 ayes – 0 nays.

2) An Ordinance ascertaining the prevailing rate of wages for construction of public works in the City of Loves Park, Illinois was discussed. It was the consensus of the committee to present this Ordinance to City Council for first reading on 6/4/2012.

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

RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE

