

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

CLOSED:

OPEN: X

**DATE OF MEETING:** 6/17/2013

**CALLED TO ORDER:** 5:45 P.M.

**ADJOURNED:** 5:52 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. LITTLE, ALD. NOVAK, ALD. HOLMES, ALD. HOBEL,  
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY  
AND CITY ATTORNEY GINO GALLUZZO

**APPROVAL OF THE MINUTES FROM THE JUNE 10, 2013:** 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 discussed an Ordinance ascertaining the prevailing rate of wages for construction of Public Works in the City of Loves Park, Ill. Discussion followed. A motion to approve said Ordinance was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

Ald. Jury called for further questions or comments. Ald. Hobel asked if the Mayor and City Council would have a budget retreat on a Saturday. Mayor stated he would not be calling a retreat as the information is out to the Aldermen weeks in advance. Ald. Peterson stated he would not be in favor as there is plenty of time to ask questions and have discussion prior to the City Council taking action. There were no other comments from the Aldermen nor persons present.

There was no further general discussion nor comments from the public. Alderman Jacobson moved for adjournment; 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. ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE**