

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 6/18/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 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 AND ATTY. PHIL NICOLOSI

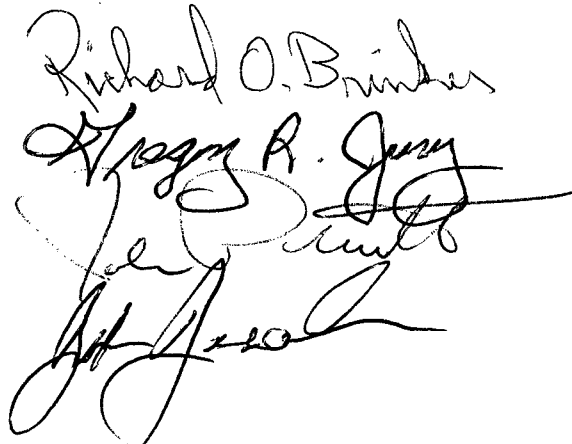
APPROVAL OF THE MINUTES FROM THE JUNE 11, 2012 MEETING: Ald. Pruitt moved for approval; seconded by Ald. Jury. Motion carried: 4 ayes – 0 nays.

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

1) The Committee discussed a Resolution authorizing the Mayor to purchase a security camera and monitors with installation from Rock River Service, Inc. for the Mayor’s Office and foyer. Mayor Lindberg explained the resolution. A motion to approve was made by Ald. J. Jury; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman J. Pruitt moved for adjournment at 5:50 p.m. seconded by Alderman J. Jacobson. 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
Ald. G. Jury
Ald. J. Pruitt
Ald. Jacobson