

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 8/12/2013

CALLED TO ORDER: 5:48 P.M.

ADJOURNED: 6:05 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. NOVAK, ALD. HOBEL, COM. DEV. DIRECTOR JACOBSON, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY & CITY ATTORNEY GALLUZZO

APPROVAL OF THE MINUTES FROM THE AUGUST 5, 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 considered a resolution authorizing consulting services for application for an IDOT ITEP grant for the Willow Creek Path extension. Community Development Director Jacobson explained the process. Alderman Jacobson moved for approval; seconded by Alderman Pruitt. Motion carried: 4 ayes – 0 nays.
- 2) The Committee had a discussion regarding the Mayor filling the replacement secretarial position for the Mayor's Office. Mayor Lindberg and Mayor's Assistant Daughtry answered several questions from Committee Members and from City Council Members. A thorough discussion took place. Chairman Jury asked if there were any other questions or concerns. There were none. It was the consensus of the Finance Committee to bring in the hiring resolution for the replacement secretarial position in the Mayor's Office to City Council next week, August 19, 2013 for City Council consideration.

Chairman Jury asked if there were any questions regarding the list of bills. The Committee had no further questions or discussion.

There was no general discussion or comments from the public. Alderman Peterson moved for adjournment; seconded by Alderman 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. RESPECTFULLY SUBMITTED: ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMIN. COMMITTEE