

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

CLOSED:

OPEN: X

**DATE OF MEETING:** 9/4/2012

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

**ADJOURNED:** 6:00 P.M.

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

**MEMBERS ABSENT:** ALD. J. JACOBSON

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

**APPROVAL OF THE MINUTES FROM THE AUGUST 27, 2012:** A motion for approval was made by Ald. J. Pruitt; seconded by Ald. G. Jury. Motion carried: 3 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

1) The committee discussed Ordinances establishing the salaries of the Loves Park Aldermen, Loves Park Mayor, Loves Park City Clerk and Loves Park City Treasurer. Discussion followed. It was the consensus of the committee to bring the four ordinances in for first reading at the 9/4/2012 City Council meeting.

2) The committee discussed a resolution authorizing the Mayor to purchase a utility cart from the Rockford Park District for use at Loves Park City Hall for the negotiated bid of \$2,300. Discussion followed. A motion for approval was made by Ald. Pruitt; seconded by Ald. Jury. Motion carried: 3 ayes – 0 nays.

There were no comments from the public. Alderman G. Jury moved for adjournment; seconded by Alderman J. Pruitt. 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**