

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 9/10/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 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, AND COMMUNITY DEV. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 4, 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 a resolution authorizing an Intergovernmental Agreement with Rockford Mass Transit District for fixed route and paratransit bus services. 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