

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 9/29/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:49 P.M.

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

MEMBERS ABSENT: ALD. J. PRUITT

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

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 22, 2014: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee discussed a Resolution authorizing the Mayor to promote Officer Lori DePauw to the rank of Police Sergeant. Alderman J. Jacobson moved for approval; seconded by Alderman M. Peterson. The motion was approved: 3 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing the hiring of Jacob Roberts as Police Officer to fill the vacated position of patrolman created by the promotion of Office DePauw to rank of Police Sergeant. Alderman J. Jacobson moved for approval; seconded by Alderman M. Peterson. The motion was approved: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions. The Committee had no questions or concerns and there was no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson.
Motion carried: 3 ayes – 0 nays - The meeting adjourned at 5:49 p.m.

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: CHAIRMAN JURY-FINANCE COMMITTEE