

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

CLOSED:

OPEN: X

**DATE OF MEETING:** 9/30/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 P.M.

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

**MEMBERS ABSENT:** ALD. PRUITT

**ALSO PRESENT:** ALD. FRYKMAN, ALD. HOLMES, ALD. NOVAK, ALD. SCHLENSKER, ALD. HOBEL, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, FIRE CHIEF FOLEY AND PUB. WRKS. /COM. DEV. DIRECTOR DAN JACOBSON

**APPROVAL OF THE MINUTES FROM THE SEPTEMBER 23, 2013:** 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 considered a Resolution authorizing an Agreement with RMTD for fixed route and para-transit services. Discussion followed. Ald. Peterson moved for approval; seconded by Ald. Jacobson. Motion passed: 3 ayes – 0 nays.

2) The Committee considered a Resolution authorizing a First Amendment to that Redevelopment Agreement Between the City of Loves Park, Illinois and Woodward. Discussion followed. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion passed: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. The Committee had no questions or concerns.

There were no public comments and no public discussion. Alderman Jacobson moved for adjournment; seconded by Alderman Peterson. 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.  
RESPECTFULLY SUBMITTED: ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMIN. COMMITTEE**