

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 10/14/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 6:03 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. NOVAK, ALD. HOBEL,
ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY
& CITY ATTY. GINO GALLUZZO

APPROVAL OF THE MINUTES FROM THE OCTOBER 7, 2013: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution approving a Contract made by and between the City of Loves Park and Rock River Disposal Services, Inc. for Residential Refuse, Recycling and Yard Waste Collection Services. Multiple discussions followed. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion passed: 3 ayes – 0 nays - Ald. Jury abstained.

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: 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