

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 10/15/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 P.M.

MEMBERS PRESENT: ALD. R. BRINKER, ALD. G. JURY, ALD. J. JACOBSON & ALD. J. PRUITT

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, ALD. HOBEL,
ALD. PETERSON, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
COM. DEV. DIR. JACOBSON & ATTY. GINO GALLUZZO

APPROVAL OF THE MINUTES FROM THE OCTOBER 8, 2012: A motion for approval was made by Ald. J. Jacobson seconded by Ald. J. Jury. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The committee discussed an Ordinance Amending that Establishing Ordinance Creating the City of Loves Park Special Service Area Number 2. The City Attorney and Com Dev. Director Jacobson explained the need for the ordinance. Discussion followed. A motion for approval was made by Ald. Pruitt; seconded by Ald. Jury. Motion carried: 4 ayes – 0 nays.

2) The committee discussed a Resolution authorizing a \$2,000.00 donation to Keep Northern Illinois Beautiful to help offset expenses for the 2013 Annual Christmas Tree Recycling Program. Discussion followed. A motion for approval was made by Ald. Jury; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

3) The committee discussed a Resolution authorizing a Collective Bargaining Agreement between the City of Loves Park and the International Union of Operating Engineers Local 150. Discussion followed. A motion for approval was made by Ald. Jacobson; seconded by Ald. Jury. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman J. Jacobson moved for adjournment; seconded by Alderman G. Jury. 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.
RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE

