

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 10/28/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:49 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. NOVAK, ALD. LITTLE,
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
AND PUBLIC WORKS/COMMUNITY DEV. JACOBSON

APPROVAL OF THE MINUTES FROM THE OCTOBER 21, 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 calling a Public Hearing and convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project and the designation of the Forest Hills Road Redevelopment Project Area. Discussion followed. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. The motion passed: 4 ayes – 0 nays.

(2) The Committee considered a Resolution authorizing an Agreement with DCEO for grant funding for the Loves Park Playground. Public Works Director Jacobson explained the Agreement. Discussion followed. Ald. J. Jacobson moved for approval; seconded by Ald. M. Peterson. The motion passed: 4 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 Pruitt 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