

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 11/4/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 6:05 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. HOBEL, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, AND PUBLIC WORKS/COMMUNITY DEV. JACOBSON

APPROVAL OF THE MINUTES FROM THE OCTOBER 28, 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 providing for the submission of a public question to the electors of the City of Loves Park, Illinois, at the general primary election to be held on March 18, 2014 as to whether the City should impose a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax to fund certain public infrastructure improvements. Multiple discussions took place regarding the insertion of a sunset clause and certain bonding obligations. It was the consensus of the Committee and those present, to seek additional legal input and to hold this Resolution over until the November 11, 2013 Finance & Administration and City Council meetings for reconsideration.

(2) The Committee considered a Resolution authorizing a \$2,500 donation to Keep Northern Illinois Beautiful to help offset expenses for the 2014 Annual Christmas Tree Recycling Program. 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