

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

CLOSED:

OPEN: X

**DATE OF MEETING:** 11/18/2013

**CALLED TO ORDER:** 5:45 P.M.

**ADJOURNED:** 6:00 P.M.

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

**MEMBERS ABSENT:** NONE

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

**APPROVAL OF THE MINUTES FROM THE NOVEMBER 11, 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:**

There were no items listed for consideration.

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

Under general discussion, the Committee reviewed some information regarding a proposed 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. It was the consensus to discuss this at an earlier slated Finance & Administration Meeting next Monday, November 25, 2013 at 5:30 p.m. , instead of the regularly scheduled time of 5:45 p.m.

There were no public comments Ald. J. Jacobson moved for adjournment; seconded by Ald. J. Pruitt. Motion carried: 4 ayes– 0nays.

**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**