

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 11/25/2013

CALLED TO ORDER: 5:30 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. HOBEL,
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
CHIEF JAMES PUCKETT AND ATTY. GALLUZZO,

APPROVAL OF THE MINUTES FROM THE NOVEMBER 18, 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 authorizing payment to Clarke Environmental Mosquito Management, Inc., for the 2014 Environmental Mosquito Management Program for the City of Loves Park. Ald. Hobel asked if this was for a one year program. Mayor Lindberg stated it was written that way and it was only for a one year contract. A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

2) 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 for expenditure on public infrastructure. A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 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.

Under general discussion, the Mayor asked the Committee and all Aldermen present if anyone had any objection to cancelling the City Council meeting between the holidays which would be the Dec. 30th meeting. There were no objections to the meeting cancellation. There were no public comments. Ald. J. Jacobson moved for adjournment; seconded by Ald. M. 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