

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 12/1/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:54 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOLMES, ALD. HOBEL, ALD. SCHLENSKER, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY ATTY. GALLUZZO, FIRE CHIEF FOLEY AND COM. DEV. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE NOVEMBER 24, 2014: 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 Fire Chief Foley to purchase 9 HP computers, software and installation through Winnebago County Dept. of Technology for the Fire Department with Foreign Fire Insurance Funds. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 4 ayes - 0 nays.

(2) The Committee considered a Resolution authorizing the joint submittal with Machesney Park of an application for an Enterprise Zone to the State of Illinois. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills and there were no questions. The Committee had no other questions or concerns and there was no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays - The meeting adjourned at 5:54 p.m.

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: CHAIRMAN JURY-FINANCE COMMITTEE