

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 12/15/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:55 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, AND COM. DEV. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE DECEMBER 8, 2014: A motion for approval was made by Ald. M. Peterson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing the Mayor to seek negotiated bids for new phone communication equipment, connectivity and system support for all City Offices. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

2) The Committee considered an Ordinance regarding a joint application to be made to the State of Illinois on behalf of the City of Loves Park and the Village of Machesney Park for the creation of an Enterprise Zone and approving an Intergovernmental Agreement to effectuate the same. Discussion followed. Director Jacobson explained the Ordinance, Intergovernmental Agreement and the overall project. 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 5:55 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**