

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 12/23/2013 **CALLED TO ORDER:** 5:48 P.M. **ADJOURNED:** 6:05 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOBEL, ALD. LITTLE,
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
ATTY. G. GALLUZZO, FIRE CHIEF FOLEY, POLICE CHIEF PUCKETT AND
PUB. WRKS./COM. DEV. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE DECEMBER 16, 2013: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee considered a Resolution authorizing the Mayor to sign an Intergovernmental Agreement made by and between the City of Loves Park and the City of Rockford to effectuate the transference of a boat, motor and trailer to the City of Loves Park in conjunction with the current MABAS agreement. Discussion followed. Ald. J. Pruitt moved for approval; seconded by Ald. J. Jacobson. Motion carried: 4 ayes – 0 nays.
- 2) The Committee considered a Resolution authorizing the hiring of Austin Allton as a Loves Park Police Officer. Police Chief Puckett explained the resolution. Discussion followed. Ald. J. Jacobson moved for approval; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.
- 3) The Committee considered a Resolution authorizing the Mayor and City Attorney to execute proper documentation to allow Two-D Developments to borrow Revolving Loan Funds pursuant to the special recommendations of the Revolving Loan Fund Advisory Committee. Discussion followed. 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. The Committee had no questions or concerns and there was no public comment or general discussion. Chairman Jury called for adjournment. Ald. J. Pruitt moved for adjournment; seconded by Ald. J. Jacobson. 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