

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 1/25/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:50 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. SCHLENSKER, ALD. ALLTON, ALD. HOLMES, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY CLERK BURDEN, PUBLIC WORKS AND DEVELOPMENT DIRECTOR JACOBSON, CITY ATTORNEY GALLUZZO AND STEVE KLING

APPROVAL OF MINUTES FROM THE JANUARY 18, 2016 MEETING: A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays

ITEMS FOR CONSIDERATION

- 1) Request from President Steve Kling of the Ski Broncs, for a special donation from the City of Loves Park, to be used for the purchase of siding and labor on their new garage located at Shorewood Park. Steve Kling explained the parameters of the request for extra funding. Discussion followed. Chairman Jury stated that the request would return to the Finance Committee for further deliberation.

- 2) The Committee considered a Resolution authorizing the Mayor to sign the Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Loves Park regarding access to the Comptroller's Local Debt Recovery Program. Ald. Jacobson moved to approve; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills, any general discussion or concerns and there were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes - 0 nays. Adjournment: 5:50 p.m.

NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 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