

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 2/22/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:42 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. ALLTON, ALD. HOLMES, ALD. LITTLE, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY AND CITY ATTORNEY COX

APPROVAL OF MINUTES FROM THE FEBRUARY 15, 2016 MEETING: A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee considered a Resolution authorizing the temporary closure of the north bound lanes of North Second Street on May 28, 2016 to accommodate and conduct the annual Young At Heart Parade. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

- 2) The Committee considered a Resolution authorizing a donation to the Youth Groundwater Festival to be held at Rock Valley College in support of groundwater education for future adults in the Loves Park area. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. 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: 5:42 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