

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

OPEN: YES      CLOSED: NO

**DATE OF MEETING:**    6/13/2016    **OPENED THE MEETING:** 5:40 P.M.    **CLOSED:** 5:44 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. ALLTON, ALD. HOLMES, ALD. SCHLENSKER, ALD. LITTLE,  
ALD. WARDEN, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY AND  
CITY ATTORNEY GALLUZZO

**APPROVAL OF MINUTES FROM THE JUNE 6, 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) The Committee considered a resolution authorizing the Mayor to promote Deputy Chief of Police Charles R. Lynde to the position of Police Chief for the City of Loves Park effective June 13, 2016. Chief Lynde's salary will be set at \$92,326 yearly in Labor Grade IV and shall include all employment benefits currently in place. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.
  
- 2) The Committee considered a Resolution authorizing Mayor Lindberg to hire two police officers to fill vacant positions within the Loves Park Police Department. The new officers are Dale Jeon and Wesley A. Mathieu and currently are # 1 and #2 on the Civil Service roster respectively. The official start date will be Sunday June 26, 2016 provided the backgrounds are complete and acceptable. Wages are set by current Fraternal Order of Police Contract. 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. There were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes - 0 nays. Adjournment: 5:44 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**