

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 10/10/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:42 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. ALLTON, ALD. WARDEN,
MAYOR LINDBERG AND MAYORAL ASSISTANT DAUGHTRY

APPROVAL OF MINUTES FROM THE OCTOBER 3, 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 enter into a vehicle lease agreement with Rock River Disposal Services, Inc. and the City of Loves Park for the rental of two vehicles for the purpose of leaf removal. Alderman J. Jacobson made a motion to approve; seconded by Alderman M. Peterson. Motion carried: 3 ayes – 0 nays – 1 abstain (Jury)

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: 5:42 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