FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES
OPEN: YES   CLOSED: NO

DATE OF MEETING: 11/14/2016   **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:44 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. LITTLE, ALD. ALLTON, ALD. WARDEN, ALD. HOLMES, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY, CHIEF LYNDE AND ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE NOVEMBER 7, 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 discussed a Resolution authorizing a donation to Keep Northern Illinois Beautiful in support of the 2017 Annual Christmas Tree Recycling Program. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

2) The Committee discussed an Ordinance amending Chapter 86, Article X of the Loves Park Code of Ordinances to clarify the timing requirements for the requesting of an administrative hearing following a vehicle impound. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

3) The Committee discussed an Ordinance amending Chapter 54, Article VII, Division 3 of the Loves Park Code of Ordinances to prohibit the use, purchase and possession of alternative nicotine products and accessories by minors in the City of Loves Park. Ald. Jacobson moved for approval; 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. 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