

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 11/21/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:46 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, POLICE CHIEF LYNDE AND ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE NOVEMBER 14, 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 the Chief of Police to seek negotiated bids for the remodel of 3 rooms at the Loves Park Police Department. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

- 2) The Committee had a discussion regarding a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the City of Loves Park, Illinois and the Winnebago County Circuit Clerk to create an electronic citation program. Police Chief Lynde explained the Resolution and the need to create such an electronic citation program. It was the consensus of the committee to bring the Resolution back to committee and City Council for further consideration next week.

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: 5:46 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**