

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 1/23/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:58 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. ALLTON, ALD. WARDEN, ALD. SCHLENSKER, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, CITY TREASURER DANIELSON, DEP. TREASURER RESENBECK AND CAROL JACKOWSKI OF BEGGIN TIPP LAMM

APPROVAL OF MINUTES FROM THE JANUARY 16, 2017 MEETING: A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) Carol Jackowski, CPA of Beggin Tipp Lamm made a presentation to the Committee and those present regarding the FY 2016 annual City audit. She gave an overview and answered any questions for those in attendance. She thanked the City Treasurer's Office for their assistance and cooperation during the mandated annual process.
- 2) The Committee discussed a Resolution authorizing Mayor to hire James Urbanowitz as a part-time Plumbing/HVAC Inspector in the Community Development Department. Alderman Jacobson moved for approval; seconded by Alderman Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills or concerns. There were none. Under general discussion, the City Attorney gave his findings regarding the Special Use Permit at 7906 Forest Hills Road up for second reading and consideration on the 1/23/17 City Council Agenda. Discussion continued. The Aldermen will vote on the proposed SUP on the City Council agenda this evening. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays. Adjournment: 5:58 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**