

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 6/5/2017      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:59 P.M.

**MEMBERS PRESENT:** ALD. J. JACOBSON, ALD. J. PRUITT, ALD. M. PETERSON AND ALD. FRYKMAN

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. HOLMES, ALD. SCHLENSKER, ALD. LITTLE, ALD. WARDEN,  
ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY,  
CITY ATTORNEY GALLUZZO, CHIEF FOLEY, CHIEF LYNDE, CITY CLERK BURDEN,  
CITY TREASURER DANIELSON, BEN DANIELSON AND COM. DEV./PUBLIC WORKS  
DIRECTOR JACOBSON

**APPROVAL OF MINUTES FROM THE MAY 22, 2017 and MAY 30, 2017 MEETING:** A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays

### ITEMS FOR CONSIDERATION:

- 1) The Committee discussed a Resolution authorizing the Police Chief to purchase two replacement air conditioning units from LM Sheet Metal for the Loves Park Police Department. A motion for approval was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.
- 2) The Committee discussed an Ordinance authorizing the Mayor of the City of Loves Park to enter into a water tower and ground space lease with GRE Wireless of the Midwest, Inc., and Indiana Corp., doing business as Verizon Wireless. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.
- 3) Chairman Jacobson opened the discussion regarding proposed changes to the City's purchasing policies. Attorney Galluzzo and Mayor Jury detailed the proposed changes and called upon the City Council for any questions. Discussion ensued. It was the consensus that more consideration was in order and that the matter would be taken back up in the form of more discussion or a draft First Read Ordinance.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no questions and there was no public comment. Ald. Peterson moved for adjournment; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays. Adjournment: 5:59 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**