

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 9/18/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:46 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. SCHLENSKER, ALD. PUCKETT, ALD. LITTLE, ALD. WARDEN, ALD. ALLTON, ALD. HOLMES, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO AND COMMUNITY DEV. DIRECTOR THOMPSON

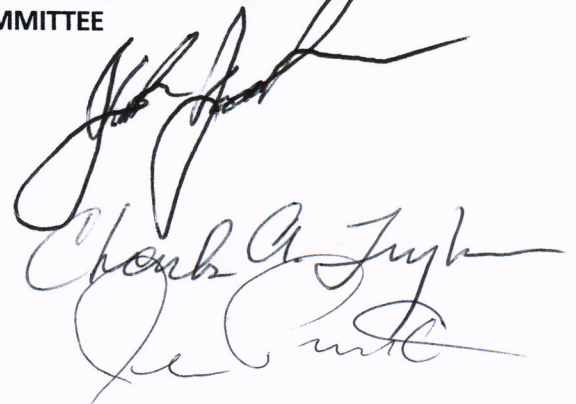
APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2017: A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays

ITEMS FOR CONSIDERATION:

1) The Committee considered an Ordinance authorizing an Intergovernmental Boundary Agreement with the City of Rockford. Interim Community Development Director Steve Thompson gave the background for the Ordinance. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There was a discussion regarding TIF monies and bills for Woodward. Atty. Galluzzo answered questions posed by the Committee and those present. There were no other questions and there was no public comment. A motion for adjournment was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays. Adjournment: 5:46 pm

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 JACOBSON-FINANCE COMMITTEE



Handwritten signatures of Chairman Jacobson and other committee members.