

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 9/25/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:50 P.M.

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

MEMBERS ABSENT: ALD. M. PETERSON

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 18, 2017: A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays

ITEMS FOR CONSIDERATION:

- 1) The Committee considered a Resolution authorizing Mayor to enter into a vehicle lease agreement with Rock River Disposal Services, Inc. for the rental of two vehicles for the annual leaf removal under the current contract. A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

- 2) The Committee considered a Resolution of the City of Loves Park, Winnebago and Boone Counties, Illinois, expressing an official intent regarding the negotiation of one or more redevelopment agreements and the reimbursement of certain expenditures in connection with the proposed Riverside Boulevard Redevelopment Project Area. Attorney Galluzzo explained the background for the Resolution. Discussion continued. A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no further questions and there was no public comment. A motion for adjournment was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.
Adjournment: 5:50 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 JACOBSON-FINANCE COMMITTEE**

