

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 4/9/2018 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:44 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. HOLMES, ALD. LITTLE, ALD. WARDEN, ALD. SCHLENSKER,
ALD. PUCKETT, ALD. ALLTON; MAYOR JURY; MAYORAL ASSISTANT DAUGHTRY,
CITY ATTORNEY GALLUZZO AND ASSISTANT CHIEF WILTFANG

APPROVAL OF MINUTES FROM THE APRIL 2, 2018: A motion for approval was made by Ald. Frykman; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION

1) The Committee discussed a Resolution authorizing the Mayor to hire Kaitlin Werle as Police Officer to fill a vacant position in the Loves Park Police Department effective April 29, 2018. A motion to approve 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 were no further questions and there was no public comment nor discussion. A motion for adjournment was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays. Adjournment: 5:44 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