

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 5/7/2018      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:52 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. SCHLENSKER, ALD. WARDEN,  
ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY,  
CITY ATTORNEY GALLUZZO, ASST. CHIEF WILTFANG, DEPT. CHIEF LYNCH  
AND STEVE THOMPSON

**APPROVAL OF MINUTES FROM THE APRIL 30, 2018:** 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 a Resolution to execute a Location Use Agreement relating to the Police Department for a Documentary. Atty. Galluzzo explained the background for the Resolution. A motion for approval was made by Ald. Pruitt; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the Public Works Manager to hire Packard Excavating, 2821 Cotsworld Circle, Rockford, Il. 61114, for demolition of city owned property located at 1401 E. Riverside Boulevard, at a cost not to exceed \$45,000 as a part of the Sand Park/EPA remediation. A motion for approval was made by Ald. Pruitt; seconded by Ald. Peterson. 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. Pruitt. Motion carried: 4 ayes – 0 nays. Adjournment: 5:57 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**