

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 1/26/2015 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:50 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON, ALD. M. PETERSON, ALD. J. PRUITT AND ALD. G. JURY

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOBEL, ALD. SCHLENSKER,
MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY & CITY ATTORNEY GALLUZZO

APPROVAL OF THE MINUTES FROM THE JANUARY 19, 2015: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing the Mayor to seek negotiated bids for the painting of City Hall offices and for the refurbishing of the Loves Park City Council Chambers. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills and there was one question. Ald. Hobel asked about the Watchguard bill and Mayor stated that inquiry should be directed to the Police Department. The Committee had no other questions or concerns and there was no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson.
Motion carried: 4 ayes – 0 nays - The meeting adjourned at 5:50 p.m.

NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 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