

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 6/8/2015 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 6:10 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. WARDEN, ALD. SCHLENSKER,
ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY,
FIRE CHIEF FOLEY, POLICE CHIEF SCOTT AND CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE MAY 26, 2015 AND JUNE 1, 2015 MEETINGS:

A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt.

Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee discussed a Resolution authorizing the Mayor to enter into an Intergovernmental Cooperation Agreement made by and between the City of Loves Park and the Harlem School District for the assignment of a School Resource Officer at the Harlem Middle School. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion approved: 4 ayes – 0 nays.
- 2) The Committee discussed a Resolution authorizing the City Clerk to make Illinois Municipal League conference reservations. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion approved: 4 ayes – 0 nays.
- 3) A presentation was given by Jimsi Kuborn and Carrie Zethmayr from the Rockford Area Economic Development Council (RAEDC) for a funding request from the City of Loves Park in support of economic development efforts in the greater Loves Park and surrounding areas. The funding request was for a level of support of \$25,000 per year for the next five years. Mayor Lindberg stated the City Council will take the request under advisement.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions regarding the bills. The Committee had no other questions or concerns. There was no public comment nor general discussion.

Ald. Jacobson moved for adjournment: seconded by Ald. Peterson. The meeting adjourned at 6:10 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