

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 6/29/2015 **OPENED THE MEETING:** 5:45 P.M. **CLOSED:** 5:46 P.M.

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

MEMBERS ABSENT: ALD. J. PRUITT

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. LITTLE, ALD. ALLTON, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO AND PUBLIC WORKS/COM. DEV. DIRECTOR JACOBSON

APPROVAL OF MINUTES FROM THE JUNE 22, 2015 MEETING:

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

Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION

1) The Committee considered a Resolution authorizing the Planning Officer to attend the Illinois APA State Planning Conference on October 7 & 8, 2015 in Bloomington-Normal, Illinois. A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.

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. Motion carried: 3 ayes – 0 nays. The meeting adjourned at 5:46 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