

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 9/21/2015    **OPENED THE MEETING:** 5:45 P.M.    **CLOSED:** 5:51 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. WARDEN, ALD. ALLTON, ALD. HOLMES,  
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY,  
AND CITY ATTORNEY GALLUZZO

### **APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 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) There were no items for consideration

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. Under general discussion, Mayor Lindberg stated that he received information regarding a possible land acquisition for the City of Loves Park regarding the Southeast corner of North Second Street and River Lane. Discussion continued. It was the consensus that the Mayor will seek more information and get back to the Committee. There was no other public comment nor general discussion in committee.

Ald. Jacobson moved for adjournment; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

The meeting adjourned at 5:51 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**