Loves Park City Council Finance and Administration Committee Minutes Loves Park City Hall September 21, 2015 Called to Order: 6:30 P.M.

Adjourned: 6:52 P.M.

Present: Alderman Greg Jury, Ald. John Jacobson, Ald. Mark Peterson, Alderman John Pruitt.

Also Present: Mayor Darryl Lindberg, Aldermen Little, Frykman, Holmes, Schlensker, Allton, Warden, City Attorneys Gino Galluzzo and Philip Nicolosi, City Clerk Bob Burden, Mayoral Assistant Gail Daughtry, Deputy Police Chief Chuck Lynde.

Chairman Jury opened the meeting, and discussion followed on a request from Attorney Gino Galluzzo of Hinshaw and Culbertson for an increase in the hourly rate and retainer for municipal representation from \$105.00 per hour to \$135.00 per hour, and a request from Attorney Philip Nicolosi for an increase in hourly rate and retainer for legal services from \$105.00 per hour to \$135.00 per hour.

Mayor Lindberg proposed that Attorney Galluzzo be appointed City Attorney, replacing Paul Nicolosi. He indicated that he was pleased with the work and professionalism of both firms representing the city.

Attorneys Galluzzo and Nicolosi outlined their legal representation of the City of Loves Park, and legal costs incurred by the city over the past three years. Discussion followed.

Motion by Ald. Jury to appoint Gino Galluzzo City Attorney for Loves Park. Second by Ald. Peterson. Motion carried: 4 ayes-0 nays.

Motion by Ald. Jury to prepare ordinances to allow an increase in legal fees for City Attorneys Hinshaw and Culbertson and Philip Nicolosi. Second by Ald. Jacobson. Motion carried: 4 ayes-0 nays.

Motion by Alderman Jacobson, second by Ald. Peterson to adjourn. Motion carried, 4 ayes -0 nays. The meeting was adjourned at 6:52 p.m.

Minutes by Bob Burden, City Clerk