

FINANCE AND ADMINISTRATION COMMITTEE  
MEETING MINUTES  
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: November 23, 2020

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Charles Frykman, John Pruitt, Mark Peterson

ALSO PRESENT: Mayor Jury, Attorney Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Nancy Warden, Jim Puckett, Clint Little, Clerk Bob Burden, Steve Thompson

MINUTES APPROVAL: November 16, 2020

Alderman Peterson moved to approve minutes. Second by Alderman Pruitt.  
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution authorizing the Loves Park Fire Department to purchase a Stryker Monitor/Defib System, a Stryker ambulance cot and fastener system and a Stryker stair chair.

Alderman Peterson moved to approve. Second by Alderman Pruitt  
Motion carried. 4 Ayes – 0 Nays

2. Resolution authorizing the Loves Park Fire Department to purchase a 2021 Ford E450 Medix 170" ambulance and lettering for \$153,143.00.

Alderman Peterson moved to approve. Second by Alderman Pruitt.  
Motion carried. 4 Ayes – 0 Nays

3. Resolution authorizing the Execution of a Redevelopment Incentive Agreement Sharing Sales Tax Revenue and/or TIF Increment between the City of Loves Park, Illinois and SMG Investments, LLC.

Alderman Pruitt moved to approve. Second by Alderman Jacobson  
Motion carried. 2 Ayes – 2 Nays

4. List of Bills: No questions or concerns.

5. General Discussion

6. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Frykman.  
Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:41 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE