FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES CITY HALL COUNCIL CHAMBERS

DATE OF MEETING: June 14, 2021

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Jim Puckett, John Pruitt, Mark Peterson

ALSO PRESENT: Attorney Gino Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug

Allton, Nancy Warden, Dan Jacobson, James Thompson

Treasurer John Danielson, Fire Chief Wiltfang, Police Chief Lynde

MINUTES APPROVAL: June 7, 2021

Alderman Peterson moved to approve minutes. Second by Alderman Pruitt.

Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.

2. Items for consideration.

A. Resolution authorizing the Mayor to execute a Sales Tax Revenue Sharing Agreement between the City of Loves Park, Illinois and DYN Kishwaukee, LLC.

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

- 3. General Discussion.
- 4. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Pruitt. Motion carried. 4 Ayes - 0 Nays

Adjournment: 5:43 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE