

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
100 HEART BLVD.

DATE OF MEETING: November 8, 2021

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson (via Zoom), Mark Peterson, John Pruitt, Jim Puckett

ALSO PRESENT: Attorney Gino Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Dan Jacobson, James Thompson, Police Chief Chuck Lynde, Chief Wiltfang

MINUTES APPROVAL: November 1, 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 a donation to Keep Northern Illinois Beautiful for their 2022 Christmas tree recycling program, Machesney Park Recycle Center, Clothing Drives-Spring & Fall, Environmental Education Program, Great American Cleanup, Medication Collection, Cell Phone for Soldiers, and Flag Retirement Programs.

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

- B. Resolution authorizing the City to continue participation with the Illinois Municipal League Risk Management Association for insurance for city property, workers' compensation and liability insurance for the year 2022 and also to participate in the MIN/MAX Program.

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

- C. Resolution authorizing the Mayor to enter into a contract for custodial cleaning services with Crowley Services, for the City Hall, Street Department, Water Department and Police Department buildings.

Alderman Peterson moved to approve. 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: 5:44 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE