

SPECIAL Finance Committee Meeting

Minutes 7-8-14

The meeting was called to order Tuesday, July 8, 2014 at 6:40 p.m. in the East Annex of City Hall, 2434 Vermont Street, Blue Island, Illinois with proper public notice given. Roll call taken of the committee with Alderman Tom Hawley , Alderman Kevin Donahue and Alderman Nancy Thompson present. Alderman Chrissie Buckner absent. Also present were Finance Director Matt Anastasia, Director John Rita, Jr., Treasurer Carmine Billotto.

A special meeting was called to order to vote on the items on the agenda from the July 1, 2014 meeting since there wasn't a quorum.

A motion by Alderman Tom Hawley to enter into a 4 year management contract with ServiScape for the golf course and 2nd by Alderman Nancy Thompson. Voice vote all in favor to approve. Motion carried.

A motion by Alderman Nancy Rita regarding the withdrawal of Blue Island from JAWA and legally retrieve whatever funds available or other legal recourse and 2nd by Alderman Nancy Thompson. Voice vote all in favor to approve. Motion carried.

Accounts Payable for July 2, 2014 in the amount of \$728,217.81 authorized by Alderman Thompson and 2nd by Alderman Hawley. Voice vote all in favor to approve. Motion carried.

Payroll for June 20, 2014 for \$361,613.47 with a motion to authorize by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote all in favor to approve the total payroll liability in the amount of \$361,613.47. Motion carried.

Motion to adjourn made by Kevin Donahue and 2nd by Alderman Nancy Thompson. Voice vote all in favor. The meeting was adjourned at 6:44 p.m.

The next regularly scheduled Finance Committee meeting will be held on Tuesday, July 15, 2014 at 6:30 p.m. in the East Annex of City Hall, Blue Island, Illinois.

Respectfully submitted by,
Alderman Nancy Rita, Chair