

REPORT OF THE FINANCE COMMITTEE

APRIL 20, 2016

A meeting of the Finance Committee was held on Wednesday, April 20, 2016, at 7:00 p.m. in the Aldermanic Chamber.

Mayor Jim Donchess, Chair, presided.

Members of the Committee present: Alderman-at-Large Mark S. Cookson, Vice Chair
Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O'Brien
Alderman Benjamin M. Clemons
Alderman June M. Caron
Alderman Ken Siegel

PUBLIC COMMENT – None

COMMUNICATIONS

From: Dan Kooken, Purchasing Manager
Re: Purchase of Access Control and Camera System for WWTP (Value: \$82,532)

**MOTION BY ALDERMAN SIEGEL TO ACCEPT, PLACE ON FILE AND APPROVE THE PURCHASE FROM TYCO INTEGRATED SECURITY IN THE AMOUNT OF \$82,532. FUNDS ARE AVAILABLE IN DEPARTMENT 156, EMERGENCY MANAGEMENT; 2014 STATE HOMELAND SECURITY PROGRAM GRANT; SECURITY EQUIPMENT AT WASTEWATER
MOTION CARRIED**

UNFINISHED BUSINESS – None

NEW BUSINESS – None

RECORD OF EXPENDITURES

**MOTION BY ALDERMAN SIEGEL THAT THE FINANCE COMMITTEE HAS COMPLIED WITH THE CITY CHARTER AND ORDINANCES PERTAINING TO THE RECORD OF EXPENDITURES FOR THE PERIOD TO APRIL 1, 2016 TO APRIL 14, 2016
MOTION CARRIED**

PUBLIC COMMENT – None

ADJOURNMENT

**MOTION BY ALDERMAN CARON TO ADJOURN
MOTION CARRIED**

The Finance Committee meeting was adjourned at 7:01 p.m.

Alderman Ken Siegel
Committee Clerk