



**MINUTES
CITY FINANCE COMMITTEE
September 26, 2011**

PRESENT: Chairperson Hammond, Ald. Bohren, Van Akkeren & Matichek

ABSENT: Ald. Rindfleisch

ALSO PRESENT: James Amodeo and Nancy Buss

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. **MINUTES** **APPROVE**
 SEPT. 12, 2011 **MOTION: ALD. BOHREN**
 SECOND: ALD. VAN AKKEREN
 ALL AYES, MOTION CARRIED
4. Finance Director's Update: None at this time

MATTERS INTRODUCED

5. **BANK** **MOTION BY ALD. BOHREN,**
 AGREEMENT **SECOND BY ALD. VAN AKKEREN TO APPROVE COMMUNITY BANK &**
 TRUST FOR BANKING PURPOSES.
 ALL AYES. MOTION CARRIED.
6. SET DATE OF NEXT MEETING: October 10, 2011 at 5:30 p.m.
7. MOTION TO ADJOURN BY ALD. VAN AKKEREN, SECOND BY ALD. MATICHEK.
 ALL AYES, MOTION CARRIED.

NB/SD