

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 10/25/12

## MINUTES

### FINANCE COMMITTEE

March 22, 2012 7:00 P.M.

**1. Call to Order, Roll Call, and Establishment of Quorum.**

Chairman Don Earley called the meeting to order at 7:00 P.M. Roll call found Aldermen Chassee, Fuesting, Dimas, Meissner and Stout present.

Aldermen Smith and Pineda were absent.

Staff in attendance was City Administrator Michael Guttman.

**2. Approval of Minutes.**

A. Finance Committee – January 26, 2012. The minutes were approved as presented by voice vote.

**3. Public Participation / Presentations. None.**

**4. Items for Consent.**

A. Resolution No. 12-R-0030 – A Resolution to Adopt Municipal Legislative Positions and Priorities for 2012 Legislative Session

Alderman Dimas moved and Alderman Fuesting seconded a motion to recommend to City Council the approval of Resolution No. 12-R-0030.

Voting Yea: Aldermen Dimas, Fuesting, Chassee, Meissner and Stout. Voting Nay: 0.  
Motion carried.

**5. Items for Discussion. None**

**6. Unfinished Business. None**

**7. New Business. None**

**8. Reports from Staff None**

**9. Executive Session. None**

**10. Items to be Referred for Final Committee Action from Executive Session. None**

**11. Adjournment. Alderman Chassee moved and Alderman Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:07 P.M.**