

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 5/26/11

MINUTES

FINANCE COMMITTEE

March 24, 2011 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 Smith, Pineda, Dimas, Chassee, Gianforte and Stout present. Alderman Fuesting was absent.

Staff in attendance was City Administrator Michael Guttman.

2. Approval of Minutes.

A. Finance Committee – December 14, 2010. The minutes were approved as presented by voice vote.

3. Public Participation / Presentations – Anne and Charles Bruser

- A. Mrs. Bruser asked that the City consider having a reduced monthly garbage rate for residents who are permanently disabled.**
- B. Mr. Bruser asked that City consider installing streetlights on Joliet Road that were more fitting for a residential community.**
- C. Treasurer Earley indicated that City would take Mrs. Bruser's request into account when the City negotiates its next waste hauling contract, set to expire in 2012.**
- D. Treasurer Earley indicated that Mr. Bruser should raise his street lighting issue with the Infrastructure Committee and suggested he should put his request in writing.**

4. Items for Consent.

A. Ordinance No. 11-O-0014 – Carryover Budget Amendment

Alderman Pineda moved and Alderman Dimas seconded a motion to recommend to City Council the approval of Ordinance No. 11-O-0014.

**Voting Yea: Aldermen Pineda, Dimas, Smith, Chassee, Gianforte and Stout. Voting Nay: 0.
Motion carried.**

5. Items for Discussion.

A. Treasurer Earley indicated that it would be a good idea for staff to start sending quarterly revenue and expenditure reports to the Council. There was no discussion.

B. Treasurer Earley indicated that it would be a good idea for staff to start sending investment reports to the Council when there are large amounts of money moved out of the State Bank of Illinois. There was no discussion.

6. Unfinished Business.

A. Alderman Gianforte inquired about the status of the 2002 Bond Issue refunding. City Administrator Guttman indicated that his project was being actively worked on and it would be appropriate for the Director of Administrative Services, the manager of that project, to provide the update. He asked that the Committee wait until that can occur. Alderman Gianforte indicated that since the next Finance Committee is not until May, he would no longer be a member of the City Council at that time. Mr. Guttman stated that he would contact Alderman Gianforte to share the resolution of this matter.

7. New Business. None

8. Reports from Staff. None

9. Executive Session (if needed). None

10. Adjournment. Alderman Dimas moved and Alderman Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:28 P.M.

Respectfully submitted,
Arlene Fisher