

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

**THURSDAY, MARCH 26, 2009
7:00 P.M. – COMMITTEE ROOM A**

AGENDA

- (1) Call to Order, Roll Call and Establishment of a Quorum
- (2) Approval of Minutes
 - (A) Finance Committee Meeting of February 3, 2008
- (3) Public Participation/Presentations
- (4) Items for Consent
 - (A) Resolution No. 09-R-0022 – Contract with Cemetery Sexton
 - (B) Ordinance No. 09-O-0026 – Amending Cemetery Fees
 - (C) Ordinance No. 09-O-0025 – Amending Fee Schedule – Engineering Fees
- (5) Unfinished Business
 - (A) Amusement Tax
- (6) New Business
- (7) Reports from Staff
- (8) Executive Session
- (9) Items to be Referred for Final Committee Action from Executive Session
- (10) Adjournment