

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 7/28/11

MINUTES

FINANCE COMMITTEE

May 26, 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, Chassee, Meissner and Stout present. Aldermen Fuesting and Dimas were absent.

Staff in attendance was City Administrator Michael Guttman and Community Development Director Joanne Kalchbrenner.

2. Approval of Minutes.

A. Finance Committee – March 24, 2011. The minutes were approved as presented by voice vote.

3. Public Participation / Presentations – None

4. Items for Consent.

A. Ordinance No. 11-O-0034 – Amending the Code of Ordinances of the City of West Chicago-Appendix G-Fee Schedule-Building and Development Fees.

Community Development Director Joanne Kalchbrenner answered questions and clarified verbiage regarding the fee schedule.

Alderman Chassee moved and Alderman Pineda seconded a motion to recommend to City Council the approval of Ordinance No. 11-O-0034.

Voting Yea: Aldermen Chassee, Pineda, Smith, 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 (if needed).** None

10. **Adjournment.** Alderman Stout moved and Alderman Chassee seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:08 P.M.

Respectfully submitted,

Arlene Fisher