

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 9/24/09

## MINUTES

### FINANCE COMMITTEE

May 28, 2009 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, Smith, Pineda, Gianforte, Dimas, Fuesting and Stout present.

Staff in attendance were City Administrator Michael Guttman, Administrative Services Director Linda Martin, Chief of Police Donald Goncher, and Administrative Services Secretary Arlene Fisher.

#### 2. Approval of Minutes.

A. Finance Committee – March 26, 2009. The minutes were approved by voice vote.

#### 3. Public Participation / Presentations. None

#### 4. Items for Consent.

A. Resolution No. 09-R-0044 – A Resolution for the City of West Chicago to Participate in the State of Illinois Federal Surplus Property Program

Alderman Chassee moved and Alderman Stout seconded a motion to recommend to the City Council the approval of Resolution No. 09-R-0044.

Voting Yea: Aldermen Chassee, Stout, Dimas, Smith, Pineda, Gianforte and Fuesting.

Voting Nay: 0. Motion carried.

B. Ordinance No. 09-O-0036 - An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2009, and Ending December 31, 2009, Passed and Adopted by Ordinance No. 08-O-0091 and Amended by Ordinance No. 09-O-0008

Alderman Gianforte moved and Alderman Stout seconded a motion to recommend to the City Council the approval of Ordinance No. 09-O-0036.

Voting Yea: Aldermen Gianforte, Stout, Chassee, Smith, Pineda, Dimas and Fuesting.

Voting Nay: 0. Motion carried.

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

Donald F. Earley  
CITY TREASURER  
Michael L. Guttman  
CITY ADMINISTRATOR

**5. Unfinished Business.**

**A. Ordinance No. 09-O-0034 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Changing the Definitions of Amusement and Rate of Amusement Tax**

**Alderman Gianforte moved and Alderman Stout seconded a motion to recommend to the City Council the approval of Ordinance No. 09-O-0034.**

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

**6. New Business. None**

**7. Reports from Staff.** City Administrator Michael Guttman stated that the June and July Finance Committee Meetings would be combined into one meeting to take place in July.

**8. Executive Session. None**

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

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

Respectfully submitted,

*Arlene Fisher*