

# CITY OF WEST CHICAGO

Approved 9/22/11

WHERE HISTORY & PROGRESS MEET  
MINUTES

## FINANCE COMMITTEE

July 28, 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, Fuesting, Dimas and Stout present. Aldermen Chassee and Meissner were absent.

Staff in attendance was Administrative Services Director Linda Martin and City Administrator Michael Guttman.

### 2. Approval of Minutes.

A. Finance Committee – May 26, 2011. The minutes were approved as presented by voice vote.

### 3. Public Participation / Presentations – None

### 4. Items for Consent.

#### A. Ordinance No. 11-O-0040 – Second Quarter Budget Amendment

Alderman Pineda moved and Alderman Fuesting seconded a motion to recommend to City Council the approval of Ordinance No. 11-O-0040.

Voting Yea: Aldermen Pineda, Fuesting, Smith, Dimas 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 Dimas seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:04 P.M.

Respectfully submitted,  
*Arlene Fisher*

Finance Committee Meeting  
July 28, 2011  
Page 1 of 1

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Michael L. Guttman  
CITY ADMINISTRATOR