

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 9/23/10

MINUTES

FINANCE COMMITTEE

AUGUST 4, 2010 6:30 P.M.

1. Call to Order, Roll Call, and Establishment of Quorum.

Chairman Don Earley called the meeting to order at 6:30 P.M. Roll call found Aldermen Smith, Pineda, Fuesting, Stout and Dimas present. Aldermen Chassee and Gianforte were absent.

Staff in attendance were City Administrator Michael Guttman, Administrative Services Director Linda Martin, and Administrative Services Secretary Arlene Fisher.

2. Approval of Minutes.

A. Finance Committee – March 25, 2010. The minutes were approved as presented by voice vote with Alderman Stout abstaining.

3. Public Participation / Presentations. None

4. Items for Consent.

A. Ordinance No. 10-O-0058 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 Passed and Adopted by Ordinance No. 09-O-0067.

Alderman Dimas moved and Alderman Stout seconded a motion to recommend to City Council the approval of Ordinance No. 10-O-0058.

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

5. Unfinished Business. None

6. New Business. City Treasurer Earley stated that the Committee would not meet again until the regularly scheduled monthly meeting of September 23, 2010.

7. Reports from Staff. None

8. Executive Session. None

9. Items to be Referred for Final Committee Action from Executive Session. 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 6:34 P.M.

Respectfully submitted,

Arlene Fisher