

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 12/14/10

MINUTES

FINANCE COMMITTEE

September 23, 2010 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, Assistant Administrative Services Director Nikki Giles and Administrative Services Secretary Arlene Fisher.

2. Approval of Minutes.

A. Finance Committee – August 4, 2010. The minutes were approved as presented by voice vote.

3. Public Participation / Presentations. None

4. Items for Consent. None

5. Unfinished Business. None

6. New Business. None

7. Reports from Staff.

A. Railroad Days Accounting – The data that was requested was reviewed. Any further questions will be referred to Chamber of Commerce President David Sabathne.

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 7:05 P.M.

Respectfully submitted,
Arlene Fisher