

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 12/10/13

MINUTES

FINANCE COMMITTEE September 26, 2013 7:00 P.M.

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

The meeting was called to order at 7:00 P.M. Roll call found Aldermen Chassee, Dimas, Meissner, Smith, Stout and Grodoski present.

Alderman Fuesting was absent.

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

2. **Selection of Chairman.** Alderman Chassee moved and Alderman Stout seconded the motion to select Alderman Dimas as Chairman of the Finance Committee. Voting Yea: Aldermen Chassee, Stout, Meissner, Smith, Grodoski and Dimas.

3. **Selection of Vice-Chairman.** Alderman Dimas moved and Alderman Meissner seconded a motion to select Alderman Chassee as Vice-Chairman of the Finance Committee. Voting Yea: Aldermen Dimas, Meissner, Stout, Smith, Grodoski and Chassee.

4. Approval of Minutes.

A. **Finance Committee – December 11, 2012.** The minutes were approved as presented. Voting Yea: Aldermen Chassee, Smith, Dimas, Meissner, Stout and Grodoski.

5. Public Participation / Presentations. None.

6. Items for Consent.

A. **Ordinance No. 13-O-0030 - An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 Passed and Adopted by Ordinance No. 12-O-0052 .**

Alderman Stout moved and Alderman Meissner seconded a motion to recommend to City Council the approval of Ordinance No. 13-O-0030. Voting Yea: Aldermen Stout, Meissner, Dimas, Smith, Grodoski and Chassee. 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.** 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 7:04 P.M.

Respectfully submitted,

Arlene Fisher