

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 12/11/12

MINUTES

FINANCE COMMITTEE October 25, 2012 6:00 P.M.

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

Chairman Don Earley called the meeting to order at 6:00 P.M. Roll call found Aldermen Chassee, Pineda, Dimas, Meissner, Smith and Stout present.

Alderman Fuesting was absent.

Staff in attendance was City Administrator Michael Guttman, Administrative Services Director Linda Martin, Assistant Administrative Services Director Nikki Giles, Police Chief Laz Perez, Deputy Chief Michael Uplegger.

2. Approval of Minutes.

A. Finance Committee – March 22, 2012. The minutes were approved as presented. Voting Yea: Aldermen Chassee, Meissner, Dimas and Stout. Voting Nay: 0. Abstain: Aldermen Pineda and Smith.

3. Public Participation / Presentations. None.

4. Items for Consent.

A. Ordinance No. 12-O-0044 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 Passed and Adopted by Ordinance No. 11-O-0067.

Alderman Dimas moved and Alderman Chassee seconded a motion to recommend to City Council the approval of Ordinance No. 12-O-0044.

Voting Yea: Aldermen Dimas, Chassee, Meissner, Smith, Pineda 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.** None
10. **Adjournment.** Alderman Chassee moved and Alderman Dimas seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 6:05 P.M.

Respectfully submitted,

Arlene Fisher