

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 3/27/14

MINUTES

FINANCE COMMITTEE December 10, 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 Dimas, Meissner, Smith, Stout, Fuesting and Grodoski present.

Alderman Chassee was absent.

Staff in attendance: City Administrator Michael Guttman, Administrative Services Director Linda Martin, Public Works Director Rob Flatter, Community Development Director John Said, and West Chicago Police Chief Laz Perez.

Also in attendance: Mayor Ruben Pineda.

2. Approval of Minutes.

A. Finance Committee – September 26, 2013. The minutes were approved as presented. Voting Yea: Aldermen Stout, Meissner, Dimas, Fuesting, Smith and Grodoski.

3. Public Participation / Presentations. None.

4. Items for Consent.

A. Adoption of the 2014 Annual Budget - Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014.

Staff was complimented by Committee Members as to the clearness and conciseness of the document.

Alderman Fuesting moved and Alderman Smith seconded a motion to recommend to City Council the approval of the 2014 Annual Budget. Voting Yea: Aldermen Fuesting, Smith, Dimas, Meissner, Stout and Grodoski. 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 Grodoski seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:10 P.M.

Respectfully submitted,

Arlene Fisher