

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 9/26/13

## MINUTES

### FINANCE COMMITTEE December 11, 2012 5:45 P.M.

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

Chairman Don Earley called the meeting to order at 5:45 P.M. Roll call found Aldermen Smith, Pineda, Meissner, Dimas and Stout present.

Alderman Chassee arrived at 5:49 P.M.

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, Community Development Director John Said, Public Works Director Rob Flatter, and Marketing and Communications Coordinator Rosemary Mackey

#### 2. Approval of Minutes.

A. Finance Committee – October 25, 2012. The minutes were approved as presented. Voting Yea: Aldermen Meissner, Dimas, Smith and Stout. Voting Nay: 0.

3. Public Participation / Presentations. None.

#### 4. Items for Consent.

A. Ordinance No. 12-O-0052 – An Ordinance Adopting 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.

Alderman Stout moved and Alderman Dimas seconded a motion to recommend to City Council the approval of Ordinance No. 12-O-0052.

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

B. Ordinance No, 12-O-0051 – An Ordinance Authorizing the Execution of a First Amendment to the Economic Incentive Agreement Between the City of West Chicago and Haggerty Ford, Inc.

Alderman Chassee moved and Alderman Pineda seconded a motion to recommend to City Council the approval of Ordinance No. 12-O-0051.

**Voting Yea: Aldermen Chassee, Pineda, Smith, Stout, Meissner and Dimas. 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 Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 6:43 P.M.

Respectfully submitted,

*Arlene Fisher*