

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 3/24/11

## MINUTES

### FINANCE COMMITTEE

**December 14, 2010 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 Smith, Pineda, Dimas, Fuesting and Stout present. Aldermen Chassee and Gianforte were absent.

Staff in attendance were City Administrator Michael Guttman, Administrative Services Director Linda Martin, Community Development Director Joanne Kalchbrenner, Museum Director LuAnn Bombard, Acting Chief of Police Lazaro Perez, Assistant Administrative Services Director Nikki Giles and Administrative Services Secretary Arlene Fisher.

Also in attendance were Alderman Beifuss and West Chicago Chamber of Commerce President David Sabathne.

#### **2. Approval of Minutes.**

**A. Finance Committee – September 23, 2010. The minutes were approved as presented by voice vote.**

#### **3. Public Participation / Presentations. None**

#### **4. Items for Consent.**

**A. Ordinance No. 10-O-0107 – An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011.**

**Alderman Pineda moved and Alderman Dimas seconded a motion to recommend to City Council the approval of Ordinance No. 10-O-0107.**

**Voting Yea: Aldermen Pinda, Dimas, Smith, Fuesting and Stout. Voting Nay: 0. Motion carried.**

**B. Ordinance No. 10-O-0106 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 Passed and Adopted by Ordinance No. 09-O-0067 – Third Quarter Budget Amendment.**

**Alderman Stout moved and Alderman Pineda seconded a motion to recommend to City Council the approval of Ordinance No. 10-O-0106.**

**Voting Yea: Aldermen Stout, Pineda, Smith, Dimas and Fuesting. Voting Nay: 0. Motion carried.**

**C. Resolution No. 10-R-0116 – A Resolution Authorizing the Mayor to Enter into a Contract with the West Chicago Chamber of Commerce and Industry for Organization and Operation of the Railroad Days Festival.**

**Alderman Dimas moved and Alderman Stout seconded a motion to recommend to City Council the approval of Resolution No. 10-R-0116.**

**Voting Yea: Aldermen Dimas, Stout, Smith, Pineda and Fuesting. Voting Nay: 0. Motion carried.**

**D. Resolution 10-R-0117 – A Resolution Providing for the Submission of a Certain Question to the Electors of the City of West Chicago, Illinois Regarding the Elimination of the Office of City Treasurer and Assigning the Duties and Responsibilities thereof to Staff.**

**Alderman Fuesting moved and Alderman Pineda seconded a motion to recommend to City Council the approval of Resolution No. 10-R-0117.**

**Voting Yea: Aldermen Fuesting, Pineda, Smith, Dimas and Stout. Voting Nay: 0. Motion carried.**

**E. Resolution 10-R-0118 – A Resolution Providing for the Submission of a Certain Question to the Electors of the City of West Chicago, Illinois, for the Imposition of Real Estate Transfer Tax for the General Fund to Offset the Administrative Costs of Debt Collection and to Assist in the Collection of Outstanding Fines, Delinquent Fees, and Judgments Due the City.**

**Alderman Dimas moved and Alderman Smith seconded a motion to recommend to City Council the approval of Resolution No. 10-R-0118.**

**Voting Yea: Aldermen Dimas, Smith, Pineda, Fuesting and Stout. Voting Nay: 0. Motion carried.**

- 5. Unfinished Business. None**
- 6. New Business. None**
- 7. Reports from Staff. None**

8. **Executive Session.** None
9. **Items to be Referred for Final Committee Action from Executive Session.** None.
10. **Adjournment.** Alderman Dimas moved and Alderman Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 6:09 P.M.

Respectfully submitted,

*Arlene Fisher*