

Approved 12/9/2014

## MINUTES

### FINANCE COMMITTEE August 14, 2014 6:30 P.M.

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

The meeting was called to order at 6:30 P.M. Roll call found Aldermen Dimas, Chassee, Smith, Stout, and Grodoski present.

Aldermen Fuesting and Meissner were absent.

Staff in attendance: City Administrator Michael Guttman, Administrative Services Director Linda Martin.

#### 2. Approval of Minutes.

A. Finance Committee March 27, 2014. Alderman Stout moved and Alderman Smith seconded a motion to approve. The minutes were approved as presented by voice vote.

#### 3. Public Participation / Presentations.

#### 4. Items for Consent. None

#### 5. Items for Discussion.

A. Fee Waiver Request – West Chicago Community Center, Inc. – Special Use Permit. Alderman Dimas stated that the City has never waived a zoning application fee and felt the action to waive the fee would set a precedent. Alderman Chassee agreed stating the City should stick with its current policy of not waiving fees for not-for profit organizations, as there are many others that exist throughout the City.

Alderman Chassee moved and Alderman Grodoski seconded a motion to deny the request for Fee Waiver - West Chicago Community Center, Inc. – Special Use Permit.

Voting Yea: Alderman Chassee, Alderman Grodoski, Alderman Smith, Alderman Stout, and Alderman Dimas. Voting Nay: 0. Motion carried.

#### B. Review of Request for Qualifications – Consultant for Strategic Plan.

A timetable for interviews will be prepared by the City Administrator. The goal - to include the cost of the consultant in next year's City budget. Staff is directed to pursue a list of qualified consultants.

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 6:36 P.M.**

Respectfully submitted,

*Arlene Fisher*