

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 6/9/15

## MINUTES

### FINANCE COMMITTEE February 26, 2015 7:00 P.M.

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

The meeting was called to order at 7:00 P.M. Roll call found Aldermen Dimas, Chassee, Smith, Stout, Meissner and Grodoski present.

Aldermen Fuesting was absent.

Staff in attendance: City Administrator Michael Guttman, Administrative Services Department Director Linda Martin and Community Development Department Director John Said.

Also in attendance: Fred Wise, Wise Plastics Technologies.

#### 2. Approval of Minutes.

A. Finance Committee December 9, 2014. Alderman Stout moved and Alderman Chassee seconded a motion to approve the minutes as presented. The motion was approved by voice vote.

#### 3. Public Participation / Presentations.

#### 4. Items for Consent.

A. Ordinance No. 15-O-0009 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Mayor to Execute a Certain Economic Incentive Agreement – Wise Plastics Technologies.

B. Ordinance No. 15-O-0007 - An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 Passed and Adopted by Ordinance No. 14-O-0030.

C. Resolution No. 15-R-0011 – A Resolution Authorizing the Mayor to Enter into a Contract with Houseal Lavigne Associates for Facilitation of a City-Wide Strategic Plan. City Administrator Michael Guttman stated that he had been in touch with the consultants after the current Finance Committee packet had been distributed. The consultants will revise the current proposal before it is sent to City Council to reflect two new benchmarks.

- Consultant(s) will attend a City Council Meeting, most likely in March 2015.

- A "Do-It-Yourself Kit" will be added to the proposal, as a majority of Aldermen were in favor of this idea.

**Alderman Stout moved and Alderman Smith seconded a motion to recommend to City Council the approval of Consent Items A., B. and C. Voting Yea: Aldermen Stout, Smith, Dimas, Chassee, Meissner 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 Chassee moved and Alderman Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:04 P.M.**

Respectfully submitted,

*Arlene Fisher*