

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 11/11/15

MINUTES

FINANCE COMMITTEE

June 9, 2015 6:00 P.M.

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

The meeting was called to order at 6:00 P.M. Roll call found Aldermen Dimas, Chassee, Kubinski, Sheahan, Stout, Meissner and Grodoski present.

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

Also in attendance: Mike Mackinnon, Managing Broker - Banbury Commercial Real Estate.

2. Selection of a Chairman and Vice-Chairman. Alderman Stout moved and Alderman Chassee seconded a motion to select Alderman Dimas as Chairman of the Finance Committee. Voting Yea: Alderman Stout, Chassee, Kubinski, Sheahan, Meissner, Grodoski and Dimas. Voting Nay: 0. Motion carried.

Alderman Chassee moved and Alderman Kubinski seconded a motion to select Alderman Meissner as Vice-Chairman of the Finance Committee. Voting Yea: Aldermen Chassee, Kubinski, Sheahan, Stout, Dimas, Grodoski and Meissner. Voting Nay: 0. Motion carried.

3. Approval of Minutes.

A. Finance Committee February 26, 2015. Alderman Grodoski moved and Alderman Chassee seconded a motion to approve the minutes as presented. The motion was approved by voice vote.

4. Public Participation / Presentations.

5. Items for Consent.

A. Ordinance No. 15-O-0020 – Amending Chapters 1 and 18 of the Code of Ordinances of the City of West Chicago – Procedures for Obtaining a Deed Certification Stamp and a Water and Sewer Service Hearing.

B. Ordinance No. 15-O-0021 – Amendments to Article 3, Chapter 9 and Appendix G of the Municipal Code Regarding Business Registration Regulations and Fees.

C. Ordinance No. 15-O-0022 – Authorizing the Mayor to Execute a Certain Economic Incentive Agreement – Bluestone Single Tenant Properties.

Alderman Chassee moved and Alderman Stout seconded a motion to recommend to City Council the approval of Consent Items A., B. and C. Voting Yea: Aldermen Chassee, Stout, Dimas, Kubinski, Sheahan, Meissner and Grodoski. Voting Nay: 0. Motion carried.

6. Items for Discussion.

A. Ordinance No. 15-O-0015 – Amending the Code of Ordinances of the City of West Chicago - Residency Requirements.

Alderman Chassee moved and Alderman Stout seconded a motion to recommend to City Council the approval of Ordinance No. 15-O-0015. Voting Yea: Aldermen Chassee, Stout, Dimas, Kubinski, Sheahan, Meissner and Grodoski. Voting Nay: 0. Motion carried.

7. Unfinished Business. None

8. New Business. None

9. Reports from Staff. None

10. Executive Session. None

11. Adjournment.

Alderman Chassee moved and Alderman Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 6:05 P.M.

Respectfully submitted,
Arlene Fisher