

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 3/24/2016

MINUTES

**FINANCE COMMITTEE
December 10, 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, Sheahan, Stout, Meissner, Chassee and Grodoski present. Alderman Kubinski was absent.

Staff in attendance: City Administrator Michael Guttman, Administrative Services Department Director Linda Martin, Assistant Administrative Services Department Director Nikki Giles, Police Chief Mike Uplegger, Public Works Department Director Rob Flatter and Community Development Department Director John Said.

2. Approval of Minutes.

A. Finance Committee November 12, 2015.

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. None

4. Items for Consent.

A. Ordinance No. 15-O-0062 – An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2016 and Ending December 31, 2016.

Alderman Chassee stated that it was important to recognize staff for the amount of time and work that goes into preparing the annual budget. The entire Committee echoed Alderman's Chassee's thoughts and expressed their appreciation to the staff.

Alderman Grodoski moved and Alderman Stout seconded a motion to recommend to City Council the approval of Consent Item A. Voting Yea: Aldermen Grodoski, Stout, Dimas, Chassee, Meissner and Sheahan. 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 Stout moved and Alderman Meissner 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