

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 8/4/2016

## MINUTES

### FINANCE COMMITTEE March 24, 2016 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, Meissner, Sheahan, Stout and Grodoski present. Aldermen Kabinski and Chassee were absent.

Staff in attendance: City Administrator Michael Guttman, Administrative Services Department Director Linda Martin, and Assistant Administrative Services Department Director, Nikki Giles.

#### 2. Approval of Minutes.

##### A. Finance Committee December 10, 2015.

Alderman Stout moved and Alderman Sheahan 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. 16-O-0010 – An Ordinance Amending 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 Passed and Adopted by Ordinance No. 15-O-0062.

B. Ordinance No. 16-O-0014 – An Ordinance Amending the Code of Ordinances of the City of West Chicago - Occupancy Permit Fees Not Refundable.

C. Ordinance No. 16-O-0015 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Boards and Commissions – Addressing Duplicate and Ambiguous Provisions.

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

5. Items for Discussion. City Administrator Michael Guttman provided a summary of the history and background of the City's Intergovernmental Agreement with the Village of Winfield regarding the wastewater treatment facility. He stated that the current Winfield administration is

raising questions about the financial handling of operations and the maintenance of the wastewater treatment plant. He stated that he is unclear as to what information they are seeking as Winfield had not voiced any questions or concerns at previous bi-annual meetings. He would like to contact the Village of Winfield and request that they formally submit their questions/concerns in writing. He could then bring this information to the Committee with a better understanding.

The Committee agreed and direction was given to Mr. Guttman to proceed with this action.

6. **Unfinished Business.** None

7. **New Business.** Finance Committee Chairman Dimas requested that direction be given to change the official scheduled start time of the Finance Committee Meeting from 7:00 P.M. to 6:00 P.M.

8. **Reports from Staff.** None

9. **Executive Session (if needed).** 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*