

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 6/09/21

MINUTES

FINANCE COMMITTEE

December 10, 2020

1. **Call to Order, Roll Call, and Establishment of a Quorum – Mayor Pineda has determined that in-person meetings are not practical and prudent.**

The meeting was called to order at 6:00 P.M. via Zoom. Roll call found Aldermen Dimas, Ferguson, Ligino-Kubinski and Stout present remotely. Alderman Chassee, Sheahan, and Swiatek were absent.

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

2. **Items for Consent**

- A. Ordinance No. 20-O-0026-Fourth Quarter Budget Amendment
- B. Ordinance No. 20-O-0027-2021 Draft Budget

Alderman Stout moved and Alderman Ligino-Kubinski seconded a motion to approve the Consent Agenda. Voting Aye: Aldermen Stout, Ligino-Kubinski, Dimas, Ferguson. Voting Nay: 0. Absent: Alderman Chassee, Sheahan, and Swiatek. Motion Carried

3. **Items for Discussion - None**
4. **Unfinished Business - None**
5. **New Business - None**
6. **Reports from Staff – None**
7. **Executive Session (if needed) – None**

8. **Adjournment**

Alderman Stout moved and Alderman Dimas seconded a motion to adjourn at 6:05 p.m. Voting Aye: Aldermen Stout, Dimas, Ferguson, Ligino-Kubinski, Voting Nay: 0. Absent: Alderman Chassee, Sheahan, and Swiatek.

Respectfully submitted,
Jacki Stern