

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

**Thursday, March 25, 2010
7:00 P.M. – Committee Room A**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee of December 8, 2009
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 10-R-0027 – Policy on Handling of Certain Claims
 - B. Resolution No. 10-R-0030 – Agreement with Menard for Traffic Study and Potential Installation of Traffic Signal
 - C. Ordinance No. 10-O-0043 – Project Carryover Budget Amendment
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Executive Session (if needed)
10. Adjournment

