

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 8/4/10

## MINUTES

### FINANCE COMMITTEE

March 25, 2010 7:00 P.M.

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

Chairman Don Earley called the meeting to order at 7:00 P.M. Roll call found Aldermen Chassee, Smith, Pineda, Fuesting and Gianforte present. Aldermen Dimas and Stout were absent.

Staff in attendance were City Administrator Michael Guttman, Administrative Services Director Linda Martin, and Administrative Services Secretary Arlene Fisher.

#### 2. Approval of Minutes.

A. Finance Committee – December 8, 2009. The minutes were approved as presented by voice vote.

#### 3. Public Participation / Presentations. None

#### 4. Items for Consent.

A. Resolution No. 10-R-0027 – A Resolution Stating the City of West Chicago Policy for Handling Certain Claims.

Alderman Pineda moved and Alderman Gianforte seconded a motion to recommend to City Council the approval of Resolution No. 10-R-0027.

Voting Yea: Aldermen Pineda, Gianforte, Chassee, Smith, and Fuesting. Voting Nay: 0.  
Motion carried.

B. Resolution No. 10-R-0030 – A Resolution Authorizing the Mayor to Execute an Agreement Between the City of West Chicago and Menard, Inc. for the Preparation of a Traffic Signal at North Avenue and the Entrance to the St. Andrews Square Shopping Center.

Alderman Gianforte moved and Alderman Fuesting seconded a motion to recommend to City Council the approval of Resolution 10-R-0030.

**Voting Yea: Aldermen Gianforte, Fuesting, Chassee, Smith and Pineda. Voting Nay: 0.  
Motion carried.**

**C. Ordinance No. 10-O-0043 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 Passed and Adopted by Ordinance No. 09-O-0067.**

**Alderman Chassee moved and Alderman Fuesting seconded a motion to recommend to City Council the approval of Ordinance No. 10-O-0043.**

**Voting Yea: Aldermen Chassee, Fuesting, Smith, Pineda and Gianforte. 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 Chassee moved and Alderman Pineda seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:07 P.M.**

Respectfully submitted,  
*Arlene Fisher*