

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 12/08/09

MINUTES

FINANCE COMMITTEE

September 24, 2009 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 Smith, Gianforte, Dimas, Fuesting and Stout present.

Aldermen Chassee and Pineda 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 – May 28, 2009. The minutes were approved by voice vote.

3. Public Participation / Presentations. None

4. Items for Consent.

A. Ordinance No. 09-O-0050 - An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2009, and Ending December 31, 2009, - Second Quarter Amendment

Alderman Fuesting moved and Alderman Stout seconded a motion to recommend to the City Council the approval of Ordinance No. 09-O-0050.

Voting Yea: Aldermen Fuesting, Stout, Smith, Gianforte and Dimas. Voting Nay: 0. Motion carried.

B. Resolution No. 09-R-0087 - A Resolution Establishing the Parameters by Which the City Council Would Refund its 2002 General Obligation Alternate Revenue Source Bonds

Alderman Gianforte moved and Alderman Dimas seconded a motion to recommend to the City Council the approval of Resolution No. 09-R-0087.

**Voting Yea: Aldermen Gianforte, Dimas, Smith, Stout and Fuesting. 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 Dimas moved and Alderman Stout seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:09 P.M.**

Respectfully submitted,
Arlene Fisher