

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved as Presented-September 22, 2020

MINUTES

FINANCE COMMITTEE December 12, 2019

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 Chassee, Dimas, Ferguson, Sheahan, Stout and Swiatek present. Alderman Ligino-Kubinski was absent.

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

2. Approval of Minutes

A. Finance Committee Meeting of August 22, 2019.

Alderman Chassee moved and Alderman Swiatek seconded a motion to approve. The minutes were approved as presented by voice vote.

3. Items for Consent

- A. Resolution No. 19-R-0066 – Partial Property Tax Abatement – Midwest Industrial Funds
- B. Ordinance No. 19-O-0035 – Turner Court Waste Collection and Billing Program

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

4. Items for Discussion

A. Ordinance No. 19-O-0041 – 2020 Annual Budget

City Administrator Guttman spoke about the decline in some revenues which, in part, is a result of decreases in State of Illinois shared revenue distributions. There has been a great deal of development in West Chicago, which has been a primary focus during the past year for the organization. Mr. Guttman feels that, overall, we should be in a good position for the next budget year.

Alderman Swiatek moved and Alderman Stout seconded a motion to approve Ordinance No. 19-O-0041 – 2020 Annual Budget. Voting Aye: Aldermen Chassee, Dimas, Ferguson, Sheahan, Stout and Swiatek. Voting Nay: 0. Absent: Alderman Ligino-Kubinski. Motion Carried

5. **Unfinished Business** - None
6. **New Business** - None
7. **Reports from Staff** – None
8. **Executive Session (if needed)** – None
9. **Adjournment**

Alderman Ferguson moved and Alderman Sheahan seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 6:06 P.M.

Respectfully submitted,
Jacki Stern