

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 6/09/21

MINUTES

FINANCE COMMITTEE September 22, 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. Roll call found Aldermen Chassee, Ferguson, Ligino-Kubinski, Sheahan, Stout and Swiatek present remotely. Alderman Dimas 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 December 12, 2019.

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

3. **Items for Consent**

- A. Ordinance No. 20-O-0020-Third Quarter Budget Amendment
- B. Ordinance No. 20-O-0021-Updating the Fair Market Value of Residential, Commercial and Industrial Land – Subdivision Regulation
- C. Resolution No. 20-R-0052-Partial Property Tax Abatement – Greco/DeRosa Investment Group
- D. Resolution No. 20-R-0053-Economic Incentives – Greco/DeRosa Investment Group
- E. Resolution No 20-R-0023-Amending the City's Loss Prevention Policy

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

4. **Items for Discussion - None**

5. **Unfinished Business - None**

6. **New Business - None**

7. Reports from Staff – None

8. Executive Session (if needed) – None

9. Adjournment

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

Respectfully submitted,

Jacki Stern

