

Approved 11/04/21

MINUTES

FINANCE COMMITTEE

September 23, 2021

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

Alderman Dimas called the meeting to order at 6:00 P.M. Roll call found Aldermen Dimas, Dettmann, Sheahan, Swiatek, Stout and Morano present. Alderman Chassee was absent.

Staff in attendance: City Administrator Michael Guttman, Administrative Services Director Linda Martin, Community Development Director Tom Dabareiner, and Chief of Police Colin Fleury.

2. Approval of Minutes

A. Finance Committee Meeting minutes of July 22, 2021

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

3. Public Participation / Presentations - None

4. Items for Consent

- A. Ordinance No. 21-O-0023 – Termination of the Downtown TIF District
- B. Ordinance No. 21-O-0024 – Third Quarter Budget Amendment
- C. Resolution No. 21-R-0083 – Update Terms to a Certain Labor Agreement between the City of West Chicago and the Fraternal Order of Police

Alderman Stout moved and Alderman Swiatek seconded a motion to approve the items for consent. Voting Aye: Alderman Dimas, Dettmann, Sheahan, Swiatek, Stout, and Morano. Voting Nay: 0. Absent: Alderman Chassee. Motion Carried

5. Items for Discussion – None

6. Unfinished Business – None

7. New Business - None

8. Reports from Staff

City Administrator, Michael Guttman, informed the Committee that due to the recent census the City has lost about \$350,000 in revenue. He said Community Development Director Tom Dabareiner is investigating the reasons but it is believed to be due to changes in households.

9. Executive Session (if needed) – None

10. Adjournment

Alderman Morano moved and Alderman Dettmann seconded a motion to adjourn at 6:03 p.m. Voice Vote: All Aye. Absent: Alderman Chassee.

Respectfully submitted,
Josie Avilez

