

Approved 4/28/22

## MINUTES

### FINANCE COMMITTEE

February 24, 2022

#### 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, Chassee, Dettmann, Sheahan, and Swiatek present. Absent: Stout and Morano.

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

#### 2. Approval of Minutes

A. Finance Committee Meeting minutes of December 9, 2021

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

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

#### 4. Items for Consent

- A. Ordinance No. 22-O-0006 – Approving the Downtown Tax Increment Financing District No. 2 Redevelopment Project Area, Plan and Project
- B. Ordinance No. 22-O-0007 – Designating the City of West Chicago Downtown Tax Increment Financing District No. 2 Redevelopment Project Area
- C. Ordinance No. 22-O-0008 – Adopting Tax Increment Financing for the Downtown Tax Increment Financing District No. 2
- D. Resolution No. 22-R-0014 – Amendments to the Civil Service Commission Rules
- E. Resolution No. 22-R-0016 – Authorizing Mayor to Sign Engagement Letter with Auditors for Fiscal Years 2022, 2023, and 2024

Alderman Chassee informed the Committee that she will not be attending the March 7, 2022 City Council meeting and will send her comments.

Alderman Morano arrived at 6:03pm.

Alderman Dimas said that she hopes the City uses the funds for redevelopment.

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

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

**Alderman Chassee moved and Alderman Dettmann seconded a motion to adjourn at 6:06 p.m. Voice Vote: All Aye. Absent: Stout.**

Respectfully submitted,  
*Josie Avilez*

