

Approved 10/27/22

## MINUTES

### FINANCE COMMITTEE

April 28, 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, Sheahan, Swiatek and Morano present. Absent: Dettmann and Stout.

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 February 24, 2022

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

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

#### 4. Items for Consent

A. Resolution No. 22-R-0022 – Side Letter with the FOP – Canine Unit

City Administrator Guttman explained that since the Police Department has obtained a canine, the Canine Officer is entitled to an annual stipend and the attached Letter of Agreement is necessary to in order to make the necessary changes.

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

#### 5. Items for Discussion – None

A. Presentation on Issuing Notes for a Proposed Development

City Administrator, Michael Guttman, briefed the Committee on how issuing notes for a TIF-eligible project benefits the City. He said in this case the developer will front the money for

the TIF-eligible improvements and a portion of the annual property tax increment will repay the developer until it is paid. By means of comparison, with the issuance of bonds, the City incurs the debt and then is re-paid by the annual incremental property tax revenue produced by the TIF District.

Community Development Director, Tom Dabareiner, noted that a note is more like a traditional loan and therefore it is less risky to the City.

Questions were fielded and answered. The Finance Committee members expressed support for the issuance of notes for the 1300 Roosevelt Road Project under the terms and conditions provided in the staff report.

#### **B. Funding for the DuPage Senior Citizens Council**

City Administrator, Michael Guttman, briefed the Committee on the history of grant funding and how it was previously decided to only fund the Meals on Wheels program with the DuPage Senior Citizens Council at \$10,000.00. He said staff from DuPage Senior Citizens Council has consistently requested additional funding and City staff is looking for direction on how to proceed with additional grant funding.

Alderman Chassee said the \$10,000.00 was originally to fund the Meals on Wheels program and it looks like now they are looking for support for a broader portion of its total programming. She stated that she has interacted with DuPage Senior Citizens Council and has found services fully inadequate and unresponsive. She is inclined to keep the contribution amount the same.

Alderman Morano asked about other contributions outside of the City. City Administrator responded he did not have that information but did say that in 2002, at the time City Council was able to show that \$10,000.00 would go towards seniors in incorporated West Chicago.

Alderman Dimas said she also feels inclined to keep the contribution amount the same but would like to have a representative from DuPage Senior Citizens Council attend a future meeting in order to provide additional information.

- 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 Sheahan seconded a motion to adjourn at 6:15 p.m.  
Voice Vote: All Ayes.**

Respectfully submitted,  
*Josie Avilez*