

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved July 12, 2023

CITY OF WEST CHICAGO – 475 Main Street FINANCE COMMITTEE MINUTES Regular Meeting April 27, 2023

1. Call to Order, Roll Call and Establishment of a Quorum. Alderman Dimas called the meeting to order at 6:00 p.m. on April 27, 2023. Roll call found Lori Chassee, Jayme Sheahan, Rebecca Stout, Sandy Dimas, Christine Dettmann, and Joseph C. Morano present. Alderman Christopher Swiatek was absent. Alderman Dimas announced a quorum.

2. Finance Committee Meeting Minutes of November 17, 2022. Alderman Stout made a motion, seconded by Alderman Morano, to approve the minutes of November 17, 2022. All Aldermen voted Aye by voice vote. Motion carried.

3. Public Participation/Presentations. Jasleen Kaur from Lauterbach & Amen presented the 2021 Fiscal Year Audit to the Committee members. Aldermen Chassee and Dimas both thanked staff for their hard work during the audit process.

4. Items for Consent

- A. Appoint Nikki Giles as the Named Principle Authority for All Illinois Funds Accounts**
- B. Ordinance No. 23-O-0008 – Second Quarter 2023 Budget Amendment**
- C. Ordinance No. 23-O-0009 – Development Agreement with 1300 Roosevelt Investors LLC**
- D. Resolution No. 23-R-0040 – Electronic Attendance Policy**
- E. Ordinance No. 23-O-0010 – Personnel Manual**

City staff provided explanations for each of the five Consent Agenda Items. Alderman Chassee made a motion, seconded by Alderman Stout, to approve the above items. Voting Aye by Roll Call Vote: Chassee, Stout, Dimas, Dettmann, Morano, and Sheahan. Motion carried.

5. Items for Discussion. None

6. Unfinished Business. None

7. New Business – CAO Goals. Administrator Guttman reviewed the draft goals for the 2023 Calendar Year. Alderman Dettmann made a motion, seconded by Alderman Sheahan to approve the listed goals. Voting Aye by Roll Call Vote: Chassee, Stout, Dimas, Dettmann, Morano, and Sheahan. Motion carried.

Alderman Dimas acknowledged Alderman Chassee's 20+ years of service on the Finance Committee.

8. Reports by Staff. None

9. Executive Session (if needed). None

10. Adjournment. At 6:23 p.m., Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn the meeting. All Aldermen voted Aye by voice vote.

Respectfully submitted,

Michael Guttman
City Administrator

