

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

January 24, 2008
7:00 P.M. - Committee Room (A)

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Meeting of December 11, 2007
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance 08-O-0003 – Land Cash Contribution and Fair Market Value of Land
 - B. Ordinance 08-O-0006 – Sewer Rate for FYE 2009
 - C. Ordinance 08-O-0007 – Hotel Tax and Commuter Parking Charges
 - D. Ordinance 08-O-0008 – Third Quarter Budget Amendment
 - E. Resolution 08-R-0009 – 1st Amendment to the Contract with Cemetery Management
5. Unfinished Business
6. New Business
7. Reports from Staff
8. Executive Session
9. Items to be Referred for Final Committee Action from Executive Session
10. Adjournment