

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved March 11, 2008

MINUTES

FINANCE COMMITTEE

January 24, 2008 7:00 P.M.

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

Chairman Don Earley called the meeting to order at 7:08 P.M. Roll call found Aldermen Pineda, Gianforte, Dimas and Kauth present. Aldermen Chassee and Fuesting were absent.

Staff in attendance was City Administrator Michael Guttman, Administrative Services Director Linda Martin, and Administrative Services Secretary Arlene Fisher.

Also in attendance was City Clerk Nancy M. Smith.

2. Approval of Minutes.

A. Finance Committee – December 11, 2007. The minutes were approved as presented by voice vote.

3. Public Participation/Presentations. City Clerk Nancy Smith requested a list of all Executive Session Finance Committee Meeting Minutes. She stated that she would hold all audiotapes along with a hard copy of each meeting until an annual review is performed. At that time it will be determined which meeting minutes are to be made available to the public, and which to remain confidential.

4. Items for Consent

A. Ordinance No. 08-O-0003 – Land Cash Contribution and Fair Market Value of Land.

Alderman Pineda moved and Alderman Dimas seconded a motion to recommend to City Council approval of Ordinance No. 08-O-0003 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Appendix D, and Section 4 of Appendix B – Subdivision Regulations Fair Market Value of Land.

Voting Yea: Aldermen Pineda, Dimas, Gianforte and Kauth. Voting Nay: 0. Motion carried.

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B. Ordinance No. 08-O-0006 – Sewer Rate for FY 2009.

City Treasurer stated that the change in sewer rate of \$3.50 per 100 cubic feet (CCF) would go into effect on May 1, 2008, and result in an average increase of \$5.00 a month per homeowner. He stated that the amount would increase in May of 2009 to \$4.20/CCF.

Alderman Gianforte moved and Alderman Kauth seconded a motion to recommend to City Council the approval of Ordinance No. 08-O-0006 – An Ordinance Amending Chapter 18 of the Code of Ordinance of the City of West Chicago – Sewer Rate Charges for FYE 2009.

Voting Yea: Aldermen Gianforte, Kauth, Dimas and Pineda. Voting Nay: 0. Motion carried.

C. Ordinance No. 08-O-0007 – Hotel Tax and Commuter Parking Charges.

Mr. Earley stated that the hotel tax would increase from 1% to 5%, which matches the tax percentage imposed by surrounding communities. He also stated that the daily charge of parking in the commuter lot would increase from \$1.00 per day to \$1.25 per day, when the new commuter lot is opened to the public.

Alderman Dimas moved and Alderman Kauth seconded a motion to recommend to City Council the approval of Ordinance No. 08-O-0007 – An Ordinance Amending Chapter 18 of the Code of Ordinances of the City of West Chicago Hotel Tax and Commuter Parking Charges.

Voting Yea: Aldermen Dimas, Kauth, Gianforte and Pineda. Voting Nay: 0. Motion carried.

D. Ordinance No. 08-O-0008 – Third Quarter Budget Amendment.

Alderman Gianforte moved and Alderman Kauth seconded a motion to recommend to City Council the approval of Ordinance No. 08-O-0008 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 Passed and Adopted by Ordinance No. 07-O-0018 and Amended by Ordinance Nos. 07-O-00039, 07-O-0081 and 07-O-0102.

Voting Yea: Aldermen Gianforte, Kauth, Dimas and Pineda. Voting Nay: 0. Motion carried.

E. Resolution No. 08-R-0009 – Cemetery Management, Inc. Contract Amendment Number 1 for Professional Services Related to Cemetery Sexton for FYE 2008.

Alderman Pineda moved and Alderman Dimas seconded a motion to recommend to City Council the approval of Resolution No. 08-R-0009 – A Resolution Authorizing the Mayor to Execute Amendment Number 1 to the Contract with Cemetery Management, Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FYE 2008.

Voting Yea: Aldermen Pineda, Dimas, Kauth and Gianforte. Voting Nay: 0. Motion carried.

5. Unfinished Business. None

6. New Business.

A. Mr. Earley stated that at the next City Council Meeting he plans to bring forth Ordinances abating the real estate taxes for the Water Treatment Plant and T.I.F. Bonds.

7. Reports from Staff. None.

8. Executive Session. None.

9. Items to be Referred for Final Committee Action from Executive Session. None.

10. Adjournment. Alderman Dimas moved and Alderman Kauth seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:14 P.M.

Respectfully submitted,
Arlene Fisher