

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 9/5/07

## MINUTES

### FINANCE COMMITTEE

**June 19, 2007, 7:00 P.M.**

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

Chairman Don Earley called the meeting to order at 7:00 P.M. Roll call found Aldermen Chassee, Kauth, Pineda, Gianforte, and Dimas present.

Alderman Fuesting was absent.

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

**2. Approval of Minutes.**

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

**3. Public Participation. None.**

**4. Items for Consent.**

**A. Ordinance Appropriations for FYE April 30, 2008 – Special Service Areas 2, 17, 18, 20, 23, 25, 26 and 29. Alderman Pineda moved and Alderman Dimas seconded a motion to recommend approval of the following:**

**Ordinance 07-O-0052 in the amount of \$15,000.00 for Special Service Area #2  
Ordinance 07-O-0053 in the amount of \$51,000.00 for Special Service Area #17  
Ordinance 07-O-0054 in the amount of \$51,000.00 for Special Service Area #18  
Ordinance 07-O-0055 in the amount of \$18,100.00 for Special Service Area #20  
Ordinance 07-O-0056 in the amount of \$25,000.00 for Special Service Area #23  
Ordinance 07-O-0057 in the amount of \$289.00 for Special Service Area #27  
Ordinance 07-O-0058 in the amount of \$2,015.00 for Special Service Area #28**

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

**B. Ordinance 07-O-0039 – Project Carryover Budget Amendment.**

**Alderman Chassee moved and Alderman Gianforte seconded a motion to approve the Project Carryover Budget Amendment. Voting Yea: Aldermen Chassee, Gianforte, Kauth, Pineda and Dimas. Voting Nay: 0. Motion carried.**

**C. Resolution 07-R-0075 – Authorizing the Appointment of a Deputy Treasurer.**

**Alderman Kauth moved and Alderman Pineda seconded a motion to recommend Authorization of the Appointment of a Deputy Treasurer. Voting Yea: Aldermen Kauth, Pineda, Chassee, Gianforte and Dimas. Voting Nay: 0. Motion carried.**

**5. Unfinished Business. None.**

**6. New Business. None.**

**7. Reports from Staff. None.**

**8. Executive Session. None**

**9. Items to be Referred for Final Committee Action from Executive Session.**

**10. Adjournment. Alderman Chassee moved and Alderman Dimas seconded a motion to adjourn. The motion was approved by voice vote and the meeting adjourned at 7:07 P.M.**

Respectfully submitted,

*Arlene Fisher*