

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**FINANCE COMMITTEE
(Special Meeting)**

**Wednesday, March 7, 2007, 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 January 25, 2007
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance 07-O-0018 – Adopting the 2007-2008 Annual Budget
 - B. Ordinance 07-O-0019 – Modifications to the Business Registration, Rental Inspection and Contractor Licensing Programs and Sewer Rates
 - C. Ordinance 07-O-0016 – 2007-07 Third Quarter Budget Amendment
 - D. Resolution 07-R-0026 – Intergovernmental Agreement with District 33 – School Liaison Officers
 - E. Resolution 07-R-0027 – Intergovernmental Agreement with District 94 – School Liaison Officers
 - F. Ordinance 07-O-0021 – Increase in Cemetery Fees and Charges
 - G. Resolution 07-R-0034 – Approval of Contract for Professional Services Related to Cemetery Sexton for FYE 2008
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