

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved June 19, 2007

MINUTES

FINANCE COMMITTEE

April 11, 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, Pineda, Kwasman, Dimas, Kauth and Murphy present.

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

2. Approval of Minutes.

A. Finance Committee – March 7, 2007. Alderman Chassee moved and Alderman Dimas seconded a motion to approve the minutes with changes of additional language noted in italics. The motion was approved by voice vote.

3. Public Participation. None.

4. Items for Consent.

A. Ordinance No. 07-O-0017 – Increase in General Penalty and the P-Ticket Fine Amounts.

Alderman Pineda moved and Alderman Murphy seconded a motion to approve Ordinance No. 07-O-0017 Amending Penalty Provisions of the Code of Ordinances of the City of West Chicago. Voting Yea: Aldermen Pineda, Murphy, Dimas, Kwasman, Kauth and Chassee. Voting Nay: 0. Motion carried.

B. Approve Job Descriptions for the Marketing Assistant and the Public Information Officer.

Alderman Murphy moved and Alderman Kauth seconded a motion to approve the Job Descriptions for Marketing Assistant and the Public Information Officer. Voting Yea: Aldermen Murphy, Kauth, Chassee, Pineda, Dimas and Kwasman. Voting Nay: 0. Motion carried.

5. **Unfinished Business.** None.

6. **New Business.** None.

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

8. **Executive Session.** At 7:04 P.M. the Chair entertained a motion to convene into Executive Session regarding personnel matters. Alderman Dimas moved and Alderman Chassee seconded a motion. Voting Yea: Aldermen Dimas, Chassee, Kauth, Pineda, Kwasman and Murphy. Voting Nay: 0. Motion carried.

Executive Session ended at 7:24 P.M. and Regular Session resumed at 7:25 P.M. with Aldermen Chassee, Pineda, Kwasman, Dimas, Kauth and Murphy present.

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

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

Alderman Chassee moved and Alderman Dimas seconded a motion to approve Ordinance No. 07-O-0032 – An Ordinance Amending the West Chicago Code of Ordinances – Changes to the Personnel Rules. Voting Yea: Aldermen Chassee, Dimas, Kauth, Pineda, Kwasman and Murphy. Voting Nay: 0. Motion carried.

10. **Adjournment.** Alderman Dimas moved and Alderman Chassee seconded a motion to adjourn Regular Session. The motion was approved by voice vote and the meeting adjourned at 7:26 P.M.

Respectfully submitted,

Arlene Fisher