

Administrative/Finance Committee
Of the Whole
March 9, 2010
6:30p.m.

The meeting was called to order at 6:30p.m. by Administrative/Finance Committee Chairman Alderman Poteraske. In attendance were Mayor Weaver, Treasurer Coren, Aldermen Schauer, Galan, Poteraske, Gattuso, Marchese, McIvor, City Administrator Vana, Director of Municipal Services Dan Gombac, Superintendent of Municipal Services Dan Salvato, Municipal Services Foreman Chris Throm, Accounting Manager Nosek and Assistant to the Administrator Coren present.

Alderman Poteraske opened the meeting with an outline of the agenda items. Under public comment 2 residents spoke. One resident asked to continue the leaf pickup program.

Administrator Vana then gave an overview of the revised general fund summary and revised capital projects fund summary.

The Council agreed to continue the leaf program in FYE 2011 and remove the Sergeants test from the FYE 2011 budget.

The Council then began their review of each line item in the water fund budget. After discussing water fund expenses the Council considered the appropriate water rate to maintain the financial stability of the water fund which has been hit hard over the last several years as the City of Chicago significantly raised their water rate to the DuPage Water Commission. The Council agreed upon a new water rate which will be approved formally as an ordinance at an upcoming Council meeting.

The meeting was adjourned at approximately 8:23pm.

A DVD recording is also available for this meeting.

Approved:

John Poteraske, Chairman _____

Halil Avci, Member Absent _____

Carolyn Gattuso, Member _____