

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## FINANCE COMMITTEE

**THURSDAY, MARCH 14, 2019<sup>1</sup>**  
**6:00 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 December 13, 2018
3. Public Participation / Presentations
4. Selection of Committee Vice-Chairman
5. Items for Consent
  - A. Ordinance No. 19-O-0009 – Project Carryover Budget Amendment
  - B. Resolution No. 19-R-0014 – Cable Franchise Agreement with Comcast of Illinois/Ohio/Oregon, LLC
  - C. Resolution No. 19-R-0016 – Host Community Benefit Agreement with Lakeshore Recycling Systems
  - D. Direction to Staff – Pursue a Line of Credit with MB Financial Bank
6. Items for Discussion
  - A. Water and Sewer Rates
7. Unfinished Business
7. New Business
8. Reports from Staff
9. Executive Session (if needed)
10. Adjournment

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<sup>1</sup> Rescheduled from March 28, 2019