



Finance and Budget Committee
Tuesday, April 11, 2023 @ 5:00 PM
Lorraine H. Morton Civic Center

COMMITTEE MEMBER PRESENT:

Shari Reiches, Resident, David Livingston, Resident, Leslie McMillan, Resident, Melissa Wynne, Councilmember, Clare Kelly, Councilmember, Jonathan Nieuwsma, Councilmember, Bobby Burns, Councilmember, and Devon Reid, Councilmember

COMMITTEE MEMBER ABSENT:

STAFF PRESENT:

Hitesh Desai, Chief Financial Officer/Treasurer and Clayton Black, Budget Manager

1. CALL TO ORDER/DECLARATION OF A QUORUM

Chair David Livingston called the meeting to order at 5:05 PM

2. PUBLIC COMMENT

Mary Rosinski called for more funding on maintenance of parks throughout the City.

Ray Friedman asks Staff to provide more transparency on the budget.

Timothy Schoolmaster asks the committee to have a formalized pension funding plan.

3. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting of March 14, 2023

Staff recommends approval of the minutes of the regular meeting of March 14, 2023

Moved by Councilmember Nieuwsma

Seconded by Councilmember Wynne

Ayes: Committee Member Reiches, Committee Member Livingston, Committee Member McMillan, Councilmember Wynne, Councilmember Kelly, Councilmember Nieuwsma, Councilmember Burns, and Councilmember Reid

Approved 8-0 on a recorded vote

Minutes approved.

B. Approval of the Minutes of the Special Meeting of March 21, 2023

Staff recommends approval of the minutes of the special meeting of March 21, 2023

Moved by Councilmember Nieuwsma
Seconded by Councilmember Wynne

Ayes: Committee Member Reiches, Committee Member Livingston, Committee Member McMillan, Councilmember Wynne, Councilmember Kelly, Councilmember Nieuwsma, Councilmember Burns, and Councilmember Reid

Approved 8-0 on a recorded vote

Minutes approved.

4. DISCUSSION

A. Transportation Infrastructure Enterprise Fund - Referral

Item was discussed and moved to the June 13, 2023 Finance and Budget Committee.

B. Overview of General Fund Revenues

Staff gave an overview of major General Fund revenues and update on 2022 surplus.

For Discussion

5. CONSIDERATION

A. Ordinance 40-O-23 Authorizing the City of Evanston City Manager to Reduce the Total Fiscal Year 2022 Budget by \$34,438,897, to a New Total of \$325,994,623

Staff recommends the Finance and Budget Committee recommend the City Council approve Ordinance 40-O-23 authorizing the City of Evanston City Manager to reduce the total Fiscal Year 2022 budget by \$34,438,897 to a new total of \$325,994,623.

Moved by Committee Member Livingston
Seconded by Councilmember Nieuwsma

Ayes: Committee Member Reiches, Committee Member Livingston, Councilmember Wynne, Councilmember Nieuwsma, Councilmember Burns, and Councilmember Reid

Nays: Committee Member McMillan and Councilmember Kelly

Approved 6-2 on a recorded vote

Ordinance recommended for approval to City Council.

6. ADJOURNMENT

Meeting was adjourned by Chair David Livingston at 6:32 PM.