

**COMMITTEE ON FINANCE
MONTHLY RULE 45 REPORT
June 2020**

On June 15, 2020, at 10:03 am, the Committee on Finance held a remote meeting pursuant to applicable law.

The following members were present: Hopkins, Dowell, King, Mitchell, Harris, Beale, Sadlowski-Garza, Thompson, Quinn, Burke, Lopez, Moore, Curtis, O’Shea, Brookins, Tabares, Scott, Burnett, Ervin, Taliaferro, Reboyras, Villegas, Mitts, Sposato, Reilly, Smith, Tunney, Osterman, Silverstein, Vice Chairwoman Hairston, and Chairman Waguespack.

The following member was absent: Sawyer, Cardenas, Austin, Napolitano

The following additional alderman was present: Nugent

Chairman Waguespack opened the meeting with a statement regarding the impracticability to meet in person. Chairman Waguespack took a roll call to establish a quorum, as reflected above.

Chairman Waguespack opened the floor for public comment. There was none.

Ald. Burke asked for a moment of silence to commemorate the passing for former Ald. Burton Natarus, and the Committee stood in silence. Ald. Burke said he had submitted a resolution honoring Ald. Natarus, and several other Committee members asked to join the resolution.

The Committee addressed the following items:

1. Approval of Rule 45 Report of the previous meeting of the Committee on Finance.

No members offered changes or corrections. Vice Chairwoman Hairston moved do pass by the roll call taken to establish quorum. Motion carried on a voice vote.

2. O2020-2358 A communication recommending a proposed ordinance regarding the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for chimney remediation at Northwest Middle School, located at 5252 West Palmer Street.

3. O2020-2359 A communication recommending a proposed ordinance regarding the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for certain redevelopment at Peter A. Reinberg Elementary School, located at 3425 North Major Avenue.

Chairman Waguespack said Items 2 and 3 were being held in Committee at the request of Ald. Villegas.

4. Direct Introduction A communication transmitting reports of cases in which judgments or settlements were entered into for the month of May 2020.

Chairman Waguespack said Item 4 would be placed on file with the Clerk.

5. Direct Introduction A proposed order authorizing the payment of various small claims against the City of Chicago.

6. Direct Introduction A proposed order denying the payment of various small claims against the City of Chicago.

Chairman Waguespack said, without objection, Items 5 and 6 would be placed on the omnibus at City Council. There was no objection.

Chairman Waguespack moved to the supplemental agenda.

1. One (1) proposed order authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following case:

A. Linda Moore, as Independent Administrator of the Estate of Charles Myles, Deceased
v. City of Chicago, et al., cited as 17 L 12631. Amount: \$200,000.00

Chairman Waguespack invited Renai Rodney, First Assistant Corporation Counsel, to explain Item 1A, which she did.

Ald. Lopez moved do pass by the roll call used to establish quorum. Motion carried on a voice vote. Ald. Ervin asked to be recused from the vote under the provisions of Rule 14 due to a relationship with the family of the Plaintiff.

The Committee having no further business, on a motion by Ald. Sposato, the meeting was adjourned at 10:17 am.

Respectfully submitted,



Scott Waguespack
Chairman, Committee on Finance