These minutes were approved with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting January 3, 2011

1. Call to Order. Mayor Michael B. Kwasman called the meeting to order at 6:40 pm.

2. Pledge of Allegiance to the Flag. Alderman Gianforte led all in the pledge of allegiance.

3. Invocation. The City Clerk gave the invocation.

4. Roll Call and Establishment of a Quorum. Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond and City Administrator Michael L. Guttman.

5. Public Participation. No one spoke during public participation.

6. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the January 3, 2011, Corporate Disbursement Report in the amount of \$ 609,052.06. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

8. Item Not Sent to Committee: The Mayor read and explained the following item:

A. Approve – City Council Meeting Minutes of December 20, 2010 Alderman Gianforte made a motion, seconded by Alderman Beifuss, to adopt the item on the consent agenda. During discussion, Alderman Dzierzanowski said in the fourth paragraph of item 6, the words, "**congratulated and**" should be inserted after the first two words, "Mayor Kwasman." Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor waived his comments.

13. Executive Session. At 6:48 pm, Alderman Murphy made a motion, seconded by Alderman Beifuss, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11), personnel matters [5 ILCS 120/2(c)(1)], and review of Official Record [5 ILCS120/2(c)(21)] to include the semi-annual review of executive session minutes.

Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

14. Items to be Referred for Final Action from Executive Session. Not applicable.

15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith City Clerk