

These minutes were approved at the 1/16/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 3, 2012

1. **Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Chassee 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, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. The Mayor announced a quorum.

City Clerk Nancy M. Smith and City Treasurer Donald F. Earley were also present. .

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

5. **Public Participation.** The following person spoke during Public Participation:

City Treasurer Don Earley reported that the granddaughter of Chuck and Betty Berls, once long time residents of West Chicago, was killed in an accident. The viewing will be at Yurs Funeral Home, St. Charles, this Thursday from 3:00 pm – 9:00 pm. Prayers would be appreciated.

Treasurer Earley also wished to thank the residents of Prairie Meadows for donations to the food pantry. The effort was led by Alderman and Mrs. Meissner.

6. **Correspondence and Announcements.** None

Upcoming Meetings. The Mayor announced the following meetings.

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| - January 4, 2012 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - January 5, 2012 | Infrastructure Committee |
| - January 9, 2012 | Development Committee (early start: 6:00 pm) |
| - January 9, 2012 | Public Affairs Committee |

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the January 3, 2012, Corporate Disbursement Report in the amount of \$ 355,458.56. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

8. **Consent Agenda – Consideration of an Omnibus Vote.**

- * **Development Committee:** No report
- * **Infrastructure Committee:** No report
- * **Public Affairs Committee:** No report
- * **Finance Committee:** No report
- * **Items Not Sent to Committee:** The Mayor read and explained the following items:

A. Approve – City Council Meeting Minutes of December 19, 2011

B. Ordinance No. 11-O-0078 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(c) – Amending the Number of A-1, A-3, and E-1 Liquor Licenses

C. Resolution 11-R-0135 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management, Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY 2012 (for an amount not to exceed \$70,500.00)

Alderman Stout made a motion, seconded by Alderman Dimas, to adopt those items on the consent agenda. During discussion, the Mayor said the Cemetery Sexton amount is the same as last year. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith,

Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, 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 said on behalf of the City of West Chicago, he would like to wish everyone a happy new year. He said he is looking forward to 2012, and hopes it is as exciting as 2011. West Chicago is an ever changing community and, with everyone's help, it will continue to change and everyone can have pride in the City for many years. On behalf of the City, the Council, the staff, Happy New Year.

13. Executive Session. At 7:09 pm, Alderman Pineda made a motion, seconded by Alderman Meissner, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)], and review of official record [5 ILCS120/2(c)(21)], to include the semi-annual review. Motion was carried by voice vote. 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