

These minutes were approved at the 1/18/2010 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

January 4, 2010

- 1. Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 6:00 pm.
- 2. Pledge of Allegiance to the Flag.** Alderman Dimas led all in the pledge of allegiance.
- 3. Invocation.** The invocation was given later.

4. Roll Call and Establishment of a Quorum. Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., James Smith, Russell Radkiewicz, Sandy Dimas, John C. Smith, Joey Gianforte, Nanette B. Connelly, and Rebecca Stout present. Aldermen H. Ronald Monroe, Ruben Pineda, Nicholas Dzierzanowski, and Matt Fuesting were absent. Alderman Alan Murphy arrived at 6:25 pm. The Mayor announced a quorum.

City Clerk Nancy M. Smith arrived at 6:09 pm. City Treasurer Donald F. Earley was absent.

Also in attendance were City Attorney Mary E. Dickson and City Administrator Michael L. Guttman.

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

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

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| - January 5, 2010 | Plan Commission/Zoning Board of Appeals |
| - January 7, 2010 | Infrastructure Committee |
| - January 11, 2010 | Development Committee |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the January 4, 2010, Corporate Disbursement Report in the amount of \$ 250,747.31. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, and Stout. Voting Nay: 0. 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 item:

Approve – City Council Meeting Minutes of December 21, 2009. Alderman Gianforte made a motion, seconded by Alderman Dimas, to adopt the item on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, and Stout. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. None

13. Executive Session. At 6:06 pm, Alderman Stout made a motion, seconded by Alderman Chassee, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)]

Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, and Stout. 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,

Michael Guttman
City Administrator