

These minutes were approved at the 1/19/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

January 5, 2009

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 Bunch 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, Gregory D. Bunch, Joey Gianforte, 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, City Administrator Michael L. Guttman, Community Development Director Joanne Kalchbrenner, and Marketing and Communications Coordinator Rosemary Mackey.

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

6. **Correspondence and Announcements.**

Upcoming Meetings. The Mayor announced the following meetings.

- January 12, 2009 Development Committee
- January 15, 2009 Community Affairs Committee

7. **Corporate Disbursement Report.** Alderman Chassee made a motion, seconded by Alderman Smith, to approve the January 5, 2009, Corporate Disbursement Report in the amount of \$ 1,241,904.26. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

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

- * **Development Committee:** No Report
- * **Infrastructure Committee:** No Report
- * **Public Safety Committee:** No Report
- * **Community 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 15, 2008

B. Ordinance 09-O-0002 – An Ordinance Approving the Final PUD Plan for Lot 222 in Prestonfield Subdivision, Unit 4 – 1651 Atlantic Drive – Fire Station #2

C. Resolution 09-R-0001 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 435 Main Street

Alderman Pineda made a motion, seconded by Alderman Stout, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, 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 expressed his sorrow over the loss of his son, Scott, and thanked the City Council members for standing by him. The Mayor spoke of his special bond with his son and Scott's diamond smile, which will always be remembered. The Mayor thanked the citizens of West Chicago for their overwhelming outpouring to the Kwasman family. He said West Chicago is known for its heart, and once again, the City did not disappoint him. West Chicago showed its heart, and even though his heart is broken, with everyone behind him, he knows it will heal. The Mayor wished God to bless all and God bless Scott.

13. Executive Session. At 7:06 pm, Alderman Connelly made a motion, seconded by Alderman Radkiewicz, 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)]. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, 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