

These minutes were approved at the 1/21/2013 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 7, 2013

1. **Call to Order.** Acting Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Jim Smith 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, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Alan Murphy was absent. The Acting 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, and Community Development Director John D. Said.

5. Public Participation.

The following people spoke during Public Participation:

1) Ms. Jody Fagan, 205 E. Taylor, Bartlett, IL, daughter of Jim Burns, thanked the Council for taking the time to consider the annexation agreement amendment for her father (Item 9 A.). She recounted the history of the annexation and the various conditions and the state of her father's and mother's health issues. Her father has been a loyal resident of the community for 68 years.

2) Ms. Chris Scheck, West Chicago District 33 Board of education, 27W051 Walz, Wheaton, IL 60189, provided an updated on the negotiations between the teachers and the Board of Education. She also said Dr. Ed Leman is home and recuperating. Prayers and good wishes are looked for.

A. Public Hearing: Burns Annexation. The Acting Mayor opened the public hearing at 7:07 pm. Community Development Director Said provided a brief summary of the situation. The new amendment brings closure by July 1, 2016; however, closure may come sooner. Alderman Dzierzanowski said he voted against this item in Committee because he wants to hold all businesses to the same standard. Ms. Fagan spoke again outlining some of the steps taken by her father to get the situation resolved. Alderman Beifuss said he supports the extension. The Acting Mayor closed the public hearing at 7:15 pm. Minutes for the public hearing are filed separately.

6. City Council Meeting Minutes – December 17, 2012. Alderman Chassee made a motion, seconded by Alderman Dimas, to approve the minutes of December 17, 2013, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the January 7, 2013, Corporate Disbursement Report in the amount of \$ 1,017,197.28. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Acting Mayor Pineda 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:** Acting Mayor Pineda read and explained the following items:

A. Resolution 13-R-0004 – A Resolution Authorizing the Mayor to Execute a Second Extension to the Temporary Occupancy Agreement – 139 W. Washington Street

B. Approve – The Appointment of Lewis Achenbach to the Cultural Arts Commission for a Term Ending April 30, 2016

Alderman Chassee made a motion, seconded by Alderman Meissner, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees.

A. Resolution 13-R-0001 – A Resolution Authorizing the Mayor to Enter into a Certain Second Amendment to an Annexation Agreement – 1200 W. Hawthorne Lane

Alderman Dimas made a motion, seconded by Alderman Beifuss, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, and Fuesting. Voting Nay: Alderman Dzierzanowski. Motion carried.

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

- January 8, 2013	Plan Commission/Zoning Board of Appeals
- January 14, 2013	Development Committee
- January 15, 2013	Plan Commission/Zoning Board of Appeals

13. Executive Session. At 7:20 pm, Alderman Dimas 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, James Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, 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