

These minutes were approved at the 2/3/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 20, 2014

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Earley 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., Donald F. Earley, Laura Grodoski, Alton Hallett, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, and John F. Banas present. Alderman Sandy Dimas arrived at 7:07 pm. Aldermen James Smith and Matt Fuesting were absent. 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. **City Council Meeting Minutes – January 13, 2014.** Alderman Banas made a motion, seconded by Alderman Edwalds, to approve the minutes of January 13, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Murphy, John Smith, Meissner, Edwalds, Stout, and Banas. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Banas, to approve the January 20, 2014, Corporate Disbursement Report in the amount of \$ 1,980,645.31. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, John Smith, Meissner, Edwalds, Stout, and Banas. Voting Nay: 0. Alderman 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:** No report

9. **Reports by Committees.** None

10. **Unfinished Business.** None

11. **New Business.** None

12. **Correspondence and Announcements.**

Upcoming Meetings

January 21, 2014	Plan Commission/Zoning Board of Appeal (cancelled)
January 23, 2014	Finance Committee
January 27, 2014	Public Affairs Committee
January 28, 2014	Historical Preservation

1) Alderman Chassee announced that the District 33 Educational Foundation for Excellence would have their Annual Valentine Bowl and Charity Auction on February 15, 2014, at Bowling Green. Proceeds will be used to upgrade technology in District 33.

2) Alderman Chassee announced that the WeGo Wildcats Special Olympics Club will host the Third Annual Kwasman Classic at 6:00 pm on Saturday, January 25, 2014, in Bishop Gym at Community High School. Basketball teams are members of the West Chicago Police Department and West Chicago Fire Protection District. Members of the Special Olympics team play with the firefighters and policemen for the first three quarters. WeGo Steppers will perform at half time. Melissa Gonzales is the dance club coach. The game is the main fundraiser for the club, and the charge is \$1.00 or more as a donation. The club is supported by the high school, but not in a financial way. The coaches are Diana Gunderson, Dick Doremus, and Kurt Gunderson. The fundraiser is named after the late Mayor Mike Kwasman who was the driving force, and expressed the spirit, to get the fledgling club restarted.

3) City Clerk Smith announced that the West Chicago Sister Cities Organization's February 6, 2014, meeting will be held at the Community Center with Chamber Director Dave Sabathne speaking about green initiatives in Germany

4) Mayor Pineda announced that the Bowling for Diabetes fundraiser, which he has been sponsoring for ten years, would be held on February 28, 2014, at Bowling Green starting at 9:00 pm. The cost is \$20.00. Proceeds will benefit the Juvenile Diabetes Association.

13. Executive Session. At 7:07 pm, Alderman Murphy made a motion, seconded by Alderman Edwalds, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of Official Record [5 ILCS 120/2(c)(21)]. The 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