

These minutes were approved at the 2/4/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
January 21, 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.** Members of Boy Scout Troop 21 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 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 Mary E. Dickson, City Administrator Michael L. Guttman, and Community Development Director John D. Said.

5. **Public Participation.** No one spoke during Public Participation:

6. **City Council Meeting Minutes – January 7, 2013.** Alderman Jim Smith made a motion, seconded by Alderman Chassee, to approve the minutes of January 7, 2013, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, 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 21, 2013, Corporate Disbursement Report in the amount of \$ 1,578,182.39. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

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

\* **Development Committee:** Acting Mayor Pineda read and explained the following item:

**A. Resolution 13-R-0006** – A Resolution Approving the Downtown TIF Area Retail and Restaurant Business Grant Program. Acting Mayor Pineda said this was an idea from our new Community Development Director Said who has an extensive marketing background. Alderman Monroe made a motion, seconded by Alderman Stout, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

\* **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:

**B. Approve** – Appointment of Juan Chavez to the Plan Commission/ZBA for an Unexpired Term Ending April 30, 2013

**C. Approve** – The Re-appointment of Anni Holm to the Cultural Arts Commission for a Term Ending April 30, 2016

**D. Ordinance 13-O-0003** – 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, C-5, and E-3 Liquor Licenses

**E. Ordinance 13-O-0004** – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Remove Two Outdated Provisions from the City Code

**F. Resolution 13-R-0005** – A Resolution Authoring the Mayor to Enter into a Certain Amendment to the Lease Agreement with the West Chicago Park District – 103 W. Washington Street

**G. Resolution 13-R-0008** – A Resolution Authorizing the Mayor to Accept Conveyance of a Permanent Easement from PNC Bank for Pedestrian Pathway at 1000 North Neltnor Boulevard

**H. Resolution 13-R-0009** – A Resolution Authorizing the Mayor to Accept Conveyance of a Temporary Construction Easement from PNC Bank for Pedestrian Pathway at 1000 North Neltnor Boulevard

**I. Resolution 13-R-0010** – A Resolution Authorizing the Acceptance of a Permanent Easement as Conveyed by Timberwood Recreational Center, Inc., for a Pedestrian Pathway at 1200 Kings Circle and Authorizing Payment of \$28,500.00 for Said Permanent Easement and Monument Sign Relocation

Alderman Dimas made a motion, seconded by Alderman Fuesting, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim 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.** Alderman Fuesting said he received complaints from neighbors about solicitors coming around after dark asking questions including how many household members were at home. He would like the Public Safety Committee to look into this to see if there could be a limit of perhaps dusk when solicitors could no longer go to houses. City Administrator Guttman said this will be put on the Public Safety Committee's agenda. Acting Mayor Pineda said there is a need to get the word out about West Chicago's solicitation policies.

**12. Correspondence and Announcements.**

**Upcoming Meetings**

- |                   |   |
|-------------------|---|
| - December , 2013 | Plan Commission/Zoning Board of Appeals |
| - December , 2013 | Infrastructure Committee                |
| - December , 2013 | Development Committee                   |

City Clerk Smith announced that West Chicago would be the host community for the February 6, 2013, Municipal Clerks of DuPage County monthly meeting. The topic will be disaster planning. The Aldermen, the Acting Mayor, and interested parties are invited to attend. The event will be held at Tango Argentina and cost \$15.00.

City Clerk Smith said her red hat this evening was in honor of the Gypsy Roses Red Hat Society which is headed up by our past Cultural Arts queen, Marianne King.

**13. Executive Session.** There was no executive session.

**14. Items to be Referred for Final Action from Executive Session.** Not applicable.

**15. Adjournment.** At 7:17 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk