

These minutes were approved at the Committee of the Whole meeting of 2/18/2013.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Committee of the Whole
February 4, 2013

1. Call to Order. Mayor *pro tem* Chassee called the meeting to order at 6:30 pm. .

2. Roll Call and Establishment of a Quorum.

Roll Call found Aldermen Lori J. Chassee, Jim Smith, Russell Radkiewicz, Sandy Dimas, Kurt Meissner, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen James E. Beifuss, Jr., Ruben Pineda, Alan Murphy, and John C. Smith were absent. The Mayor announced a quorum. Aldermen Nanette B. Connelly arrived at 6:37 pm, and Alderman H. Ronald Monroe arrived at 6:40 pm.

City Clerk Nancy M. Smith was also present. City Treasurer Donald F. Earley arrived at 6:46 pm.

Also in attendance were Public Works Director Rob Flatter and City Administrator Michael L. Guttman. From the Police Department were Chief of Police Laz Perez, Commander Bill Hall, Deputy Chief Mike Uplegger, Commander Stephen Laub, and Police Officer Tony Quarto.

3. Public Hearing on West Chicago's Draft Plan of Governance and Operations. Mayor *pro tem* Chassee opened the public hearing at 6:33 pm, explaining the purpose for the public hearing, and calling upon David A. Hoover, Executive Director, Northern Illinois Municipal Electric Collaborative (NIMEC). Mr. Hoover explained the plan and took questions from the Mayor *pro tem* and the Aldermen. One audience participant, Collette Merrion, 723 Lincoln, West Chicago, asked about termination fees. There will be none. When there were no more questions, Mayor *pro tem* Chassee closed the public hearing at 6:50 pm. She said there will be a second public hearing in two months. Minutes for the public hearing are filed separately.

4. Adjournment. At 6:51 pm, Alderman Dimas made a motion, seconded by Alderman Radkiewicz, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk