

These minutes were approved at the 3/1/2010 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 15, 2010

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 Monroe led all in the pledge of allegiance.
3. **Invocation.** The City Clerk gave the invocation in honor of Black History Month.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen James E. Beifuss, Jr., H. Ronald Monroe, James Smith, Ruben Pineda, Sandy Dimas, Al Murphy, Joey Gianforte, John Smith, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen Lori J. Chassee and Russell Radkiewicz were absent. The Mayor announced there was 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, Public Works Director Rob Flatter, Community Development Director Joanne Kalchbrenner, City Administrator Michael L. Guttman, and Administrative Services Director Linda Martin.

5. **Public Participation.** The following persons spoke during public participation.

1) Donald F. Earley, P.O. Box 91, West Chicago, Secretary of *4 the People*, thanked the people of West Chicago for their generous food donations for the local food pantries. The number of people seeking food from the pantries has increased over 100%. *4 the People* will continue to collect from the boxes around town each week. Mayor Kwasman thanked Mr. Earley for the time and effort he has put into this drive for *4 the People*. The Mayor called upon all of West Chicago to keep the bins as full as possible.

2) John Kruser, CableCom, 411 Main Street, West Chicago, said last April through the efforts of CableCom volunteer Rebecca Tulloch, Channel 17 was given the right to videotape the Heartland International Tattoo. It will be shown on Tuesday and Thursday this week at 7:30 pm, and perhaps next week also. There will be another Tattoo on April 10, 2010, at the Sears Center in Hoffman Estates. Mr. Kruser also thanked Comcast for their generous help.

6. Correspondence and Announcements

Alderman Pineda again announced the Bowling for Diabetes fundraiser to be held on February 26, 2010, at Bowling Green. Funds raised will go to the Juvenile Diabetes Research Foundation. Although the lanes are sold out, people can still come and enjoy refreshments and entertainment. The Mayor said even the non-bowlers have a good time. He said it is a good place to see your neighbors and help a wonderful cause.

The Mayor said this Saturday is the soon-to-be-famous Chili Cook-Off to raise money for the Burn Camp. Firemen started the Cook-Off many years ago. The Cook-Off will be held at the American Legion starting at 5:00 pm. Tickets can be purchased at the door.

Upcoming Meetings

February 16, 2010	Plan Commission/Zoning Board of Appeals
February 22, 2010	Public Affairs Committee
February 23, 2010	Historical Preservation Commission
February 25, 2010	Finance Committee (cancelled)

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Monroe, to approve the February 15, 2010, Corporate Disbursement Report in the amount of \$789,113.53. Voting Yea: Aldermen Beifuss, Monroe, Jim Smith, Dimas, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda, Murphy, and Gianforte abstained. Motion carried.

8. Consent Agenda- Consideration of an Omnibus Vote:

* **Development Committee:** No report

* **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following items:

A. Resolution 10-R-0008 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as 1400 S. Neltnor – Galleria Centre

B. Resolution 10-R-0009 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 2/Second Extension to the Well No. 12 Drilling Project Layne-Western Company

C. Resolution 10-R-0011 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the FY 2009 Fire Hydrant Painting Project Select Painting & Drywall Company

D. Resolution 10-R-0012 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Electrical Design & Engineering, Inc., for Standby Generator & Electrical System Modification Project for Well 10 and 11.

Alderman Dzierzanowski made a motion, seconded by Alderman Beifuss, to adopt the items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, Jim Smith, Pineda, Dimas, Murphy, Gianforte, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

* **Items Not Sent to Committee:**

E. Approve – City Council Meeting Minutes of February 1, 2010

F. Waive – The Letter of Credit Requirement for the West Chicago Park District – Pioneer Park Redevelopment

G. Ordinance 10-O-0036 – An Ordinance Abating the Taxes Hereto Levied for the Year 2009 to Pay the Principal of and Interest on \$2,290,000 General Obligation (Alternate Revenue) Refunding Bonds, Series 1998B, of the City of West Chicago, DuPage County, Illinois

H. Ordinance 10-O-0037 – An Ordinance Abating the Taxes Hereto Levied for the Year 2009 to Pay the Principal of and Interest on \$21,220,000 General Obligation Bonds (Waterworks System Alternative Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois

I. Ordinance 10-O-0038 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 14, Article III, Section 14-48 – Storm Water Control, Countywide Stormwater and Flood Plain Ordinance

J. Resolution 10-R-0003 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement By and Between the City of West Chicago and the County of DuPage

K. Resolution 10-R-0007 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Efren Toledo – 100 Main Street/101 Turner Court

L. Resolution 10-R-0015 – A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2010 Legislative Session

Alderman Gianforte made a motion, seconded by Alderman Pineda, to adopt the items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, Jim Smith, Pineda, Dimas, Murphy, Gianforte, John Smith, 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 provided information about the calendars being sold by the Friends of the City Museum. He said people would not forget significant dates and there are twelve wonderful pictures. The Mayor urged everyone to participate in the calendar and know what is going on and never miss another date again.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:18 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk