

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

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
February 17, 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 Edwalds 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, James Smith, Laura Grodoski, Alton Hallett, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman Sandy Dimas was absent. The Mayor announced a quorum, and welcomed Alderman Earley back.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, and City Administrator Michael L. Guttman.

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

6. **City Council Meeting Minutes – February 3, 2014.** Alderman Banas made a motion, seconded by Alderman Stout, to approve the minutes of February 3, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Jim Smith, to approve the February 17, 2014, Corporate Disbursement Report in the amount of \$ 1,013,087.80. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

\* **Development Committee:** Alderman Stout read and explained the following items:

**A. Ordinance 14-O-0005** – An Ordinance Granting a First Amendment to a Special Use Permit for a Car Care Center – 1307 S. Neltnor Boulevard

**B. Ordinance 14-O-0006** – An Ordinance Amending Appendix B, Subdivision Regulations, of the Code of Ordinances of the City of West Chicago, Illinois, to Provide for Maintenance of Municipal Access Easement for City Utility and Emergency Service Purposes

**C. Resolution 14-R-0010** – A Resolution Approving the Wegner Drive Plat of Consolidation

Alderman Stout made a motion, seconded by Alderman Fuesting, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

\* **Infrastructure Committee:** Alderman Beifuss read and explained the following items:

**D. Resolution 14-R-0002** – A Resolution Authorizing the Mayor to Execute a Certain Intergovernmental Agreement between the City of West Chicago and the West Chicago Park District Regarding Recompensing the City for Assistance in the Trimming and Clearing of Trees in Reed-Keppler Park

**E. Resolution 14-R-0004** – A Resolution Authorizing the City Clerk to Execute and Submit, to the Illinois Department of Transportation, the Illinois Department of Transportation Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code (BLR 14230), the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231), the Illinois Department of Transportation Request for Expenditure/Authorization of Motor Fuel Tax Funds (BLR 09150), and a Letter Detailing the Estimated IMRF and FICA Expenditures Using Motor Fuel Tax Funds for FY 2014

**F. Resolution 14-R-0005** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Professional Services Related to the 2014 Parkway Tree Planting Program (for an amount not to exceed \$30,415.00)

**G. Resolution 14-R-0006** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. of Naperville, Illinois, for Professional Services Related to the 2014 Forestry Maintenance Program (for an amount not to exceed \$75,502.62)

**H. Resolution 14-R-0007** – A Resolution Authorizing the Mayor to Execute a Contract with Marcott Enterprises, Inc. for the Procurement of Course and Fine Aggregate Material Delivered (for an amount not to exceed \$30,650.00)

**I. Resolution 14-R-0008** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY2014 (for an amount not to exceed \$71,250.00)

**J. Resolution 14-R-0009** – A Resolution of Support for DuPage County to Extend the Great Western Trail from Prince Crossing Road to Sassafras Drive

**K. Approve** – Change Order Number 1 and Final to the Contract with The Kenneth Company for the 2013 Main Street Stairway Improvement Project (for an amount not to exceed \$5,743.37)

**L. Approve** – Change Order Number 1 and Final to the Contract with J. A. Johnson Paving Company for the 2013 Fremont Street Parking Lot Reconstruction Project (for an amount not to exceed \$20,415.25)

**M. Approve** – Change Order Number 1 and Final to the Contract with Lorusso Cement Contractors for the 2013 Sidewalk Maintenance Program (for an amount not to exceed \$3,177.75)

**N. Approve** – Change Order Number 1 and Final to the Contract with Heartland Recycling, LLC for the 2013 Waste Lime Sludge Removal Project (for an amount not to exceed \$9,062.78)

**O. Approve** – The City Administrator's Emergency Purchase of Sewage Hauling Services from United Septic for the Broken Forecmain from Sanitary Lift Station #5 (for an amount not to exceed \$21,600.00)

**P. Approve** – The City Administrator's Emergency Purchase of 500 Tons of Thawrox Treated Salt from North American Salt Company (for an amount not to exceed \$73.41 per ton delivered)

**Q. Approve** – The Purchase of an Additional 25,000 gallons of Geomelt 217 from SNI Solutions (for an amount not to exceed \$19,750.00)

Alderman Beifuss made a motion, seconded by Alderman Earley, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

- \* **Public Affairs Committee:** No report
- \* **Finance Committee:** No report
- \* **Items Not Sent to Committee:** None

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Correspondence and Announcements.**

**Upcoming Meetings**

February 18 2014	Plan Commission/ZBA (cancelled)
February 24, 2014	Public Affairs Committee
February 25, 2014	Historical Preservation Commission
February 27, 2014	Finance Committee (cancelled)

1) Alderman Earley thanked all those who sent cards and called during his recent illness. He really appreciated them.

2) Mayor Pineda announced that the Bowling for Diabetes fundraiser would be held on February 28, 2014, at Bowling Green starting at 9:00 pm. Proceeds will benefit the Juvenile Diabetes Association. He said it would be a great event. The cost of \$20.00 will cover bowling, shoes, and appetizers.

3) Alderman Chassee announced that the Lion's Club Spring Pancake Breakfast would be held on Sunday, March 2, 2014, from 8:00 am to noon, at the Lehman Middle School in the Cafetorium. There will be plenty of food and the event should be very enjoyable.

**13. Executive Session.** At 7:16 pm, Alderman Murphy made a motion, seconded by Alderman Banas, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS120/2(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