

These minutes were approved at the 3/4/13 City Council meeting with no changes.

**CITY OF WEST CHICAGO – 475 Main Street**  
**CITY COUNCIL MINUTES**  
**Committee of the Whole**  
**February 18, 2013**

**1. Call to Order.** Acting Mayor Pineda called the meeting to order at 6:30 pm. .

**2. Roll Call and Establishment of a Quorum.**

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

City Clerk Nancy M. Smith was also present. City Treasurer Donald F. Earley arrived at 6:47 pm.

Also in attendance were Public Works Director Rob Flatter and City Administrator Michael L. Guttman.

**3. Public Hearing on West Chicago's Draft Plan of Governance and Operations.** Acting Mayor Pineda opened the public hearing at 6:31pm, calling upon David A. Hoover, Executive Director, Northern Illinois Municipal Electric Collaborative (NIMEC). Mr. Hoover explained the aggregation plan and took questions from the Acting Mayor, the Aldermen, and people from the audience. When there were no more questions, Acting Mayor Pineda closed the public hearing at 6:52 pm. Minutes for the public hearing are filed separately.

**4. Adjournment.** At 6:53 pm, Alderman Dimas made a motion, seconded by Alderman Murphy to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk