

These minutes were approved at the 3/7/11 City Council meeting with no changes.  
CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
February 21, 2011

**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 Stout led all in the pledge of allegiance.

**3. Invocation.** No Invocation.

**4. Roll Call and Establishment of a Quorum.** Roll call found Aldermen James E. Beifuss, Jr., H. Ronald Monroe, James Smith, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present.

Aldermen Lori J. Chassee, Russell Radkiewicz, and Ruben Pineda were absent. Deputy City Clerk Jennette Siebens and City Treasurer Donald F. Earley were also present. . Also in attendance were City Attorney Patrick K. Bond, Administrator Michael L. Guttman, and Community Development Director, Joanne Kalchbrenner.

The Mayor announced a quorum.

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

- 1) Sarah Brachle from DuPage Habitat for Humanity informed that she is willing to discuss or answer any questions regarding issue 11-R-0024.
- 2) John Kruser from Cablecom gave a Channel 17 Announcement. The New edition of Local Music Night will be shown this week at 8pm on Wednesday and Friday. This program was recorded on 2/18/11.

**6. Correspondence and Announcements.**

Alderman Murphy thanked the hard effort of our city employees through a story of hardship from Illinois Washington Park.

**Upcoming Meetings.** The Mayor announced the following meetings.

- |                     |  |
|---------------------|--|
| - February 22, 2011 | Historical Preservation Commission (cancelled) |
| - February 24, 2011 | Finance Committee (cancelled)                  |
| - February 28, 2011 | Public Affairs Committee                       |
| - March 1, 2011     | Plan Commission/ZBA                            |
| - March 3, 2011     | Infrastructure Committee                       |

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Dimas, to approve the February 21, 2011, Corporate Disbursement Report in the amount of \$679,970.44. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried. Aldermen Chassee, Radkiewicz, and Pineda, were absent.

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

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

**A. Resolution 11-R-0009** – A Resolution Authorizing the Mayor to Enter into a Certain First Amendment to an Annexation Agreement- 1200 Hawthorne Lane

**B. Resolution 11-O-0011** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement- Illinois Vehicle Auto Insurance- 110 S. Nelnor Boulevard, #9,

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

\* **Infrastructure Committee:** None

\* **Public Affairs Committee:** None

\* **Finance Committee:** None

\* **Items Not Sent to Committee:** The Mayor read and explained the following items:

**C. Approve** – City Council Meeting Minutes of February 7, 2011

**D. Resolution 11-R-0019** – A Resolution Authorizing the City Administrator to Execute an Agreement Modification Between DuPage County and the City of West Chicago for a Time Extension for CDBG Grant Funding Associated with Project Number CD10-27 and Known as the Galena Street Area Improvement Project.

**E. Ordinance No.11-O-0008** – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-5 Single Family Residence District on the East Side of Sherman Street and North Side of Pomeroy Street.

**F. Resolution No. 11-R0025**- A Resolution Approving a Plat of Right-of-Way Vacation- Portion of Alley Between Stimmel and Pomeroy Streets East of Sherman Street.

**G. Resolution No. 11-R0026**- A Resolution Approving a Plat of Abrogation for Public Utility and Drainage Easements.

**H. Ordinance No. 11-O-0009**- An Ordinance Granting Deviations for Slope Grading and Storm Sewer Earth Cover for the Pioneer Prairie Resubdivision Development.

**I. Ordinance No. 11-O-0010**- An Ordinance Authorizing the Conveyance of Certain Property-Vacated Alley Right-of-Way Between Stimmel and Pomeroy Streets East of Sherman Street.

**J. Resolution No. 11-R-0024**- A Resolution Approving the Final Plat of Pioneer Prairie Resubdivision.

Alderman Gianforte made a motion, seconded by Alderman Murphy, to adopt those items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Dimas, Murphy, John Smith, Gianforte, 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-** None.

**13. Executive Session.**

At 7:12 pm, Alderman Stout made a motion, seconded by Alderman Connelly, to adjourn into executive session to discuss

- A. Land acquisition [5 ILCS 120/2(c)(5) (6)]
- B. Litigation [5 ILCS 120/2(c)(11)]
- C. Personnel matters [5 ILCS 120/2(c)(1)]
- D. Review of Official Record [5 ILCS120/2(c)(21)].

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,

Jennette Siebens

Deputy City Clerk

