

These minutes were approved at the 3/5/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 21, 2012

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.** There was no invocation.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen James E. Beifuss, Jr., H. Ronald Monroe, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Lori J. Chassee was absent. The Mayor announced a quorum.

City Treasurer Donald F. Earley was also present. City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Patrick K. Bond, and City Administrator Michael L. Guttman.

5. Public Participation.

A. Public Hearing: Amendment to an Annexation Agreement - Oliver Hoffman Corporation. The Mayor opened the public hearing at 7:01 pm. No one spoke for or against the amendment to the annexation agreement. The Public Hearing closed at 7:02 pm.

B. Proclamation: National Athletic Training Month. At the Mayor's request, City Administrator Guttman read the Proclamation proclaiming the month of March 2012 as National Athletic Training Month in an effort to improve health care for athletes and those engaged in physical activity and promote Certified Athletic Trainers as allied health professionals.

C. Proclamation: St. Baldrick's Foundation Month. At the Mayor's request, City Administrator Guttman read Proclamation 12-P-0002, proclaiming the month of March 2012 as St. Baldrick's Foundation Month in West Chicago and urged all citizens of the City of West Chicago to recognize the seriousness of childhood cancers and the meritorious work of the St. Baldrick's Foundation to *Conquer Kids' Cancer!*

No one spoke during regular public participation.

6. City Council Meeting Minutes of February 6, 2012. Alderman Murphy made a motion, seconded by Alderman Stout, to approve the minutes of February 6, 2012, with no changes. Motion was carried by voice vote.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the February 21, 2012, Corporate Disbursement Report in the amount of \$ 883,914.78. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** Alderman Pineda read and explained the following items:

A. Resolution 11-R-0010 – A Resolution Authorizing the Mayor to Enter into a Certain Fourth Amendment to an Annexation Agreement - Oliver Hoffmann Corporation

B. Authorize – The Seizing of Roquette Properties' Letter of Credit in the Event That Its Project Is Not Ready for Final Close-Out to the Expiration Date of March 7, 2012

C. Approve - The City Administrator's Signing of a Professional Services Agreement with Robert A. Hupp

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

* **Infrastructure Committee:** No report.

* **Public Affairs Committee:** No report.

* **Finance Committee:** City Treasurer Earley talked about how well the City was positioned with its water rates compared to other municipalities in the area. He credited former Alderman Gene Wind for making sure West Chicago did not join the DuPage Water Commission and Mayor Kwasman for getting West Chicago businesses exempted from having to charge the sales tax imposed by the Commission. Mayor Kwasman thanked the Administrative Services Department staff for coming up with the idea to pay off the bonds 10.5 years early and for doing a great job managing our money.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements

Upcoming Meetings. The Mayor announced the following meetings.

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| - February 22, 2012 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - February 23, 2012 | Finance Committee (cancelled) |
| - February 27, 2012 | Public Affairs Committee |
| - February 28, 2012 | Historical Preservation Commission |
| - March 1, 2012 | Infrastructure Committee |

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:17 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael Guttman
City Administrator