

These minutes were approved at the 3/18/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

March 4, 2013

1. **Call to Order.** Acting Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Dimas 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., 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. The Acting Mayor announced 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, City Administrator Michael L. Guttman, Marketing and Communications Coordinator Rosemary Mackey and Chief of Police Laz Perez.

5. **Public Participation.**

**A. Proclamation: Youth Art Month.** At the Acting Mayor's request, the City Clerk read **Proclamation Art is the Heart of the City, A Celebration of Youth Art Month, March 2013.** A copy is attached. The Acting Mayor recognized Ms. Heide Morris, of Gallery 200. Ms. Morris is delighted to have this Celebration happen this year. Acting Mayor Pineda said he is looking forward to attending the special reception at Gallery 200 this Friday evening and meeting the artists. He thought it was great that the whole School District 33 could be involved. The Acting Mayor presented the Proclamation to Ms. Morris and then pictures were taken of the artists who were present.

**6. Committee of the Whole and City Council Meeting Minutes of February 18, 2013.** Alderman Chassee made a motion, seconded by Alderman John Smith, to approve the minutes of the Committee of the Whole and City Council Meeting Minutes of February 18, 2013, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Jim Smith, Monroe, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the March 4, 2013, Corporate Disbursement Report in the amount of \$ 560,580.48. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

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

\* **Development Committee:** No report

\* **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following item:

**A. Ordinance 13-O-0014** – An Ordinance Amending the West Chicago City Code by Creating Chapter 19, “Electric Aggregation Program” DuPage County, Illinois,

Alderman Dzierzanowski made a motion, seconded by Alderman Beifuss, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

\* **Public Affairs Committee:** Alderman Chassee read and explained the following items:

**B. Resolution 13-R-0022** – A Resolution Relinquishing Control of the Community Development Block Grant to Outreach Community Ministries, Inc.

**C. Resolution 13-R-0024** – A Resolution Authorizing the Mayor to Enter into a Certain Agreement with Outreach Community Ministries, Inc., to Provide Professional Services to Manage the City's Neighborhood Resource Centers and Assume Responsibility for the Teen Reach Grant

**D. Ordinance 13-O-0012** – An Ordinance Amending Chapter 17 Traffic, Article XVII Schedules of Designated Streets; Division 6. Parking Prohibited at All Times; Section 17-191 Street Designated; Compliance Required, (C) Zone 3, of the City Code

**E. Approve** – Use of City's Rights of Way; In-Kind Services; and Event Route for St. Mary's Parish Procession – Stations of the Cross – Scheduled for Friday, March 29, 2013

**F. Approve** – Use of City's Rights of Way; In-Kind Services; and Event Route for FOP Lodge 85 Michael Browning Memorial Scholarship Run to Remember 5K – Scheduled for Saturday, April 20, 2013

Alderman Chassee made a motion, seconded by Alderman Monroe, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

\* **Finance Committee:** No report

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

**G. Ordinance 13-O-0013** – An Ordinance Extending the Current Term of the Tax Increment Redevelopment Act for the Downtown TIF District to December 31, 2013

Alderman Dimas made a motion, seconded by Alderman Stout, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, and Fuesting. Voting Nay: 0. Abstaining: Aldermen Murphy and Dzierzanowski. Motion carried.

**H. Resolution 13-R-0020** – A Resolution to Adopt the Municipal Legislative Positions and Priorities of the DuPage Mayors and Managers Conference for the 2013 Legislative Session

Alderman Chassee made a motion, seconded by Alderman Murphy, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** Alderman Murphy asked if someone could check out the sound system in the Council chambers as the microphones are sounding crackling. Acting Mayor requested City Administrator Guttman look into this matter.

**12. Correspondence and Announcements.**

**Upcoming Meetings**

|                  |   |
|------------------|---|
| - March 5, 2013  | Plan Commission/Zoning Board of Appeals (cancelled) |
| - March 7, 2013  | Infrastructure Committee                            |
| - March 11, 2013 | Development Committee                               |

Alderman Chassee announced that the West Chicago Lion's Club has a \$2,000.00 scholarship available to a high school senior in the 60185 zip code area. Applications are available at the schools and the Lion's web site.

**13. Executive Session.** There was no executive session.

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

**15. Adjournment.** At 7:20 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith

City Clerk