

These minutes were approved at the 3/21/11 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

March 7, 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.** “Associate Alderman” Robbie Dzierzanowski 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, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman James Smith was absent. The 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, and Community Development Director Joanne Kalchbrenner.

5. Public Participation.

A. Proclamation: National Athletic Training. At the Mayor’s request, the City Clerk read the proclamation in which the Mayor proclaimed March 2011 as “National Athletic Training Month.”

B. Proclamation: Honoring the Knights of Columbus Council #1555. At the Mayor’s request, the City Clerk read the proclamation honoring the Knights of Columbus Council #1555, the Father Gaffney Council, on the occasion of its 100th Anniversary in West Chicago. The Mayor presented a copy of the Proclamation to Mr. Dave Harms of the Knights of Columbus, and on behalf of the citizens of West Chicago, thanked the Knights of Columbus for all they have done for West Chicago.

No one spoke during regular public participation.

6. Correspondence and Announcements.

Alderman Pineda thanked everyone who attended the Bowling for Diabetes Fundraiser. It was a successful event raising about \$5,300.00 after expenses. Alderman Pineda also thanked the Sons of the American Legion and all the volunteers.

Upcoming Meetings. The Mayor announced the following meetings.

- March 17, 2011 Development Committee (cancelled)
- March 15, 2011 Plan Commission/Zoning Board of Appeals

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the March 7, 2011, Corporate Disbursement Report in the amount of \$ 465,810.94. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, John Smith, Gianforte, 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:** No report
- * **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following items:

A. Resolution 11-R-0020 – A Resolution Authorizing the Acceptance of the Public Improvements for Kramer Tree Specialists – 300 Charles Court

B. Resolution 11-R-0021 – A Resolution Authorizing the Acceptance of the Public Improvements for NIP Lot 2A – 310-330 Charles Court

C. Resolution 11-R-0023 – A Resolution Authorizing the Acceptance of the Public Improvements for Snowberry Outlets – Prestonfield Subdivision

D. Resolution 11-R-0027 – A Resolution Authorizing the Acceptance of the Public Improvements for First United Church – 643 E. Washington Street

E. Resolution 11-R-0030 – A Resolution Authorizing the Mayor to Execute a Professional Architectural Services Agreement with Matocha Associates Related to the 2011 Wastewater Treatment Plant Roof Replacement Project

F. Resolution 11-R-0031 – A Resolution Authorizing the Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing and Procurement Through the Renewal Option for Rock Salt for Season 2011-2012

G. Approve – A Motion to Suspend Enforcement Class II Designation Provisions for Town Road During the Washington Street Pavement Rehabilitation Project Between the Dates of Monday, March 28, 2011, and Friday, October 7, 2011

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

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

H. Ordinance 11-O-0006 – An Ordinance Modifying Chapter 4, Article I, Section 4-2(b) of the Code of Ordinances of the City of West Chicago Entitled “Industrial, Commercial, Multifamily Building Code”

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

* **Finance Committee:** No report

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

I. Approve – City Council Meeting Minutes of February 21, 2011

J. Ordinance 11-O-0011 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(c) – Amending the Number of A-2, A-3, and E-1 Liquor Licenses

K. Approve – Appointment of Barbara Laimins to the Plan Commission/Zoning Board of Appeals for the Term Ending April 2013

L. Resolution 11-R-0028 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain – 1601 Atlantic Drive

M. Resolution 11-R-0029 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain – 1571 Atlantic Drive

Alderman Murphy made a motion, seconded by Alderman Gianforte, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Pineda, 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. Alderman Murphy said he would like the appropriate committee to review the Red Light Camera program to see that it is meeting the objectives set forth when the project was started. The Mayor said a report will be presented in April or May on the safety of all the cameras in the area. At that time it will go to the Public Affairs Committee.

12. Mayor's Comments. The Mayor thanked all the members of the service clubs of West Chicago, including the Rotary, Lions, Masons, Knights of Columbus, Veterans of Foreign Wars, and the American Legion for all that they do. The service clubs are the glue that binds everyone together and their only goal is the make West Chicago a better place. Members attend every function, ask for donations, flip pancakes, obtain glasses for the less fortunate

and walk in parades for those who cannot walk. Veterans provide stories of a time when this country was at war and they make sure that younger generations do not forget the past. Members help to train the scouts to become better citizens. Tonight the Knights of Columbus were honored to show the City's appreciation, but the Mayor said all the service clubs should be honored because of what they give back to the community. The Mayor personally thanked all the City officials who not only give their time to make West Chicago better, but give a little more with the clubs that they all belong to.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:18 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