

These minutes were approved at the April 7, 2014, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
March 17, 2014

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Banas 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., Donald F. Earley, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman James Smith was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

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

5. **Public Participation.** No one spoke during Public Participation:

6. **City Council Meeting Minutes – March 3, 2014.** Alderman Edwalds made a motion, seconded by Alderman Chassee, to approve the minutes of March 3, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, and Banas. Voting Nay: 0. Aldermen Grodoski and Fuesting abstained. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Meissner, to approve the March 17, 2014, Corporate Disbursement Report in the amount of \$ 1,271,747.49. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

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

- A. **Ordinance 14-O-0007** – An Ordinance Rezoning Land from the ORI Office Research and Light Industrial District to the R-1 Single Family Residence District, B-2 General Business District and Airport Zoning District for Certain Properties Located on Elm Road and North Avenue

- B. **Ordinance 14-O-0008** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 9.2 of the Zoning Code

Alderman Stout made a motion, seconded by Alderman Banas, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

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

- C. **Resolution 14-R-0014** – A Resolution Authorizing the Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing & Procurement for Rock Salt for Season 2014-2015

Alderman Beifuss made a motion, seconded by Alderman Dimas, to adopt the above item. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

- \* **Public Affairs Committee:** No Report

- \* **Finance Committee:** No Report

- \* **Item Not Sent to Committee:** Mayor Pineda read and explained the following item:

- D. **Ordinance 14-O-0009** – An Ordinance Providing for an Ex-Officio Member of the Plan Commission/Zoning Board of Appeals

Alderman Beifuss made a motion, seconded by Alderman Stout, to adopt the above item. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Correspondence and Announcements.**

**Upcoming Meetings**

March 18, 2014	Plan Commission/Zoning Board of Appeals
March 24, 2014	Public Affairs Committee
March 25, 2014	Historical Preservation Commission
March 27, 2013	Finance Committee
April 1, 2014	Plan Commission/Zoning Board of Appeals
April 3, 2014	Infrastructure Committee

City Clerk Smith announced that the West Chicago VFW Post would be hosting a chili fest fundraiser on March 29, 2014, from 4:00 pm – 9:00 pm at the Post. People wishing to enter their pot of chili in the judging should bring them between 3:00 pm and 4:30 pm. Judges so far are Mayor Pineda, District 94 School Board President Gary Saake, Alderman Mark Edwalds, and possibly State Representative Mike Fortner. Everyone is welcome.

The City Clerk announced that Theo Moore, World War II glider pilot, had passed away. Visitation will be at The Little Home Church by the Wayside in Wayne and burial at Fort Sheridan Cemetery.

Mayor Pineda reminded everyone to vote in tomorrow's election. He said everyone has the right to vote and that right was protected by people going to war. Polling places will be open from 6:00 am to 7:00 pm.

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

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

**15. Adjournment.** At 7:11 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