

These minutes were approved at the April 4, 2011, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
March 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 Gianforte 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, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, and Matt Fuesting present. Alderman Nicholas Dzierzanowski 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, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

5. Public Participation.

A. Public Hearing: 1200 W. Hawthorne Lane. The Mayor opened the public hearing at 7:01 pm. No one in the audience or on the City Council spoke for or against the public hearing. The Mayor closed the public hearing at 7:02.

B. Proclamation: National Public Safety Telecommunications Week. At the Mayor's request, the City Clerk read Mayoral Proclamation No. 3, National Public Safety Telecommunications Week, April 10-16, 2011, in recognition of the DuPage Public Safety Communications (DU-COMM) for their coordination of emergency services. The Mayor presented a copy of the Proclamation to a representative from DU-COMM who thanked the Mayor for the recognition. The Mayor thanked her for all that DU-COMM does.

The following persons spoke during regular public participation:

- 1) Sue Stibal and Brenda Vishanoff, West Chicago School District 33, 300 E. Forest Avenue, West Chicago, provided a mini-State of the District update. Ms. Stibal provided information on their budget shortfall, the Candidates' Night for the school board election to be held on April 5, 2011, the middle school expansion, and Educare.
- 2) Tammy Pressley, Director of Community and Government Affairs at Central DuPage Hospital, 25 N. Winfield Road, Winfield, Illinois, outlined their annual report of the benefits the hospital provides to the communities. The entire report can be seen on the hospital's web site.

6. Correspondence and Announcements.

- 1) Alderman Pineda thanked everyone who attended the St. Baldrick's festival, especially the police departments and fire departments. It was well attended and about \$30,000.00 was raised for childhood cancers.
- 2) Alderman Stout announced that a new CERT class would be starting on April 5, 2011. Participants must be 18 and over, and they will learn first aid, fire suppression, and search and rescue among other things. The classes will run on Tuesday nights from 7:00 – 10:00 pm. Questions can be directed to Deputy Chief Hodge.
- 3) City Clerk Smith announced that the Municipal Clerks of DuPage County would be meeting in West Chicago for their April meeting at St. Andrews Golf Club. The topic will be "Stay DuPage (*Choose DuPage*).” The Mayor and Aldermen were invited to attend.
- 4) City Clerk Smith announced that the Mayor appointed Don Smith and her to head up a 9/11 Committee to observe the Tenth Anniversary of the 9/11 attacks. An invitation will be going out shortly to all taxing bodies and service clubs to attend an organizational meeting.

Upcoming Meetings. The Mayor announced the following meetings.

- March 22, 2011 Historical Preservation Commission (cancelled)
- March 24, 2011 Finance Committee

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the March 21, 2011, Corporate Disbursement Report in the amount of \$ 628,153.27. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, 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 item:

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

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

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

B. Resolution 11-R-0022 – A Resolution Authorizing the Acceptance of the Public Improvements for Triumph Development – 333 Charles Court

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

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

C. Approve – Use of City’s Rights-of-Way; Street Closures for Main and Center; Use of Public Rights-of-Way for Posting of Signs Promoting the West Chicago Garden Club Annual Plant Sale; Use of City Owned Property for Handicapped Parking; Use of Chicago and Fulton Streets for Detour Around Festival with No Parking Signs Posted; Reverse One-Way Traffic to Southbound on Turner Court, Restricted to Vendor and Emergency Traffic; and In-Kind Services for the 2011 Blooming Fest – Scheduled for Saturday, May 21, 2011

D. Approve – Use of City’s Rights-of-Way; In-Kind Services; and Event Route for St. Mary’s Church Procession – Stations of the Cross – Scheduled for Friday, April 22, 2011

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

* **Finance Committee:** No report

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

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

F. Resolution 11-R-0032 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Washington Gates LLC – 100 Arbor Avenue

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

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor honored City Treasurer Earley who has done so much for this City and continues to do so. Treasurer Earley said he has been around a long time, and without the help of the City Council, he probably would have quit a long time ago. When he first came here there were 10,000 people, and with the Council's help, the City will continue to grow. He said he has been happy to serve with the City Council. Treasurer Earley received a standing ovation.

13. Executive Session. At 7:25 pm, Alderman Connelly made a motion, seconded by Alderman Murphy, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote. 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,

Nancy M. Smith
City Clerk