

These minutes were approved at the 4/16/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

April 2, 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 Meissner 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, 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 James E. Beifuss, Jr. 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, Chief of Police Laz Perez, City Administrator Michael L. Guttman, and Marketing and Communications Coordinator Rosemary Mackey.

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

6. **City Council Meeting Minutes – March 19, 2012.** Alderman Connelly made a motion, seconded by Alderman Dimas, to approve the minutes of March 19, 2012, with no changes. The motion was carried by voice vote.

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the April 2, 2012, Corporate Disbursement Report in the amount of \$ 343,849.87. Voting Yea: Aldermen Chassee, 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:** No report
- \* **Infrastructure Committee:** No report
- \* **Public Affairs Committee:** Alderman Chassee read and explained the following items:

**A. Ordinance 12-O-0005** – An Ordinance Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago

**B. Resolution 12-R-0032** – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Andy Frain Services for Crossing Guard, Crossing Guard Field Supervision and Records Personnel

**C. Approve** – Use of City Streets and In-Kind Services for the Community High School Homecoming Parade – Scheduled for Friday, September 21, 2012

**D. Approve** – In-Kind Services for the DuPage Veterans Foundation Fundraiser for Honor Flight Chicago – Scheduled for Saturday, May 5, 2012

**E. Approve** – Filming of City Streets by Cohen Communications Corp. for a National Safety Council Video – Scheduled for Monday, April 23, 2012

**F. Approve** – Wheaton Academy Homecoming Fireworks Display on Friday, October 5, 2012

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

- \* **Finance Committee:** City Treasurer Earley read and explained the following item from the DuPage Mayors and Managers. He noted that the goal was to provide for the benefit of the member municipalities, residents, and businesses. He said the priorities involved protecting the financial survival of municipalities, including pension reform, protecting the public rights-of-way and modernizing public utilities among other things. The report also

provided information on legislative principles and position statements. Treasurer Earley said items covered are beneficial for West Chicago

**G. Resolution 12-R-0030 – A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2012 Legislative Session**

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

The Mayor thanked the Mayors and Managers for organizing and working so hard for the municipalities in this area. He especially thanked President Gary Grasso, Vice President Rodney Craig, and Secretary/Treasurer Steve Stricker.

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** The Mayor read and explained the following ordinance:

**A. Ordinance 12-O-0006 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(c) – Decrease the Number of A-1 Liquor Licenses (Ole! Enterprises, LLC d/b/a Casa Real)**

Alderman Murphy made a motion, seconded by Alderman Stout, to approve Ordinance 12-O-0006. Voting Aye: Aldermen Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

**12. Correspondence and Announcements.**

City Treasurer Earley announced that the Illinois townships will be meeting next Tuesday, April 10, 2012. Winfield Township will be held at City Hall starting at 7:00 pm. The public is encouraged to attend and listen to the reports by the Township Supervisor, Assessor, Road Commissioner, and the Trustees. Alderman Murphy said the Wayne Township meeting will be held at the Wayne Township offices on North Avenue.

City Clerk Smith said the Mayor won one of the prizes for the Municipal Clerks of Illinois, and donated it to one of our local veterans organization.

**Upcoming Meetings**

- April 5, 2012	Infrastructure Committee (cancelled)
- April 9, 2012	Development 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 7:18 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