

These minutes were approved at the 4/19/10 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
April 5, 2010

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 Radkiewicz led 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, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Ruben Pineda 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 Krista Coltrin, Assistant, Marketing.

**5. Public Participation.**

**A. Presentation – West Chicago Special Olympics.** The Mayor called upon Gavin Engel, WeGo Wildcat Athletics, Community High School District 94. Mr. Engel thanked the Mayor and Council for their support and for having them there tonight. He read and presented a letter of appreciation and a T-shirt to the Mayor. There was a short video of the Special Olympians playing basketball. The Mayor thanked the students for a great season, and said he has been involved with Special Olympics for a long time. He said the students were special because they represent the City of West Chicago and they have made the City proud. He said he is looking forward to a great tack and field season.

**B. Presentation and Proclamation – General Mills 50<sup>th</sup> Anniversary.** At the Mayor's request, the City Clerk read the Proclamation (copy attached) in honor of General Mills 50<sup>th</sup> Anniversary. The Mayor praised General Mills and presented an engraved vase to Ms. Renee Lash, Plant Manager, who introduced five long time employees of General Mills.

**6. Correspondence and Announcements.**

- 1) City Clerk Smith announced that the West Chicago Sister Cities Organization would be sponsoring a Mayfest on May 1, 2010, at American Legion Post 300.
- 2) Alderman Radkiewicz provided a status report on CN noise abatement efforts. There were 17 applications for mitigation grants; twelve have been completed. The horns being heard are from CN as there is a quiet zone for the UP. The City is in year two of a three year process to get a quiet zone for the CN.
- 3) Alderman Dzierzanowski said on April 17, 2010, the *Simply a Mom* organization at Cornerstone Lakes will be collecting gently used items to donate to local non-profit agencies. They can call him for pick ups.
- 4) Alderman Stout said the new 7 week CERT training would start on April 13, 2010. Students must be 18 and over. They will learn disaster preparedness.

**Upcoming Meetings.** The Mayor announced the following meetings.

- |                  |   |
|------------------|---|
| - April 6 2010   | Plan Commission/Zoning Board of Appeals (cancelled) |
| - April 12, 2010 | Development Committee                               |

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the April 5, 2010, Corporate Disbursement Report in the amount of \$ 398,800.20. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Jim Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman 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 No. 10-R-0033** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Route 64 Utility Relocation Project with AECM USA, INC.

**B. Resolution No. 10-R-0034** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the IL. Route 59 Watermain Replacement Project (South) Trotter and Associates, Inc.

**C. Resolution No. 10-R-0035** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 3/Third Extension to the Well No. 7 Generator Project – Broadway Electric, Inc.

**D. Resolution No. 10-R-0036** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 3/Third Extension to the Well No. 12 Drilling Project – Layne-Western Company

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

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

**E. Approve** – School District 33 5K Road Race for Charity to be Held on Sunday, May 2, 2010 – 5K Road Route and Times and In-Kind Services

**F. Approve** – West Chicago Park District Run for the Trees 5K Run/Walk for Charity to be Held on Sunday, April 25, 2010 – 5K Run/Walk Route and Time and In-Kind Services

**G. Approve** – West Chicago Park District Railroad Days 5K Run/Walk, to be Held on Saturday, July 10, 2010 – 5K Run/Walk Route and Time and In-Kind Services

**H. Approve** – Wheaton Academy 5K Race for Charity to be Held on Saturday, May 15, 2010 – 5K Race Route and Time; Street Closures and In-Kind Services

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

\* **Finance Committee:** City Treasurer Earley read and explained the following items:

**I. Ordinance No. 10-O-0043** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2010, and Ending December 31, 2010, Passed and Adopted by Ordinance No. 09-O-0067

**J. Resolution No. 10-R-0027** – A Resolution Stating the City of West Chicago Policy for Handling Certain Claims

**K. Resolution No. 10-R-0030** – A Resolution Authorizing the Mayor to Execute an Agreement Between the City of West Chicago and Menard, Inc., for the Preparation of a Traffic Study and Potential Installation of a Traffic Signal at North Avenue and the Entrance to the St. Andrews Square Shopping Center

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

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

**L. Approve** – City Council Meeting Minutes of March 15, 2010

**M. Approve** – Use of City Streets at the DuPage Technology Park for Bike Trails on a Regular Basis for ABD Cycling Club Bicycle Training Races – Scheduled Wednesday Evenings from April 28 – September 8, 2010

**N. Resolution 10-R-0019** – A Resolution Authorizing the Mayor to Enter into a Certain 5<sup>th</sup> Amendment to the Lease Agreement for 411 Main Street, 2<sup>nd</sup> Floor – Brian Santiago

**O. Resolution 10-R-0020** – A Resolution Authorizing the Mayor to Enter into a Certain 3<sup>rd</sup> Amendment to the Lease Agreement for 302 High Street – Alfred and Joan Guerrero

**P. Resolution 10-R-0022** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 447 Main Street – Muhammad Alwan and Wafa Alwan

**Q. Resolution 10-R-0023** – A Resolution Authorizing the Mayor to Enter into a Certain 5<sup>th</sup> Amendment to the Lease Agreement for the Property at 461 Main Street, 2<sup>nd</sup> Floor – Kristine Conway

**R. Resolution 10-R-0028** – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Municipally Owned Real Estate (removed and voted upon separately)

**S. Resolution 10-R-0029** – A Resolution Approving an Agreement Between the County of DuPage and the City of West Chicago for a Community Development Block Grant for the Westwood Neighborhood Resource Center, the Main Park Neighborhood Resource Center, and the Riverwoods Neighborhood Resource Center

**T. Resolution 10-R-0031** – A Resolution Opposing Reduction of Local Government Distributive Fund

**U. Resolution 10-R-0032** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 314 High Street, Unit C – Scott Norris

**V. Resolution 10-R-0037** – A Resolution Authorizing the Mayor to Execute a Real Estate Sale Contract with the Elgin, Joliet and Eastern Railway Company

Alderman Fuesting made a motion, seconded by Alderman Beifuss, to adopt those items on the consent agenda. During discussion, City Treasurer Earley read Resolution 10-R-0031. He commented that the reduction will mean a \$600,000 loss for West Chicago and affect vital services. He urged people to call their state senators and representatives to express how they stand on this item. Alderman Beifuss expressed criticism for the state cutting back funds to the municipalities so that money is used for police officers.

Alderman Connelly made a motion, seconded by Alderman Dzierzanowski, to table the motion. Voting Yea: Aldermen Dimas, Murphy, John Smith, Gianforte, Connelly, Dzierzanowski, and Fuesting. Voting Nay: Aldermen Chassee, Beifuss, Monroe, Jim Smith, Radkiewicz, and Stout. Motion carried.

Alderman Fuesting made a motion, seconded by Alderman Murphy, to adopt those items on the consent agenda (minutes Item R). Voting Yea: Aldermen Chassee, Beifuss, Monroe, Jim Smith, 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.** Alderman Chassee made a motion, seconded by Alderman Beifuss, to adopt **Resolution 10-R-0028** – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Municipally Owned Real Estate. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Jim Smith, Radkiewicz, Stout, and Fuesting. Voting Nay: Aldermen Dimas, Murphy, John Smith, Gianforte, Connelly, and Dzierzanowski. Motion carried.

## **11. New Business.** None

**12. Mayor's Comments.** The Mayor said his comments earlier.

**13. Executive Session.** At 7:46 pm, Alderman Murphy made a motion, seconded by Alderman Stout, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11)], land acquisition [5 ILCS 120/2(c)(5) and (6)], and Review of Official Record [5 ILCS 120/2(c)(21)]

Voting Yea: Aldermen Chassee, Beifuss, Monroe, Jim Smith, Radkiewicz, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. 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