

These minutes were approved at the 5/2/11 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

April 18, 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 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, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Lori J. Chassee 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.** The following person spoke during public participation:

1) Frank Lannes, President of the Forest Trails Homeowners Association along with two members of the homeowner's board, spoke of Alderman Gianforte's excellent contributions to Ward 5. He also extolled the Mayor, City Administrator Guttman, Alderman John Smith, and the entire City Council.

6. **Correspondence and Announcements.**

The City Clerk announced that the September 11th Tenth Anniversary Committee met and plans are underway for a community-wide observance on the afternoon going into dusk, of Sunday, September 11, 2011, at Reed-Keppler Park.

Upcoming Meetings. The Mayor announced the following meetings.

- April 19, 2011 Plan Commission/Zoning Board of Appeals (cancelled)
- April 25, 2011 Public Affairs Committee
- April 26, 2011 Historical Preservation Commission
- April 28, 2011 Finance Committee (cancelled)

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Gianforte, to approve the April 18, 2011, Corporate Disbursement Report in the amount of \$ 631,111.62. Voting Yea: Aldermen Beifuss, Monroe, James Smith, 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:** Alderman Pineda read and explained the following items:

A. Ordinance 11-O-0017 – An Ordinance Approving a Second Amendment to the Special Use for 350 Eliot Avenue – Chuck Strayve Landscaping, Ltd.

B. Ordinance 11-O-0018 – An Ordinance Approving a First Amendment to the Special Use for 227 W. Grand Lake Boulevard – Family Landscaping and Tree Werks, Inc.

C. Resolution 11-R-0044 – A Resolution Authorizing the Mayor to Execute an Agreement between the City of West Chicago and the Jel-Sert Company to Allow Parking at 302 Sycamore

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

* **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following items:

D. Resolution 11-R-0037 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Chicagoland Paving Contractors, Inc., for Services Related to the Galena Street Reconstruction Project (for an amount not to exceed \$589,907.28)

E. Approve – Change Order #1 and Final with Steve Piper and Sons, Inc., for the 2011 Forestry Maintenance Program, for an Increase of \$1,528.80

F. Resolution 11-R-0038 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Albrecht Enterprises, Inc., for Services Related to the Demolition of the Commercial Building Structure and Water Storage Tank Located at 128 McConnell Avenue (for an amount not to exceed \$37,000)

G. Resolution 11-R-0039 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne Christensen Company, for Services Related to the Maintenance and Repairs of the Well Assembly at the City's Well Station No. 10 (for an amount not to exceed \$70,000)

H. Resolution 11-R-0040 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc., for Professional Engineering Design Services Associated with the Raking Bar Screen Improvement Project at the City's Regional Wastewater Treatment Plant and the Village of Winfield's Lift Station No. 10 (for an amount not to exceed \$86,575)

I. Resolution 11-R-0041 – A Resolution Authorizing the Mayor to Execute a Construction Engineering Services Contract for Federal Participation with Strand Associates, Inc., for the Phase III Construction Engineering Services for the Wilson Street/Joliet Street Culvert Replacement Project (for an amount not to exceed \$129,173.46)

J. Resolution 11-R-0042 – A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Federal Participation between the Illinois Department of Transportation and the City of West Chicago for HBRRP Grant Funding for Construction Costs Related to the Wilson Street-Joliet Street Culvert Replacement Project

K. Resolution 11-R-0043 – A Resolution Authorizing the Mayor to Execute a First Amendment to the Professional Custodial Services Agreement with Buck Services, Inc. (for an amount not to exceed \$51,500)

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

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

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

L. Approve – City Council Meeting Minutes of April 4, 2011

M. Ordinance 11-O-0020 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works for the City of West Chicago

N. Resolution 11-R-0018 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the Property at 461 Main Street, 2nd Floor – Kristine Conway

O. Resolution 11-R-0045 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain and Stormwater Detention – 155 N. Prince Crossing Road

P. Resolution 11-R-0035 – A Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years

Alderman Gianforte made a motion, seconded by Alderman Pineda, to adopt those items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, James 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. None

11. New Business.

A. Proclamation: Honoring Alderman Joseph Gianforte. At the Mayor's request, the City Clerk read a proclamation (copy attached) honoring Alderman Gianforte for his service to the City. The Mayor presented a framed copy of the Proclamation to Alderman Gianforte and thanked him for being a great alderman to his ward.

12. Mayor's Comments. The Mayor spoke of his friend Alderman Gianforte, and how he met him while campaigning for Alderman of a very large ward (now two). Mr. Gianforte advised him of a problem, and along with a number of people, they were able to get the situation resolved. The Mayor said Alderman Gianforte has been there for him in good and bad times which he will never forget. He said it is rare to have a friendship with an Alderman that you can always turn to when times are tough. The Mayor thanked Alderman Gianforte on behalf of a grateful City, staff, and City Council, and invited Alderman Gianforte to speak. Alderman Gianforte said he was speechless which does not happen often. The Mayor then presented him with a gift from the staff and City Council, a flag of the City of West Chicago.

13. Executive Session. At 7:24 pm, Alderman Fuesting made a motion, seconded by Alderman Gianforte, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], litigation [5 ILCS 120/2(c)(11)], and review of Official Record [5 ILCS 120/2(c)(21)]. Motion was carried by acclaim. Present were Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:51 pm. Roll call found Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting present.

14. Items to be Referred for Final Action from Executive Session.

Resolution 11-R-0046 – A Resolution Authorizing the Execution of a Settlement Agreement with Oliver-Hoffman Corporation.

Alderman Gianforte made a motion, seconded by Alderman Fuesting, to approve Resolution 11-R-0046. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

15. Adjournment. At 7:52 pm, Alderman Gianforte made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk