

These minutes were approved at the May 4, 2009, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

April 20, 2009

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 Monroe 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, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. 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, Chief of Police Donald Goncher, and City Administrator Michael L. Guttman.

5. **Public Participation.** No one spoke during public participation.

6. **Correspondence and Announcements.**

Upcoming Meetings. The Mayor announced the following meetings.

- April 21, 2009 Plan Commission/Zoning Board of Appeals (cancelled)
- April 27, 2009 Public Safety Committee
- April 23, 2009 Finance Committee (cancelled)
- April 28, 2009 Historical Preservation Commission

7. **Corporate Disbursement Report.** Alderman Chassee made a motion, seconded by Alderman Bunch, to approve the April 20, 2009, Corporate Disbursement Report in the amount of \$ 506,640.64. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Smith, Radkiewicz, Dimas, Bunch, Gianforte, Connelly, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda, Murphy, and Stout 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. Authorize – The Purchase of Asphalt Materials from Plote Construction, Inc., Through the DuPage County Joint Purchasing Program (for an amount not to exceed \$37,000.00)

B. Ordinance 09-O-0028 – An Ordinance Authorizing the disposal of Surplus Equipment Owned by the City of West Chicago

C. Resolution 09-R-0024 – A Resolution Authorizing the Mayor to Execute a Contract with Orange Crush, LLC for the 2009 Street resurfacing Project

D. Resolution 09-R-0025 – A Resolution Authorizing the Mayor to Execute a Contract with Layne-Western Company for the Well No. 4 Abandonment Project

E. Resolution 09-R-0026 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with USALCO for the Delivery of Liquid Aluminum Sulfate

F. Resolution 09-R-0027 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Rowell Chemical Corporation for the Delivery of Liquid Sodium Hypochlorite

G. Resolution 09-R-0028 – A Resolution Authorizing the Mayor to Execute Amendment No. 1/First Extension to the Contract with Viking Brothers, Inc., for Aggregate Material Delivered for FY 2009-2010

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

* **Public Safety Committee:** No report

- * **Community Affairs Committee:** No report
- * **Finance Committee:** No report.
- * **Items Not Sent to Committee:** The Mayor read and explained the following items:

H. Approve – City Council Meeting Minutes of April 6, 2009

I. Ordinance 09-O-0015 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 2 – Standing Committee Membership

J. Ordinance 09-O-0031 – An Ordinance Authorizing the Transfer of Personal Property Owned by the City of West Chicago

K. Resolution 09-R-0034 – 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 and the Main Park Neighborhood Resource Center

L. Resolution 09-R-0035 – A Resolution Applying for Community Development Block Grants from DuPage County

M. Resolution 09-R-0036 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 461 Main Street, 2nd Floor

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

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. A. Uphold the Decision of the Historical Preservation Commission – 222 Main Street. The Mayor said this would be considered at the first meeting in June.

12. Mayor's Comments. The Mayor said West Chicago would be implementing a parking ticket violation amnesty program starting at 12:01 am on May 1st and ending on May 31st at 11:59 pm. This will permit anyone with outstanding parking tickets to pay 50% of their fines. Further information will be on the City's website and Channel 17 (CableCom).

13. Executive Session. At 7:12 pm, Alderman Pineda made a motion, seconded by Alderman Murphy, to recess into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of Official Record [5 ILCS120/2(c)(21)]. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately. The regular meeting resumed at 7:34 pm.

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

Resolution 09-R-0032 – A Resolution Authorizing the Mayor to Execute a Certain Employment Agreement with Michael Guttman – City Administrator. Alderman Pineda made a motion, seconded by Alderman Radkiewicz, to approve Resolution 09-R-0032. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

Resolution 09-R-0033 – A Resolution Authorizing the Mayor to Execute a Certain Employment Agreement with Donald Goncher – Chief of Police. Alderman Dimas made a motion, seconded by Alderman Chassee, to approve Resolution 09-R-0033. Voting Yea: Aldermen Chassee, Beifuss, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Monroe abstained. Motion carried.

15. Adjournment. At 7:37 pm, Alderman Chassee made a motion, seconded by Alderman Connelly, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith

City Clerk