

These minutes were approved at the 6/6/11 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
May 16, 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. Junior Girl Scout Troop 50950, led by Nancy Gramit and Laura Johnson, with Scouts Kaylee Bantz, Catherine Franch, Katie Gramit, Sarah Gramit, Alex Johnson, Sydney Johnson, Isabella Lamantia, and Maggie Smith 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, Museum and Cultural Services Director LuAnn Bombard, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Community Development Director Joanne Kalchbrenner, and Marketing and Communications Coordinator Rosemary Mackey.

5. Public Participation. The following persons spoke during public participation:

1) Anni Holm, 108 Sherman Street, West Chicago, with *People Made Visible* introduced past Artist-in-Resident, Gitte Bog, who had produced a cookbook of fusion food from residents of West Chicago. She will be at Bloomingfest signing copies at the *People Made Visible* booth.

2) John Churillo, Extra Value Liquors, 334 S. Neltnor, West Chicago, spoke against Item 8.N on the agenda, Ordinance 11-O-0032, which increases the number of Class C-5 Liquor Licenses in the City.

3) Andy Patel, Mr. A's Liquors, Neltnor Boulevard, West Chicago, also spoke against Item 8.N as the location for the new license would be across the street from his store.

A. Proclamation: Motorcycle Awareness Month. At the request of the Mayor, Alderman Chassee read the Proclamation in which the Mayor proclaimed May as "Motorcycle Awareness Month" in the City of West Chicago, and urged all motorists to join in an effort to improve safety and awareness of the roadways.

B. Proclamation: National Public Works Week – May 15-21, 2011. At the Mayor's request the City Clerk read the Proclamation in which the Mayor proclaimed the week of May 15, 2011, as "National Public Works Week" in West Chicago and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing public works and to recognize the contributions which public works officials make every day to the health, safety, and comfort and quality of life.

C. Presentation: 2011 Historic Preservation Awards. The Mayor called upon Museum Director LuAnn Bombard to make the presentation. Janet Hale, Chair of the Historic Preservation Commission, and Ms. Bombard awarded plaques to the following homeowners for the sensitive additions they made to their historic homes in West Chicago:

1) 504 Claremont – The Guild House, built circa 1895, current owners are Frank and Evelyn Canabal, recognized for style appropriate restoration.

2) 559 Highland – Sears House – Wilmore model, built in 1931 by George and Emma Kremer, current owners Peter and Barbara Laimins, recognized for compatible addition to the home.

3) 215 E. Washington – William Reed House, built in 1880, boyhood home of Congressman Chauncey Reed, current owner Keith E. Letsche, recognized for style appropriate restoration and additions (front screen doors, garage cupola, roof)

4) 216 Arbor – Smith/Norris House, current owners Sharon and Charles Shelhamer, recognized for appropriately designed and construction addition (garage).

6. Correspondence and Announcements.

Alderman Chassee said due to the need of emergency services in her own home, she learned that DuComm has a program called, "Smart 911" in which people can choose to register any personal information they wish with DuComm. Examples include garage codes, key holders to the home, and medical information. This is a new service in our area, and it will be available for a limited time. People need to register with them in order to keep the service. It can be found at www.smart911.com which is a safe and secure site. Alderman Chassee strongly urged people to register.

The City Clerk announced that the Tenth Anniversary 9/11 Committee has tentative plans to have the observance at Reed-Keppler Park starting at 6:15 pm on September 11, 2011, and provided an outline of the program. She urged everyone to save this date.

The City Clerk announced that memorial services would be held on Memorial Day at the area cemeteries. The West Chicago American Legion, along with the Veterans of Foreign Wars will conduct the services. The main service will be at Oak Wood Cemetery at 10:00 am with Mayor Kwasman speaking.

Upcoming Meetings. The Mayor announced the following meetings.

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| - May 17, 2011 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - May 23, 2011 | Public Affairs Committee |
| - May 24, 2011 | Historical Preservation Commission |
| - May 26, 2011 | Finance Committee |
| - June 2, 2011 | Infrastructure Committee |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the May 16, 2011, Corporate Disbursement Report in the amount of \$ 614,775.60. Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman 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-0012 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 12.3(L) and 7.13(B), (I) and (J) of the Zoning Code

B. Ordinance 11-O-0019 – An Ordinance Approving a Third Amendment to the Final PUD of Bishop Place – Northwest Corner of Roosevelt Road and Bishop Street (removed and voted upon separately)

C. Ordinance 11-O-0025 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 4.1 and 7.1(C) of the Zoning Code

D. Resolution 11-R-0014 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement By and Between the City of West Chicago and the County of DuPage for Use for the DuPage County Sheriff's Impound Yard

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

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

E. Authorize – The Purchase of Asphalt Materials from Allied Asphalt Paving Company, Through the DuPage County Joint Purchasing Program (for an amount not to exceed \$40,000.00)

F. Resolution 11-R-0048 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Maxim Construction Corporation, Inc., for Services Related to the Effluent Launder Replacement Project at the City's Regional Wastewater Treatment Plant (for an amount not to exceed \$124,900.00)

G. Resolution 11-R-0049 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc., for Services Related to the 2011 Sanitary Sewer Evaluation Program (for an amount not to exceed \$139,930.00)

H. Resolution 11-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc., for Professional Engineering Services Associated with the Sanitary Lift Station Scada System Improvement Project (for an amount not to exceed \$39,900.00)

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

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

I. Ordinance 11-O-0007 – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Amend Chapter 9 and Creating a New Appendix to the Code Entitled Fee Schedule

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

* **Finance Committee:** No report

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

J. Approve – City Council Meeting Minutes of May 2, 2011 (removed and voted upon separately)

K. Approve – Revised Detour Route for Emergency Vehicles for the 2011 Blooming Fest – Scheduled for Saturday, May 21, 2011

L. Approve – West Chicago Printing's Change in Quantity of Commemorative Banner Display on Main Street for its 100th Anniversary of Doing Business in West Chicago

M. Ordinance 11-O-0024 – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Addressor Issues within Chapter 3

N. Ordinance 11-O-0032 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 312(c) to Increase the Number of Class C-5 Liquor Licenses

O. Ordinance 11-O-0030 – An Ordinance Authorizing the Vacation and Conveyance of Certain Alley Right-of-Way North of George Street

P. Resolution 11-R-0051 - A Resolution Appointing Freedom of Information Act Officer and Designating Employees to Receive Open Meetings Act Compliance Training in Accordance with Public Act 96-542

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

9. Reports by Committees.

From Item 8.B: **Ordinance 11-O-0019** – An Ordinance Approving a Third Amendment to the Final PUD of Bishop Place – Northwest Corner of Roosevelt Road and Bishop Street

Alderman Monroe made a motion, seconded by Alderman Pineda, to approve Ordinance 11-O-0019. Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, and Stout. Voting Nay: Aldermen Connelly, Dzierzanowski, and Fuesting. Alderman Murphy abstained. Motion carried.

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor delivered his State of the City address, copy attached.

13. Executive Session. There was no executive session.

14. Items to be Referred for Final Action from Executive Session. Not applicable.

15. Adjournment. At 7:52 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