

These minutes were approved at the 6/7/10 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

May 17, 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 Murphy 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., James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, and Matt Fuesting present. Aldermen H. Ronald Monroe and Nicholas Dzierzanowski were 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, and City Administrator Michael L. Guttman.

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

1) John Kruser, CableCom, Channel 17, said the Mayor's 2010 State of the City address would be broadcast this week on Wednesday and Friday after the City Council meeting. He also said a tape of "Grooveology" a 2005 junior high school program, will be shown on Tuesday and Thursday at 6:30 pm.

2) Anni Holm and Sara Phalen, *People Made Visible*, 108 Sherman, West Chicago. Ms. Holm said their organization is a not for profit one based in West Chicago. They sponsor the *ArtXposium* and the Artist-in-Residence programs every year. She thanked the City, the Museum, and Gallery 200 for their part in making the programs successful. This year their Artist-in-Residence is Gitte Bog, a Danish artist who just spent three years in Mexico. Prior to that she spent 13 years in London. Her West Chicago project involves food fusion. Ms. Bog spoke about her project and distributed a survey to the Council members regarding their favorite food and the favorite ingredient in that food. She will put together a West Chicago Fusion Cookbook, which will be available at the City Museum.

6. **Correspondence and Announcements.**

The City Clerk read an announcement about the DuPage Memorial Day Observance to be held on Sunday, May 30, 2010, at 2:00 pm, at the DuPage County Government Center, 3421 N. County Farm Road in Wheaton, with Mayor Kwasman leading the Pledge of Allegiance.

The City Clerk read a notice from Amity Lodge of West Chicago, which said they would be collecting items requested by the troops serving overseas on May 30, 2010, from 10:00 am until 2:00 pm, at 181 W. Washington, West Chicago.

The City Clerk announced that the West Chicago Memorial Day ceremonies would be held on May 31, 2010, at the local cemeteries by a combined contingent of veterans and auxiliaries from the West Chicago VFW post and the West Chicago American Legion post. Also participating will be the members of the Sons of the Legion. The main observance will be at Oak Wood Cemetery at 10:00 am. The Community High School band will be there, and the featured speaker will be Mayor Kwasman. The public is invited to attend.

The City Clerk announced again that old flags can be turned in at the VFW, the Legion, and at City Hall, for a flag retirement ceremony to be held June 12, 2010, at the VFW. The public is invited to attend.

The City Clerk announced that she, along with the sponsorship of the Ladies Auxiliary to the VFW, would be instituting a program to collect clean hair clippings (human and animal) along with old nylons (can have runs) to send to the Gulf to help soak up the oil spill from the broken pipe in the Gulf of Mexico. More details to follow, but people should start saving now.

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

- May 18, 2010                      Plan Commission/Zoning Board of Appeals (cancelled)
- May 24, 2010                      Public Affairs Committee
- May 25, 2010                      Historical Preservation Commission

- May 27, 2010 Finance Committee (cancelled)
- June 1, 2010 Plan Commission/Zoning Board of Appeals
- June 3, 2010 Infrastructure Committee

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the May 17, 2010, Corporate Disbursement Report in the amount of \$533,069.53. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, 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 item:

**A. Ordinance 10-O-0048** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending a Development Agreement with Otto Talaber and Midwest Bank Under Trust No. 8805-5498 – Southwest Corner of Route 59 and Main Street.

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

\* **Infrastructure Committee:** Alderman Beifuss read and explained the following items:

**B. 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)

**C. Ordinance 10-O-0050** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 15 “Public Way\*”, Article II “Adopt-A-Highway” Program

**D. Resolution 10-R-0045** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with M&A Cement Work, Inc., for the 2010 Sidewalk Maintenance Program (for an amount not to exceed \$75,000.00)

**E. Resolution 10-R-0046** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Geneva Construction Co. for the 2010 Street Resurfacing Program (for an amount not to exceed \$649,831.52)

**F. Resolution 10-R-0047** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Tank Feasibility and Siting Study – Crawford, Murphy & Tilly, Inc. (for an amount not to exceed \$29,400.00)

**G. Resolution 10-R-0048** – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-a-Highway Act Between the City of West Chicago and West Chicago Environmental Commission – Route 64 between Atlantic Drive and Powis Road

**H. Resolution 10-R-0049** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Electrical Design & Engineering, Inc. for Standby Generator & Electrical System Modification Project for Well 3 (for an amount not to exceed \$37,930.00)

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

\* **Public Affairs Committee:** No report

\* **Finance Committee:** City Treasurer commented on Item 8.N., saying the agreement was similar to one made in 2007.

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

**I. Approve** – City Council Meeting Minutes of May 3, 2010

**J. Approve** - Re-Appointment of Dan Beebe to the Environmental Commission for Term Ending April 2013

**K. Approve** – Re-Appointment of Jennifer Maglinite-Timbrook to the Historical Preservation Commission for Term Ending April 2013

**L. Approve** – Re-Appointment of Steven Schneider to the Historical Preservation Commission for Term Ending April 2013

**M. Approve** – Re-Appointment of Janet Hale to the Historical Preservation Commission for Term Ending April 2013

**N. Ordinance No. 10-O-0049** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Mayor to Enter into a Certain Economic Incentive Agreement – Privilege Cafe

**O. Ordinance No. 10-O-0051** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12 (c) Increasing Class A-2 Liquor License (Privilege Café)

**P. Ordinance No. 10-O-0052** – An Ordinance Granting a Deviation from the City Code of Ordinances to Allow Plote Construction, Inc. to Perform Night Time Paving Operations Related to the Illinois Route 59 Resurfacing Project

**Q. Resolution No. 10-R-0050** – A Resolution in Support of Direct Access between Route 59 and Dayton Avenue

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

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Mayor's Comments.** The Mayor said Memorial Day is a solemn event in West Chicago. He said people have to understand the meaning; it is not just picnics and parties. He said he is of the age group that can still remember the Spanish American War veterans in parades and World War I veterans. Now the World War II veterans are going to that special place in heaven where heroes go. In honor of those living and those who gave the ultimate sacrifice, spend time to thank them. Look into the eyes because you see it. They do not brag. He said we have a fair share of heroes in West Chicago. Go to any of the veterans groups in the area. It is important to carry on these stories from generation to generation. We should never forget what they gave. Without them we would not be sitting here today. The Mayor said he hoped to see everyone at the County and City Memorial Day events.

**13. Executive Session.** There was no executive session.

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

**15. Adjournment.** At 7:25 pm, Alderman Chassee made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk