

These minutes were approved at the 6/17/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 3, 2013

- 1. Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance to the Flag.** Alderman Dimas led all in the pledge of allegiance.
- 3. Invocation.** The City Clerk gave the invocation in honor of Thomas O. Marziani and Mary Peterson who passed away last week. Mayor Pineda praised both Mr. Marziani and Mrs. Peterson who were special in his life and the community. They will be missed.
- 4. Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Aldermen Lori J. Chassee and James E. Beifuss, Jr. were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Chief of Police Laz Perez, Community Development Director John D. Said, and Administrative Services Director Linda Martin.

- 5. Public Participation.** No one spoke during Public Participation:

6. City Council Meeting Minutes – May 20, 2013. Alderman John Smith made a motion, seconded by Alderman Hallett, to approve the minutes of May 20, 2013, with no changes. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John C. Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Earley made a motion, seconded by Alderman Dimas, to approve the June 3, 2013, Corporate Disbursement Report in the amount of \$ 346,981.05. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, John C. Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

- 8. Consent Agenda – Consideration of an Omnibus Vote.**

- * **Development Committee:** No report
- * **Infrastructure Committee:** No report
- * **Public Affairs Committee:** Alderman Meissner read and explained the following items:

A. Ordinance 13-O-0002 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Article 9, Concerning Licenses, Permits and Business Regulations by Adding Article XXVIII Entitled, “Junk Dealers and Junk Peddlers”

B. Ordinance 13-O-0011 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Article 9, Concerning Licenses, Permits and Business Regulations – Mobile Food Vendors

C. Ordinance 13-O-0015 – An Ordinance Modifying Chapter 4, Article I, Building Code of the Code of Ordinances of the City of West Chicago

D. Ordinance 13-O-0018 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 10, Article I, Section 10-2 – Public Urination and Defecation

E. Ordinance 13-O-0021 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Eliminating the Commuter Parking Lot Daily Rate Parking Fee – Handicap Parking Spaces

F. Resolution 13-R-0042 – A Resolution Authorizing the Mayor to Enter into a First Amendment to a Funding Agreement with Western DuPage Chamber of Commerce to Support the 2013, 2014, and 2015 Railroad Days Festivals

G. Approve – Michoacan Fest Closure of City Streets - Scheduled for Sunday, June 23, 2013

Alderman Fuesting made a motion, seconded by Alderman Edwalds, to adopt the above items. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, John C. Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

* **Finance Committee:** No report

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

H. Approve – The Appointment of Laura Barron to the Environmental Commission for a Term Ending April 30, 2016

I. Ordinance 13-O-0019 – 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

J. Resolution 13-R-0043 – A Resolution Authorizing the Mayor to Execute a Contract with Orange Crush for Professional Services Related to the 2013 Street Maintenance (Resurfacing) Program (for an amount not to exceed \$ 388,000.00)

K. Resolution 13-R-0044 – A Resolution Authorizing the Mayor to Execute a Contract with Mack Construction Corporation for Professional Services Related to the 2013 Main Street Tunnel Improvement Project (for an amount not to exceed \$669,763.50)

L. Approve – The List of Attorneys and the Appraiser

Alderman Stout made a motion, seconded by Alderman Dimas, to adopt the above items. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John C. Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

- June 4, 2013	Plan Commission/Zoning Board of Appeals (cancelled)
- June 6, 2013`	Infrastructure Committee
- June 10, 2013	Development Committee

Alderman Dimas announced that there would be an artist's reception at Gallery 200 on June 8, 2013, from 6:00 pm to 9:00 pm. She hoped everyone could attend. The Mayor said he would be there.

13. Executive Session. There was no executive session.

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

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

Respectfully submitted,

Nancy M. Smith
City Clerk