

These minutes were approved at the June 18, 2012, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 4, 2012

1. Call to Order. Acting Mayor Ruben Pineda called the meeting to order at 7:00 pm.

2. Pledge of Allegiance to the Flag. Alderman Dzierzanowski 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, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, and Nicholas Dzierzanowski present. Aldermen Lori J. Chassee and Matt Fuesting were absent. The Acting 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, Chief of Police Laz Perez, and City Administrator Michael L. Guttman.

5. Public Participation. The following person spoke during Public Participation:

Karen Carradine, Educare of West DuPage, 851 Pearl Road, West Chicago, came to thank the City for its support of their facility. The building is complete and the inspector is coming tomorrow. They had a small dedication on Friday and Acting Mayor Pineda was in attendance. She presented to the City the book, "The Place that Educare Built" in which all the components of the facility are accounted for from the love and care that dwell there for the children through appreciation for those that made it possible. She invited the Council to tour the facility or volunteer there. Acting Mayor Pineda said he was so proud of the beautiful building. It is sitting in the perfect spot with good views from the many windows which provide natural light. The children are moving in on the June 18, 2012. He thanked Ms. Carradine for her time and effort to make this place happen. Ms. Carradine said they are eager and excited. District 33 has been very supportive and helpful. She said the information and data they will be able to collect will be far reaching. The Acting Mayor said they had some bad news: they were \$1 million in debt, but they are getting \$1 million from the State.

6. City Council Meeting Minutes – May 21, 2012. Alderman Dimas made a motion, seconded by Alderman Connelly, to approve the minutes of May 21, 2012, with no changes. Voting Aye: Aldermen Beifuss, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the June 4, 2012, Corporate Disbursement Report in the amount of \$ 834,624.42. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** No report

* **Infrastructure Committee:** No report

* **Public Affairs Committee:** Alderman Monroe read and explained the following items:

A. Resolution 12-R-0045 – A Resolution Approving an Agreement between the County of DuPage and the City of West Chicago for a Community Development Block Grant for the Main Park Neighborhood Resource Center and the Riverwoods Neighborhood Resource Center

B. Approve – The Special Event and Direct Staff for the 2012 Railroad Days Festival, as follows:

- Approve request for change in beer tent hours, contingent on the application and issuance of liquor license and verification of Basset and volunteer training

- Eligible beer tent costs may include donations given to service organizations; itemized documentation of all costs based on actual expenses shall be submitted in accordance with the contract with the Western DuPage Chamber of Commerce
- Approve parade route and use of City streets on July 14, 2012
- Approve City staff support as requested including Police, Community Development and Public Works Department
- Direct staff to erect temporary signs
- Approve entertainment on Thursday and Sunday evenings contingent on entertainment on Thursday night ending at 10:00 pm and on Sunday night ending at 9:00 pm.
- Approve addition of food and merchant vendors to the event
- Approve carnival contingent on the receipt and acceptance by City of Certificate of Insurance and completion of background checks on all workers
- Approve fireworks contingent on receipt and approval of fireworks permit by Fire Protection District and City

Alderman Monroe made a motion, seconded by Alderman Radkiewicz, to adopt the above items. During discussion, Alderman Dzierzanowski clarified that the parade would be held on Sunday, July 15, 2012. Voting Aye: Aldermen Beifuss, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried.

* **Finance Committee:** No report

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. Acting Mayor Pineda read and explained the following items:

A. Ordinance 12-O-0016 – An Ordinance Authorizing the Vacation and Conveyance of Certain Alley Right-of-Way East of Aurora Street

B. Resolution 12-R-0048 – A Resolution Authorizing the Mayor to Accept an Easement for Ingress-Egress – 117 S. Aurora Street

C. Resolution 12-R-0049 – A Resolution Authorizing the Mayor to Accept an Easement for Utilities and Drainage – 117 S. Aurora Street

D. Resolution 12-R-0050 – A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Aurora Street West of Wood Street

Alderman Monroe made a motion, seconded by Alderman Stout, to adopt the above items. Voting Aye: Aldermen Beifuss, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Voting Present: Alderman Murphy. Motion carried.

12. Correspondence and Announcements. None

Upcoming Meetings

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| - June 5, 2012 | Plan Commission/Zoning Board of Appeals |
| - June 7, 2012 | Infrastructure Committee |
| - June 11, 2012 | Development Committee |

13. Executive Session. At 7:18 pm, Alderman Dimas made a motion, seconded by Alderman Meissner, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS120/2(c)(21)]. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:37 pm. Roll call found Alderman Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, and Dzierzanowski present.

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

Ordinance 12-O-0017 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as “322 High Street” for Assemblage Purposes as Part of the Downtown Redevelopment Plan and Project.

Alderman John Smith made a motion, seconded by Alderman Connelly, to adopt Ordinance 12-O-0017. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried.

15. Adjournment. At 7:38 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