

These minutes were approved at the 6/21/10 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 7, 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 Radkiewicz 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, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman H. Ronald Monroe 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, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Marketing and Communications Coordinator Rosemary Mackey.

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

John Kruser, CableCom, Channel 17, announced that the Elgin Community College Steel Band (taped at the West Chicago Public Library) would be shown on Tuesday and Thursday at 7:00 pm. Immediately after, "Celebrate Our Heritage", a Club Aztecas video by Sal Tamayo, will be shown. Bloomingfest 2010 will be shown on Wednesday and Friday.

6. Correspondence and Announcements.

The City Clerk announced that the Flag Retirement Ceremony will be this week-end. There is still time to drop off worn flags or they can be brought directly to the VFW Post on Saturday.

Upcoming Meetings. The Mayor announced the following meetings.

- June 14, 2010 Development Committee
- June 15 , 2010 Plan Commission/Zoning Board of Appeals

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the June 7, 2010, Corporate Disbursement Report in the amount of \$ 731,684.53. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and Murphy 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. Resolution 10-R-0052 – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-A-Highway Act between the City of West Chicago and First United Methodist Church of West Chicago – Washington Street between Route 59 and Prince Crossing Road

B. Resolution 10-R-0053 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Tower Station Subdivision

C. Resolution 10-R-0054 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Wastewater Treatment Plant Digester Cleaning Project – Synagro Central, LLC (for an amount not to exceed \$103,000.00)

D. Resolution 10-R-0055 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Wastewater Treatment Plant Roof Replacement Project – National Roofing Corporation (for an amount not to exceed \$221,600.00)

E. Resolution 10-R-0056 – A Resolution Authorizing the City Administrator to Execute an Agreement between DuPage County and the City of West Chicago for Participation in the CDBG Grant Funding in the Maximum Amount of \$245,523.00 for Certain

Public Infrastructure Improvements Associated with Project Number CD10-275 and Known as the Galena Street Area Improvement Project

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

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

F. Approve – Closure of Garden Street for *The Great 88* at St. Mary's School on Saturday, June 12, 2010.

G. Approve – Parade Route and Use of Right-of-Way, Including the Closure of Main and Galena Streets, and Providing City Staff Support for the Mexican Independence Day Parade and Celebration on September 12, 2010

H. Approve – The City's Strategic Communications Plan

I. Resolution 10-R-0051 – A Resolution Authorizing the Mayor to Execute a Contract with Andy Frain Services for Crossing Guard and Field Supervision for FY 2010-2011

Alderman Dimas made a motion, seconded by Alderman Chassee, to adopt the items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, 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 17, 2010

K. Approve – Re-Appointment of Steve Carrow to the Environmental Commission for Term Ending April 2013

L. Approve – Re-Appointment of Garth Keck to the Historical Preservation Commission for Term Ending April 2013

M. Approve – Re-Appointment of Sharon Plante to the Historical Preservation Commission for Term Ending April 2013

Alderman Murphy made a motion, seconded by Alderman Beifuss, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, 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 school is out and everyone must be very careful on the streets in West Chicago as children will be out playing. Keep them safe. Lower your speed limit. If there is a ball coming out on the street, there will be a child after it.

13. Executive Session. At 7:10 pm, Alderman Dimas made a motion, seconded by Alderman Fuesting, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)], review of official record and semi-annual review of official records [5 ILCS 120/2(c)(21)].

Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

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

15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk