

These minutes were approved at the 7/6/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 15, 2009

1. **Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** City Treasurer Earley 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, Ruben Pineda, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen James E. Beifuss, Jr., Russell Radkiewicz, and Sandy Dimas 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, Chief of Police Donald Goncher, City Administrator Michael L. Guttman, and Deputy Chief of Police Bruce Malkin. The following personnel from the Police Department were also in attendance: Officer Waylon Potts, Sergeant Bill Hall, Officer Mike Rosenwinkle, Officer Mike Cummings, Officer Joe Venzal, and Rosie Valencia.

5. **Public Participation.** No one spoke during public participation.

6. **Correspondence and Announcements.**

Upcoming Meetings. The Mayor announced the following meetings.

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| - June 16, 2009 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - June 22, 2009 | Public Affairs Committee |
| - June 23, 2009 | Historical Preservation Commission |
| - June 25, 2009 | Finance Committee (cancelled) |
| - July 2, 2009 | Infrastructure Committee |
| - July 2, 2009 | Cultural Arts Commission |

The Mayor then called upon Chief Goncher for a special presentation. Chief Goncher introduced new Police Officers Mike Cummings and Joe Venzal, who recently graduated from the State Police Academy. These two officers were among 30 that applied. Only 13 graduated because the others were not funded by their municipalities. Chief Goncher thanked this City Council for sending Officers Venzal and Cummings to the Academy. The Mayor welcomed them to the West Chicago Police Department saying it was the best one in DuPage County.

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Jim Smith, to approve the June 15, 2009, Corporate Disbursement Report in the amount of \$ 1,059,706.73. Voting Yea: Aldermen Chassee, Monroe, Jim Smith, Pineda, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman 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 item:

A. Resolution 09-R-0040 – A Resolution Authorizing the Acceptance of Public Improvements for the Development Known as Pella Windows & Doors – 2505 Enterprise Drive

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

- * **Public Affairs Committee:** No report

* **Finance Committee:** City Treasurer Earley said the Treasurer's Report covering the period of May 1, 2008, to December 31, 2008, would be published in *The Daily Herald* on June 19, 2008. Treasurer Earley read and explained the following items:

B. Ordinance 09-O-0034 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Changing the Definition of Amusement and Rate of Tax of the Amusement Tax

C. Ordinance 09-O-0036 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2009, and Ending December 31, 2009, Passed and Adopted by Ordinance No. 08-O-0091 and Amended by Ordinance No. 09-O-0008

D. Resolution 09-R-0044 – A Resolution for the City of West Chicago to Participate in the State of Illinois Federal Surplus Property Program

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

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

E. Approve – City Council Meeting Minutes of June 1, 2009

F. Resolution 09-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Broadway Electric, Inc., for Services Related to the Well No. 7 Generator Project

G. Resolution 09-R-0051 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings

H. Resolution 09-R-0052 – A Resolution Authorizing the Release of Closed Session Minutes

I. Resolution 09-R-0053 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage Related to the Future Maintenance/Energy Responsibilities for the Traffic Signal at CH/21 Fabyan Parkway and Technology Boulevard/Enterprise Boulevard

J. Approve – Façade Improvement Funds – 142 W. Washington Street – Not to Exceed \$800.00

Alderman Pineda made a motion, seconded by Alderman John Smith, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Monroe, Jim Smith, Pineda, 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. Alderman Murphy said he received a request from the Westwood Homeowners' Association regarding zoning standards in respect to a maintenance service fleet program to be built nearby. The Mayor asked City Attorney Bond to investigate this matter.

12. Mayor's Comments. The Mayor said in these tough economic times the food pantries can really use more assistance. Children are out of school now and those who had their only meals at school are not receiving them. The Mayor said West Chicago is known as a community with heart and he asked the residents to step forward to help out.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:18 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