

These minutes were approved at the 7/1/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
June 17, 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 Meissner 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., Donald F. Earley, James Smith, Alton Hallett, Alan Murphy, John C. Smith, Kurt Meissner, Rebecca Stout, John F. Banas, and Matt Fuesting present. Aldermen Laura Grodoski, Sandy Dimas, and Mark Edwalds 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, and City Administrator Michael L. Guttman.

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

6. **City Council Meeting Minutes – June 3, 2013.** Alderman John Smith made a motion, seconded by Alderman Fuesting, to approve the minutes of June 3, 2013, with no changes. Voting Aye: Aldermen Beifuss, Earley, Jim Smith, Hallett, Murphy, John Smith, Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Chassee abstained. Motion carried.

7. **Corporate Disbursement Report.** Alderman Hallett made a motion, seconded by Alderman Chassee, to approve the June 3, 2013, Corporate Disbursement Report in the amount of \$ 1,444,446.87. Voting Aye: Aldermen Chassee, Beifuss, Earley, Jim Smith, Hallett, John Smith, Meissner, 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:** Alderman Beifuss read and explained the following items:

- A. **Rejection:** Bids Related to the 2013 Lift Station Automation Improvement Project

- B. **Approve** – The Purchase of Asphalt Materials from Plote Construction, Inc. through the DuPage County Joint Purchasing Program (for an amount not to exceed \$45,000.00)

- C. **Approve** – The Purchase and Delivery of Unleaded Gasoline and Diesel Fuel from Palatine Oil Company, Inc. through the SPC Joint Purchasing Contract (for an amount not to exceed \$349,000.00)

- D. **Ordinance 13-O-0020** – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago

- E. **Resolution 13-R-0045** – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-a-Highway Act between the City of West Chicago and Cub Scout Pack 151 for Litter Collection Along Smith Road between Camden Drive and Powis Road

- F. **Resolution 13-R-0046** – A Resolution Authorizing the City Clerk to Execute and Submit, to the Illinois Department of Transportation, the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (BLR 14230), the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231), the Illinois Department of Transportation Request for Expenditure/Authorization of Motor Fuel Tax Funds (BLR 09150), and a Letter Detailing the Estimated IMRF and FICA Expenditures Using Motor Fuel Tax Funds for FY 2013

- G. **Resolution 13-R-0047** – A Resolution Authorizing the Mayor to Execute a Contract with Superior Road Striping, Inc. for Professional Services Related to the 2013 Contractual Street Striping Program (for an amount not to exceed \$33,246.42)

H. Resolution 13-R-0048 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Strand Associates, Inc., for Professional Engineering Construction Oversight Services Related to the Well No. 12 Well House Project (for an amount not to exceed \$5,000)

I. Resolution 13-R-0049 – A Resolution Authorizing the Mayor to Execute a Contract with Strand Associates, Inc. for Professional Engineering Services Related to the 2013 Main Street Tunnel and Stairway Improvements Projects (for an amount not to exceed \$50,000.00)

J. Resolution 13-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract with Arthur J. Lootens & Sons, Inc. for Professional Services Related to the Restoration and Completion of Outstanding Public Improvements and Stormwater Management Improvements for the Bishop Place Subdivision Development Project (for an amount not to exceed \$101,005.10)

K. Resolution 13-R-0051 – A Resolution Authorizing the Mayor to Execute a Contract with Meade, Inc., for Professional Services Related to the Completion of Outstanding Street Lighting System Improvements for the Bishop Place Subdivision Development Project (for an amount not to exceed \$20,849.37)

Alderman Beifuss made a motion, seconded by Alderman Jim Smith, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, Jim Smith, Hallett, Murphy, John Smith, Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

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

* **Finance Committee:** No report

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

L. Approve – The Re-appointment of Dan Beebe to the Environmental Commission for a Term Ending April 2016

M. Approve – The Appointment of Blake Kennedy to the Historical Preservation Commission for a Term Ending April 2016

Alderman Murphy made a motion, seconded by Alderman Banas, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, Jim Smith, Hallett, Murphy, John Smith, Meissner, 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 18, 2013	Plan Commission/Zoning Board of Appeals (cancelled)
- June 24, 2013`	Public Affairs Committee
- June 25, 2013	Historical reservation Commission
- June 27 2013	Finance Committee (cancelled)

The City Clerk announced she completed her treatment and received a clean bill of health.

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 Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk