

These minutes were approved at the 7/16/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
June 18, 2012

1. Call to Order. Deputy Mayor Lori J. Chassee, in the absence of Acting Mayor Ruben Pineda, 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, H. Ronald Monroe, James Smith, Russell Radkiewicz, Sandy Dimas, Alan Murphy, John C. Smith, Nanette B. Connelly, Rebecca Stout, and Nicholas Dzierzanowski present. Aldermen James E. Beifuss, Jr. Ruben Pineda, Kurt Meissner, 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 Keith E. Letsche and City Administrator Michael L. Guttman.

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

6. City Council Meeting Minutes – June 4, 2012. Alderman Dimas made a motion, seconded by Alderman John Smith, to approve the minutes of June 4, 2012, with no changes. The motion was carried by voice vote.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the June 18, 2012, Corporate Disbursement Report in the amount of \$ 807,048.36. Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Connelly, Stout, and Dzierzanowski. 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 items:

A. Authorize – The Purchase and Delivery of Unleaded Gasoline and Diesel Fuel, from June 2012, through May 2013, from Palatine Oil Company, Inc., using Pricing Obtained through the SPC Joint Purchasing Contract (for an amount not to exceed \$365,000.00)

B. Authorize – The Purchase of Two 2013 Ford Utility AWD Police Interceptor Vehicles (for an amount not to exceed \$55,996.00)

C. Ordinance 12-O-0018 – An Ordinance Granting a Deviation from the City Code of Ordinances to Allow Natural Gas Pipeline Company of America, LLC to Perform Night Construction Operations Related to the Pipeline Maintenance – Hydrostatic Pressure Testing Project

D. Resolution 12-R-0051 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Tree Tech Pros, Inc. – 2012 Ash Tree Removal Program

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

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Alderman Dimas announced that there would be an exhibit of Portraits and Narratives by Buddy Plumlee at Gallery 200 from July 2 – July 31, 2012. An Artist's Reception will be held Saturday, July 7, 2012, from 4 – 8 pm. All are invited to attend.

Upcoming Meetings

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| - June 18, 2012 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - June 25, 2012 | Public Affairs Committee |
| - June 26, 2012 | Historical Preservation Commission |
| - June 28, 2011 | Finance Committee (cancelled) |

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:08 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