

These minutes were approved at the July 5, 2011, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
June 20, 2011

1. **Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Former Alderman Gene Wind 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., H. Ronald Monroe, Russell Radkiewicz, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen James Smith and Ruben Pineda 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, Museum and Cultural Services Director LuAnn Bombard, Chief of Police Laz Perez, City Administrator Michael L. Guttman, Community Development Director Joanne Kalchbrenner, and Marketing and Communications Coordinator Rosemary Mackey.

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

1) Wayne Lofton, Western DuPage Chamber, substituting for Director David Sabathne, 306 Main Street, West Chicago, provided information on Railroad Days which will be held July 7-10, 2011. He invited everyone to come out and enjoy the carnival, Arts Fiesta, fireworks, and parade. He thanked the Mayor and City Council for their sponsorship.

A. Proclamation: West Chicago Printing 100th Anniversary. At the Mayor's request, the City Clerk read the Proclamation (copy attached) honoring West Chicago Printing Company's Centennial. Steven Treudt thanked the City for the Proclamation and invited everyone to their Open House. His father will be there. The Mayor presented a copy of the Proclamation, a West Chicago Historical Society pewter plate, and a card from the Council to brothers Bruce and Steven Treudt, thanking them for their continued support to West Chicago. The Mayor noted that this was quite a milestone.

Proclamation No. 2011-P-0012 – Train Safety Awareness Week, July 4 – 10, 2011. At the Mayor's request, the City Clerk read the proclamation in which the Mayor proclaimed "*Train Safety Awareness Week*" in West Chicago because of the need for safe driving and public awareness of the dangers associated with highway-rail grade crossing and rights of way to reduce fatalities and injuries. A representative of CN Railway, along with Police Chief Perez, and Officer Tony Quarto, thanked the City for teaming up with CN for this event. He especially thanked Police Chief Perez and Officer Quarto for all their efforts. There will be several events throughout the Train Safety Awareness Week to educate the public and students about good safety practices. The Mayor said the City is very proud of the relationship with CN and for Officer Quarto to be a right hand for this program as he is for the City. The Mayor said children in this community have to learn about being safe around trains. The Mayor thanked the representative and presented him with a copy of the Proclamation.

6. **Correspondence and Announcements.** None

Upcoming Meetings. The Mayor announced the following meetings.

- June 23, 2011 Finance Committee (cancelled)
- June 28, 2011 Historical Preservation Commission

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the June 20, 2011, Corporate Disbursement Report in the amount of \$ 319,814.70. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. **Consent Agenda – Consideration of an Omnibus Vote.**

* **Development Committee:** Alderman Stout read and explained the following items:

A. Ordinance 11-O-0033 – An Ordinance Extending the Delayed Enforcement of the Nonconforming Uses Regulations for Certain Properties Near Elm Road and North Avenue

B. Resolution 11-R-0055 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with URS Corporation for Professional Planning Services Associated with the W. Washington and City Hall Redevelopment Project (for an amount not to exceed \$100,000.00)

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

* **Infrastructure Committee:** No report

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

C. Approve – Hours of Operation; Parade Route and Use of City Streets; Discharge of Fireworks; Use of Parking Spaces on National Street for a Car Show; Posting of Temporary Signs and In-Kind Services for the 2011 Railroad Days Event

D. Ordinance 11-O-0028 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Article I, Section 10-2 – Regulating Hours Lawn Equipment May be Used. Alderman Chassee said there was an amendment to this Ordinance in Section 2, the last sentence should read, “The equipment must be kept in good repair and maintenance.” The remainder of the sentence should be deleted.

E. Resolution 11-R-0016 – A Resolution Authorizing the Mayor to Enter into a Certain Parking Enforcement Agreement with West Chicago Jules, LLC and SEB Palatine II, LLC (Oliver Square)

F. Approve – Use of City Streets and In-Kind Services for the Community High School Homecoming Parade – Scheduled for Friday, October 7, 2011

G. Approve – Road Closures for Staging of Parade; Parade Route and Use of Right-of-Way Including City Streets and Sidewalks; Street Closures for Main; Use of High Street between Center Street and Chicago Street for Handicapped Parking; Reverse One-Way Traffic to Southbound on Turner Court, Restricted to Vendor and Emergency Traffic; and In-Kind Services for the 2011 Mexican Independence Day Parade and Celebration – Scheduled for Sunday, September 18, 2011

H. Approve – Street Closure for the Filming for Autumn Frost by Third Act Pictures, Inc., - Scheduled for July 26-28, 2011. Alderman Chassee said this item has been amended to include the entire business park for closure, not just for certain streets.

I. Approve – St. Mary’s Annual Festival Closure of City Streets – Scheduled for Sunday, August 14, 2011

J. Ordinance 11-O-0013 – An Ordinance Amending Chapter 9, Article XV of the City Code – Licensing of Residential Rental Property – Crime Free Multi-Housing Program

K. Ordinance 11-O-0035 – An Ordinance Designating the Purple Coneflower (Echinacea Purpurea) as the Official Flower of the City of West Chicago

Alderman Chassee made a motion, seconded by Alderman Monroe, to adopt the items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, John Smith, Meissner, 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:

L. Approve – City Council Meeting Minutes of June 6, 2011

M. Ordinance 11-O-0036 – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Address Minor Issues within Chapter 2

Alderman Connelly made a motion, seconded by Alderman Fuesting, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, John Smith, Meissner, 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 thanked the Police Department and the Community Development Department for the great job in getting the ordinance on adding the Crime Free Multi Housing Component to the Rental Licensing Program. This is quite a project you decided to undertake and will make our City safer and help those residing in the larger housing buildings.

13. Executive Session. At 7:25 pm, Alderman Fuesting made a motion, seconded by Alderman Connelly, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11), and review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote. 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