

These minutes were approved at the July 15, 2013, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
July 1, 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 Murphy 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, Sandy Dimas, Alan Murphy, Mark Edwalds, John F. Banas, and Matt Fuesting present. Aldermen Laura Grodoski, John C. Smith, Kurt Meissner, and Rebecca Stout were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, City Administrator Michael L. Guttman, Chief of Police Laz Perez, Community Development Director John D. Said, and Deputy Chief of Police Mike Uplegger.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – June 17, 2013.** Alderman Fuesting made a motion, seconded by Alderman Banas, to approve the minutes of June 17, 2013, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Dimas, Murphy, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman Fuesting made a motion, seconded by Alderman Chassee, to approve the July 1, 2013, Corporate Disbursement Report in the amount of \$ 558,457.59. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Dimas, Edwalds, 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:** No report
- * **Public Affairs Committee:** Alderman Chassee read and explained the following items:

A. Ordinance 13-O-0022 – An Ordinance Amending Chapter 17 Traffic, Article XVII Schedules of Designated Streets; Division 3. Stop Intersections; Section 17-176 Designated; Compliance Required, of the City Code

B. Approve - Wheaton Academy's Request to Discharge Fireworks on Friday, September 27, 2013

C. Approve - St. Mary's Annual Festival Closure of City Streets – Scheduled for Sunday, August 11, 2013

D. Approve - Use of City Streets and In-Kind Services for the Community High School Homecoming Parade – Scheduled for Friday, October 4, 2013

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

- * **Finance Committee:** No report
- * **Items Not Sent to Committee:** Mayor Pineda read and explained the following items:

E. Ordinance 13-O-0023 – An Ordinance Amending the City of West Chicago Code, Article IV, Chapter 9, Section 9-67(b) – Number of Precious Metals Dealers Licenses

F. Ordinance 13-O-0024 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-2 (c) Decreasing C-3 and Increasing Class

C-5 Liquor Licenses (Carniceria Jimenez) (Removed from consent agenda and voted upon separately.)

Alderman Fuesting made a motion, seconded by Alderman Chassee, to adopt Item 8 E. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Dimas, Murphy, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.

Ordinance 13-O-0024 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-2 (c) Decreasing C-3 and Increasing Class C-5 Liquor Licenses (Carniceria Jimenez)

Alderman Earley made a motion, seconded by Alderman Chassee, to refer this item to the Liquor Control Commission. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Dimas, Murphy, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.

Mayor Pineda explained that the Liquor Commission would meet on the first Monday next month. At that time, Ordinance 13-O-0024 would be discussed and comments taken.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

- July 2, 2013	Plan Commission/Zoning Board of Appeals (cancelled)
- July 3, 2013	Historical Preservation Commission (special)
- July 4, 2013	Infrastructure Committee (cancelled)
- July 8, 2013	Development Committee
- July 11, 2013	Infrastructure Committee (rescheduled)

Alderman Earley was concerned that the previous Hearing Officer did not receive timely notification of his discharge. Mayor Pineda said he reached out to several Aldermen about the new list of the City's attorneys, and everyone received the list and had an opportunity to review the list of names. No comments were made. The Mayor said he spoke with the previous Hearing Officer and explained that the City did not require an extra attorney.

13. Executive Session. At 7:15 pm, Alderman Murphy made a motion, seconded by Alderman Dimas, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS 120/2(c)(21)].

Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Dimas, Murphy, Edwalds, Banas, 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 Item 13 above.

Respectfully submitted,

Nancy M. Smith
City Clerk