

These minutes were approved at the 7/20/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

July 6, 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.** Alderman Gianforte led all in the pledge of allegiance.
3. **Invocation.** There was no invocation.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., James Smith, Russell Radkiewicz, Sandy Dimas, Alan Murphy, John C. Smith, Jr., Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present.

Alderman H. Ronald Monroe and Ruben Pineda were absent.

City Treasurer Donald F. Earley was also present. City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Mary E. Dickson, Chief of Police Donald Goncher, and City Administrator Michael L. Guttman.

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

1) David Sabathne, Executive Director of the West Chicago Chamber of Commerce and Industry spoke about the upcoming Railroad Days Festival.

6. **Correspondence and Announcements.** Chief Donald Goncher received the PRIDE Award on behalf of the City for having the department have the highest percentage increase in DUI arrests in DuPage County, and Officers Reavley, Weinrank, and Stewart were honored.

Upcoming Meetings. The Mayor announced the following meetings.

- July 7, 2009 Plan Commission/Zoning Board of Appeals
- July 13, 2009 Development Committee
- July 14, 2009 Finance Committee
- July 14, 2009 Public Affairs Committee
- July 15, 2009 Environmental Commission

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the July 6, 2009, Corporate Disbursement Report in the amount of \$1,381,245.88. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, 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:** No report.

* **Public Affairs Committee:**

A. Ordinance 09-O-0035 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 17, Article XIX, Section 17-1205.

Alderman Chassee made a motion, seconded by Alderman Stout, to adopt the item on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, Murphy, John Smith, Gianforte, 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:

B. City Council Meeting Minutes of June 15, 2009.

C. Ordinance No. 09-O-0039 – An Ordinance of the City of West Chicago, DuPage County, Illinois Extending a Temporary Moratorium on the Approval of New Multi-Tenant Commercial Buildings in the B-1, B-2, and B-3 Zoning Districts.

D. Resolution No. 09-R-0049 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Gloria's Jewelry – 178 W. Washington.

E. Resolution No. 09-R-0054 – A Resolution of the City of West Chicago, DuPage County, Illinois Authorizing the Sale of Surplus Municipally Owned Real Estate.

Alderman Gianforte made a motion, seconded by Alderman Fuesting, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Dimas, 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. None.

12. Mayor's Comments. The Mayor encouraged everyone to have a wonderful time at West Chicago's Party: Railroad Days.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:28 p.m., Alderman Chassee made a motion, seconded by Alderman Stout to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael Guttman
City Administrator
Secretary *pro tem*