

These minutes were approved at the 8/6/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

July 16, 2012

1. **Call to Order.** Acting Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Connelly 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, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Kurt Meissner was absent. The Acting Mayor announced a quorum.

City Clerk Nancy Smith and City Treasurer Donald F. Earley were 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.** The following person spoke during Public Participation:

Dirk Enger, DuPage County Board Member, District 6, commended the City for its outstanding response to the recent storms that caused wide-spread damage to the area. All the responders were there, and not one complaint was heard from the residents about the workers. The neighbors banded together to help one another. He was proud to represent this community. Acting Mayor Pineda agreed with Mr. Enger's assessment of the community spirit that prevailed. He further stated that people felt blessed because no one got hurt. He is extremely proud of this community and its residents. He saw about 30 students from Wheaton Academy helping to clean up on National Street. He and West Chicago Park District Superintendent Jesse Felix looked at the swimming pool and realized it was a great cooling center. Dirk Enger was able to get two generators to get the pool up and running. The Acting Mayor thanked Mr. Enger for all he did, as well as the Police Department, ComEd, and all those who came together to help.

6. **City Council Meeting Minutes – June 18, 2012.** Alderman Radkiewicz made a motion, seconded by Alderman John Smith, to approve the minutes of June 18, 2012, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the July 2, 2012, Corporate Disbursement Report in the amount of \$ 771,440.67, and the July 16, 2012, Corporate Disbursement Report in the amount of \$1,636.083.57. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Acting Mayor Pineda and Alderman Murphy abstained. Motion carried.

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

* **Development Committee:** Acting Mayor Pineda read and explained the following items:

A. Resolution 12-R-0057 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain downtown Rehabilitation Façade Program Agreement – Dayna Wheatley, Day Jen Properties, LLC – 200 W. Washington Street

B. Resolution 12-R-0060 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain downtown Rehabilitation Façade Program Agreement – A. Michael Lellios – 216-222 Main Street

C. Ordinance 12-O-0025 – An Ordinance Authorizing the Vacation and Conveyance of Certain Right-of-Way – Sycamore Avenue

D. Ordinance 12-O-0021 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 14, Article III, Section 14-48 – Stormwater Control, Countywide Stormwater and Flood Plain Ordinance

E. Ordinance 12-O-0022 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 14, Article III, Section 14-49 – Stormwater Control, General Certifications for the DuPage County Countywide Stormwater and Flood Plain Ordinance

F. Ordinance 12-O-0023 – An Ordinance Granting a Deviation for Grading in a Turf area – 659 Sherman Street

G. Ordinance 12-O-0024 – An Ordinance Granting a Deviation for a Pavement Slope – 1996 Franciscan Way – Franciscan Court Assisted Living Facility

H. Ordinance 12-O-0026 – An Ordinance Approving a First Amendment to the Declaration of Covenants, Conditions, Easements and Restrictions for Maintenance of Common Improvements – Anthony P.U.D. – Southwest Corner of Route 59 and Washington Street

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

* **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following items:

I. Resolution 12-R-0061 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with J.A. Johnson Paving Company for Services Related to the Old Heidelberg Collector Street Area Improvements Project (for an amount not to exceed \$407,559.27)

J. Resolution 12-R-0064 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with SKC Construction, Inc., for Services Related to the 2012 Crack Sealing Program (for an amount not to exceed \$53,300.63)

K. Resolution 12-R-0065 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Superior Road Striping, Inc., for Services Related to the 2012 Contractual Street Striping Program (for an amount not to exceed \$33,806.70)

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

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

L. Approve – St. Mary's Annual Festival Closure of City Streets – Scheduled for Sunday, August 12, 2012

M. Ordinance 12-O-0020 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 2, Article II, Division 2, Section 2-45 – Emergency Line of Succession

N. Resolution 12-R-0059 – A Resolution Creating an Emergency Line of Succession for the Position of Mayor

O. Resolution 12-R-0063 – A Resolution Providing for the Submission to the Electors of the City of West Chicago, DuPage County, Illinois, the Question of Whether the City Should Have the Authority Under Public Act 096-0176 to Arrange for Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program

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

* **Finance Committee:** No report

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

P. Resolution 12-R-0062 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain – 1996 Franciscan Way

Alderman Chassee made a motion, seconded by Alderman Dimas, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, 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

- July 17, 2012	Plan Commission/Zoning Board of Appeals (cancelled)
- July 23, 2012	Public Affairs Committee
- July 24, 2012	Historical Preservation Commission
- July 26, 2012	Finance Committee (cancelled)
- August 2, 2012	Infrastructure Committee (cancelled)

13. Executive Session. At 7:24 pm, Alderman Dimas made a motion, seconded by Alderman Murphy, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], personnel matters [5 ILCS 120/2(c)(1)], and review of Official Record [5 ILCS120/2(c)(21)].

Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, 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 above.

Respectfully submitted,

Nancy M. Smith
City Clerk