

These minutes were approved at the 8-3-2009 City Council Meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

July 20, 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 John Smith 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, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, and Rebecca Stout present. Aldermen Nicholas Dzierzanowski and Matt Fuesting were absent. Alderman James E. Beifuss, Jr. arrived at 7:14 pm. The Mayor announced a quorum.

City Clerk Nancy M. Smith and Treasurer Donald F. Earley were also present.

Also in attendance were City Attorney Patrick K. Bond, Museum and Cultural Services Director LuAnn Bombard, City Administrator Michael L. Guttman, Community Development Director Joanne Kalchbrenner, and Marketing and Communications Coordinator Rosemary Mackey.

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

1) John Kruser, CableCom, 411 Main Street, West Chicago, thanked the City Council for the support given on a regular basis to CableCom. He thanked the many people who helped out with coverage of the Railroad Days Parade coverage this year. He said the Railroad Days Parade would be shown starting this evening and next week also.

2) Billie Childress, 29W385 Glen Road, West Chicago, IL 60185, invited everyone to the West Chicago Garden Club and West Chicago Historical Society's Open House on August 2, 2009, at the Kruse House. Timepieces are on display in the house this year. There will be instruction on creating garden crafts, and refreshments will be served.

6. Correspondence and Announcements.

Alderman Pineda reported on the success of the Second Annual Golf for a Cure held at St. Andrews Country Club to benefit the Juvenile Diabetes Research Foundation. He thanked the many people and organizations that helped out.

Upcoming Meetings. The Mayor announced the following meetings.

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| - July 21, 2009 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - July 23, 2009 | Finance Committee (cancelled) |
| - July 27, 2009 | Public Affairs Committee (cancelled) |
| - July 28, 2009 | Historical Preservation Commission |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the July 20, 2009, Corporate Disbursement Report in the amount of \$ 223,714.89. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, and Stout. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. Ordinance 09-O-0040 – An Ordinance Annexing Property to the City of West Chicago – Vacant Land on the North Side of Roosevelt Road and West of Pearl Road

B. Ordinance 09-O-0041 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the B-2 General Business District – Vacant Land on the North Side of Roosevelt Road and West of Pearl Road

C. Ordinance 09-O-0042 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 8 and 13 of the Zoning Code

D. Resolution 09-R-0055 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – A. Michael Lellios – 221 and 223 Turner Court

E. Resolution 09-R-0056 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – American Legion Post #300 – 123 Main Street

F. Resolution 09-R-0057 – A Resolution Approving a Plat of Consolidation Thirteen (13) Parcels into Two (2) Parcels – West Side of Wood Street between Blair and Stimmel Streets

G. Resolution 09-R-0058 – A Resolution Approving a Plat of Right-of-Way Vacation – Portions of Factory and Stimmel Streets

H. Resolution 09-R-0059 – A Resolution Approving a Plat of Right-of-Way Vacation – Portions of Factory and Lester Streets

I. Ordinance 09-O-0043 – An Ordinance Authorizing the Conveyance of Certain Property – Vacated Alley Right-of-Way West of Wood Street and North of Pomeroy Street

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

* **Infrastructure Committee:** No report.

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

J. Approve – Street Closures and Alternate Form of Payment for the ABD Cycle Club Bike Races – Scheduled for Saturday, September 26, 2009, and Sunday, October 4, 2009

K. Resolution 09-R-0060 – A Resolution Amending the Policy for the Identification and Placement of City Informational Signs

Alderman Chassee made a motion, seconded by Alderman Murphy, to adopt the items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, and Stout. 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 July 6, 2009

M. Approve – The appointment of Erik Vandermey to the Plan Commission and Zoning Board of Appeals

N. Ordinance 09-O-0044 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Minor Amendments to the Amusement Tax Regulations

Alderman Monroe made a motion, seconded by Alderman Gianforte, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, John Smith, Gianforte, Connelly, and Stout. Alderman Murphy abstained. 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 community for their support of the biggest party in DuPage County: Railroad Days. He thanked the many people and organizations that helped to put it on especially the West Chicago Chamber of Commerce and Industry, but also the Police Department, ESDA, Fire Department, Park District, and CableCom as well as the

support of the City Council. He said it was amazing to see people enjoying themselves with their neighbors. The Parade was well attended. The Mayor thanked all of West Chicago and the City Council and staff for allowing this to happen.

13. Executive Session. At 7:20 pm, Alderman Connelly made a motion, seconded by Alderman John Smith, to recess into executive session to discuss probable and possible litigation [5 ILCS 120/2(c)(11), and review of Official Record [5 ILCS120/2(c)(21)].

Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, and Stout. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:36 pm. Roll call found Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, and Stout present.

14. Items to be Referred for Final Action from Executive Session.

Resolution 09-R-0062 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with American Ground Cover, LLC, for Services Related to Restoration and Completion of Outstanding Public Improvements and Stormwater Management Improvements for the Franciscan Way Development Project. Alderman Connelly made a motion, seconded by Alderman Chassee, to approve Resolution 09-R-0062. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, John Smith, Gianforte, Connelly, and Stout. Alderman Murphy abstained. Voting Nay: 0. Motion carried.

15. Adjournment. At 7:38 pm, Alderman Chassee made a motion, seconded by Alderman John Smith, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk