

These minutes were approved at the 8/17/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

August 3, 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 Pineda 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 Joey Gianforte was 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 Mary E. Dickson and City Administrator Michael L. Guttman.

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

David J. Sabathne, President and CEO of the West Chicago Chamber of Commerce and Industry, West Chicago, presented awards, with the help of Mayor Kwasman, for Railroad Days. Parade Winners were Grand Marshal: Catholic Daughters of America – St. Mary's, Turner Award: Fontana Blue, and Heritage Award: Cub Scout Pack 532. Food Vendor Recognition Awards went to Din Hua, Fontana Blu, Hawthorne's Backyard Bar & Grill, and Santo Maria's Italian Restaurant. Community Excellence Awards went to CableCom, West Chicago Fire Protection District, West Chicago Police Department, West Chicago E.S.D.A., West Chicago Park District, 95.9 FM "The River," Central DuPage Hospital, City of West Chicago, State Bank of Illinois, Fox Valley Volkswagen, Cardinal Fitness, and West Chicago Chiropractic. Ken Beardsley received recognition for being the Grand Marshal, and the Outstanding Service Award went to A. Eugene Rennels. Parade judges were Merle Burleigh, Mary Lou Crane, and Alicia Lenertz. Honorable Mentions went to Joe Bucholz, Kudge Foster, Evelyn Canabal, Ray Soto, Rene Soto, Joe Buenrostro, Rich Perez, Phil Wasik, Alex Felix, Dave Janaes, Rich Valdez, Jesse Felix, Sergeant Bill Hall, and the Fox Valley Composite Squadron – Civil Air Patrol. Mr. Sabathne thanked all of West Chicago for their participation and support. The Mayor thanked the Chamber for a very great festival.

6. Correspondence and Announcements.

Alderman Stout invited everyone to the National Night Out event to be held tomorrow evening from 6:00 – 8:00 pm at Reed-Keppler Park.

Alderman Murphy said he represented the City at the DuPage County Fair and won Third Place in the Cow Milking Contest. He presented the trophy to Mayor Kwasman.

Alderman Pineda thanked everyone again for supporting the Golf for a Cure. They raised about \$12,000.00, which is about 15% over last year.

Alderman Pineda said yesterday the West Chicago Police Department defeated the West Chicago Fire Department in their softball game: 16-6.

Upcoming Meetings. The Mayor announced the following meetings.

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| - August 4, 2009 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - August 6, 2009 | Infrastructure Committee (rescheduled to later in August) |
| - August 6, 2009 | Cultural Arts Commission |
| - August 10, 2009 | Development Committee |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Beifuss, to approve the August 3, 2009, Corporate Disbursement Report in the amount of \$ 957,762.47. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

- * **Development Committee:** No report

* **Infrastructure Committee:** No report

* **Public Affairs Committee:**

A. Resolution 09-R-0061 – A Resolution Adopting a Policy for Disbursing Funds as Part of the Noise Mitigation Program (removed and voted upon separately)

* **Finance Committee:** No report

* **Items Not Sent to Committee:** The Mayor read and explained the following items:

B. Approve – City Council Meeting Minutes of July 20, 2009

C. Resolution 09-R-0063 – A Resolution Authorizing the City Administrator to Execute an Agreement Between DuPage County and the City of West Chicago for Participation in CDBG Grant Funding in the Maximum Amount of \$200,000.00 for Certain Public Infrastructure Improvements Associated with Project Number CR09-05 and Known as the Old Heidelberg Minor Arterial Street Area Improvement Project

D. Resolution 09-R-0064 – A Resolution Acknowledging the Participating Streets within the Old Heidelberg Minor Street Area Improvement Project Associated with the Award of CDBG Grant Funding for Project Number CR09-05

E. Waive – The Letter of Credit Requirement for the West Chicago Park District – Manville Oaks Park Watermain Improvement Project

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

9. Reports by Committees.

From Item 8.A: Resolution 09-R-0061 – A Resolution Adopting a Policy for Disbursing Funds as Part of the Noise Mitigation Program. Alderman Pineda made a motion, seconded by Alderman Chassee, to approve Resolution 09-R-0061. During discussion, Alderman Radkiewicz said he thought this should be reviewed with regard to extending the mitigation area out to 150 feet rather than just 100 feet. Aldermen Pineda, Chassee and Murphy said they attended the meeting where this was discussed extensively. It was decided to provide mitigation to those most deeply impacted, and to extend outward if there were funds remaining. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor said National Night Out is an opportunity for West Chicago to support its Police and Fire Departments and first responders. It also sends a clear message that West Chicago will not allow lawbreakers in town. The Mayor asked the public to come out in support of the Police and Fire Departments, have fun, learn, and teach the children. He and the Aldermen will be there.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:32 pm, Alderman Chassee made a motion, seconded by Alderman Murphy, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk