

These minutes were approved at the 8/19/2013 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
August 5, 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 Grodoski led all in the pledge of allegiance.
- 3. 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, Laura Grodoski, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. The Mayor announced a quorum.

Also in attendance were City Attorney Patrick Bond, City Administrator Michael L. Guttman, and Director of Community Development John D. Said.

4. Public Participation.

- (1) Mr. Joe Schneider (440 Highland Avenue) inquired about why rent-to-own properties are subject to the City's rental licensing regulations. Mayor Pineda asked the City Administrator to follow up with Mr. Schneider on Tuesday.
- (2) Mr. Isaias Santiago (708 Gates Street) shared his concern for the growing gang problem in West Chicago and wondered what he could do to help. Mayor Pineda indicated that a member of the Police Department Command Staff will call him on Tuesday.
- (3) David Sabathne of the Western DuPage Chamber of Commerce and Mayor Pineda distributed the Railroad Days Parade Awards.

5. City Council Meeting Minutes – July 15, 2013. Alderman Edwalds made a motion, seconded by Alderman Chassee, to approve the minutes of July 15, 2013, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Grodoski, Dimas, Murphy, Meissner, John Smith, Jr., Stout, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Jim Smith, to approve the August 5, 2013, Corporate Disbursement Report in the amount of \$657,558.81. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Grodoski, Dimas, Meissner, John Smith, Jr., Stout, Edwalds, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

7. 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) **Approve** – Frosty Fest Hours of Operation; Closure of City Streets; In-Kind Services and Parade Route – Scheduled for Saturday, December 7, 2013.
- (B) **Approve** - Closure of Main Street, Turner Court and Washington Street and Providing the City Staff Support to the Annual Halloween Parade – Scheduled for Saturday, October 26, 2013.
- (C) **Approve** - ABD Cycle Club Bike Races, Including the Street Closure of Enterprise Circle and Technology Blvd., on September 21, 2013 and Street Closure of Innovation Drive, Discovery Drive and Technology Blvd. on Saturday, September 28 and Sunday, September 29, 2013.

Alderman Chassee made a motion, seconded by Alderman Meissner, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Grodoski, Dimas, Murphy, Meissner, John Smith, Jr., Stout, 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:

- (D) **Resolution No. 13-R-0059** – A Resolution Authorizing the City Administrator to Execute an Agreement Between DuPage County and the City of West Chicago for Participation in the CDBG Grant Funding in the Maximum Amount of \$226,448.00 for Certain Public Infrastructure Improvements Associated with County Project Number CD13-04 and Known as the Forest Avenue Roadway and Storm Sewer Rehabilitation Project.
- (E) **Resolution No. 13-R-0060** – A Resolution Authorizing the Mayor to Execute a Contract with Heartland Recycling, LLC for Professional Services Related to the 2013 Water Treatment Plant Waste Lime Sludge Removal Project (for an amount not to exceed \$576,000.00).

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

8. Reports by Committees. None

9. Unfinished Business. None

10. New Business. None

11. Correspondence and Announcements.

Upcoming Meetings

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| - August 6, 2013 | Plan Commission/ZBA |
| - August 12, 2013 | Development Committee |

12. Executive Session. None

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

14. Adjournment. At 7:35 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael L. Guttman
City Administrator