

These minutes were approved at the 9/6/11 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
August 15, 2011

**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 Dzierzanowski 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, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. 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 Patrick K. Bond, Museum and Cultural Services Director LuAnn Bombard, Public Works Director Rob Flatter, Chief of Police Laz Perez, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

**5. Public Participation.** No one spoke during regular public participation.

**A. People's Choice Award Winners.** The Mayor called upon Museum Director Bombard who said this year's Fine Arts Fiesta was the 18<sup>th</sup> one. She introduced Anni Holm, of the Cultural Arts Commission. Ms. Holm said she was here on behalf of Heidi Morris, Chair of the Commission. Ms. Holm thanked the City Council for their continuing support. She said there were a total of 40 artists participating with 67 pieces of art. She and Ms. Bombard presented ribbons and congratulations to the following winners of the People's Choice Awards:

2-D, Sculpture: 1<sup>st</sup> Paul Nemejc\*; 2<sup>nd</sup> Wesley Watanabe\*; 3<sup>rd</sup> Margaret Bucholz\*  
Photography: 1<sup>st</sup> Uwe Gsedl\*; 2<sup>nd</sup> Judith Horsley; 3<sup>rd</sup> Phil Weibler\*  
Student: 1<sup>st</sup> Ella Gsedl\*; 2<sup>nd</sup> Grace Beifuss; 3<sup>rd</sup> Megan Swiertz (also the recipient of the Cultural Arts Commission Scholarship)  
Craft: 1<sup>st</sup> Adriana Perez\*; 2<sup>nd</sup> Tom Stephenson\*; 3<sup>rd</sup> Gene King\*

\* Present

Ms. Holm said the artworks would be on display at City Hall. The Mayor thanked the Cultural Arts Commission.

**B. Railroad Days Awards.** The Mayor called upon David Sabathne, President and CEO of the Western DuPage Chamber of Commerce. Mr. Sabathne said the parade theme this year was, "Honor and Sacrifice." Since this is the 10<sup>th</sup> anniversary of the 9/11 attacks, it seemed fitting to remember and recognize those that have served in the armed forces. It was a special honor that the parade Grand Marshal, Chuck Scheckel, exemplified the spirit of the theme and served in World War II. Mayor Kwasman then presented a token of appreciation to Mr. Scheckel. Mr. Scheckel said he has lived here since 1955, but during his working years in Elgin, he seldom had time to participate in the many activities of West Chicago. Now he is amazed at how much he has missed. Today he met with Boy Scouts who wanted to know about his experiences in World War II. With regard to the parade, he had been up front a few times (in the color guard), but sitting with the Mayor he was amazed at how many people were in West Chicago and he appreciated being here. The Mayor then presented the following awards: The Grand Marshal Award was given to the Ladies Auxiliary to Veterans of Foreign Wars Post 6791; the Turner Award was presented to St. Andrew's Lutheran Church, and the Heritage Award was given to the West Suburban Home School Band. Mr. Sabathne also thanked the judges: Merle Burleigh, Ruben Pineda, Dian Cracraft, and Melissa Birch. The Mayor thanked Mr. Sabathne for making the event so enjoyable to the community. Mr. Sabathne also thanked former Mayor Gene Rennels for his years of announcing the parade, and hoped to see him back next year. The Mayor said West Chicago is the best kept secret of DuPage County, but now it is even more so with the artists that are here. He said Railroad Days shows volunteerism at its best. He and Alderman Chassee had run the parade in the past, and said volunteers in this community will always be there when needed.

## 6. Correspondence and Announcements.

City Clerk Smith invited everyone to the Open House to celebrate the 65<sup>th</sup> Anniversary of the Charter of the Ladies Auxiliary to VFW Post 6791 on August 27, 2011, from noon to 4:00 pm at the Post on Route 59.

City Clerk Smith reminded everyone of the 9/11 observance to be held at Reed-Keppler Park on September 11, 2011.

**Upcoming Meetings.** The Mayor announced the following meetings.

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|---------------------|---|
| - August 16, 2011   | Plan Commission/Zoning Board of Appeals (cancelled) |
| - August 22, 2011   | Public Affairs Committee                            |
| - August 23, 2011   | Historical Preservation Commission                  |
| - August 25, 2011   | Finance Committee (cancelled)                       |
| - September 1, 2011 | Infrastructure Committee                            |

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the August 15, 2011, Corporate Disbursement Report in the amount of \$ 475,630.73. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, 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:** Alderman Pineda read and explained the following items:

**A. Approve** – Façade Improvement Funds for 108 Main Street (for an amount not to exceed \$2,900.00)

**B. Ordinance 11-O-0042** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 12 of the Zoning Code – Signs

**C. Ordinance 11-O-0044** – An Ordinance Granting Deviations for Storm Sewer Earth Cover and Pavement Slope – 622 Town Road – Ball Horticultural

**D. Resolution 11-R-0081** – A Resolution Approving the Plat of Beebe's Second Resubdivision

**E. Resolution 11-R-0082** – A Resolution Authorizing the Mayor to Execute an Agreement Between the City of West Chicago and Marvin Haneberg – 2N166 Prince Crossing Road

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

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

**F. Bid Rejection** – Police Station Roof Replacement Project

**G. Resolution 11-R-0066** – A Resolution Authorizing the Acceptance of the Public Improvements for KTR West Chi 1 LLC Development – 535 Shingle Oak Drive

**H. Resolution 11-R-0067** – A Resolution Authorizing the Acceptance of the Public Improvements for KTR West Chi 1 LLC Development – 1601 Atlantic Drive

**I. Resolution 11-R-0069** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Behm Pavement Maintenance, Inc., for Service Related to the 2011 Crack Sealing Program (for an amount not to exceed \$48,538.09)

**J. Resolution 11-R-0070** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Schroeder Asphalt Services, Inc., for the 2011 Main Street and Turner Court Rehabilitation Project (for an amount not to exceed \$297,249.98)

**K. Resolution 11-R-0071** – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2011 Fire Hydrant Painting Project with Alpha Paintworks, Inc., (for an amount not to exceed \$24,700.00)

**L. Resolution 11-R-0073** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with M&A Cement Work, Inc., for the 2011 Sidewalk Maintenance Program (for an amount not to exceed \$69,062.75)

**M. Resolution 11-R-0074** – A Resolution Authorizing the Mayor to Execute a Contract with Layne Christensen Company for the Purchase of a Byron Jackson 300 HP Motor for the City's Well Station No. 10 (for an amount not to exceed \$58,587.00)

**N. Resolution 11-R-0083** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Glenbrook Group for 2011 Wastewater Treatment Plant Chlorination Building Roof Replacement Project (for an amount not to exceed \$35,000.00)

Alderman Dzierzanowski 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, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

\* **Public Affairs Committee:** No report

\* **Finance Committee:** No report

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

**O. Approve** – City Council Meeting Minutes of August 1, 2011

**P. Ordinance 11-O-0045** – An Ordinance Granting Deviations for a Non-Conforming Use – 1266 E. North Avenue – West Chicago Fire Protection District

**Q. Resolution 11-R-0072** – A Resolution Authorizing the Mayor to Enter into a Certain Parking Enforcement Agreement with the Lofts @ Gateway Centre Condominiums

**R. Resolution 11-R-0078** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement with the West Chicago Park District – 103 W. Washington Street

Alderman Connelly made a motion, seconded by Alderman Meissner, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, 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 made his comments earlier.

**13. Executive Session.** At 7:30 pm, Alderman Murphy made a motion, seconded by Alderman Connelly, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11), and review of Official Record [5 ILCS 120/2(c)(21)].

Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, 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