

These minutes were approved at the 9/3/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
August 19, 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 Stout led all in the pledge of allegiance.
3. **Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen James E. Beifuss, Jr., Donald F. Earley, Alton Hallett, Laura Grodoski, Sandy Dimas, Alan Murphy, John C. Smith, Jr. , Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Lori J. Chassee, James Smith and Kurt Meissner were absent. 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) Mayor Pineda read a Proclamation to commemorate DuPage Convalescent Center's 125<sup>th</sup> Anniversary.
- (2) Mr. Joe Schneider (440 Highland Avenue) inquired about why rent-to-own properties are subject to the City's rental licensing regulations.
- (3) Mr. Marilyn Krohl (199 W. North Avenue) expressed her thanks to staff in the Departments of Community Development and Public Works for having tall grass and dead tree issues resolved at Wood Glen. She also asked the City Council to install stop signs, speed signs and speed bumps on Franciscan Way and along other access routes within Wood Glen; City Administrator Guttman responded that the City Council has no authority to do so on private roads. Ms. Krohl finished by asking for more police patrols around Wood Glen.

5. **City Council Meeting Minutes – August 5, 2013.** Alderman Fuesting made a motion, seconded by Alderman Murphy, to approve the minutes of August 5, 2013, with no changes. Voting Aye: Aldermen Beifuss, Earley, Hallett, Grodoski, Dimas, Murphy, 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 John C. Smith, Jr., to approve the August 19, 2013, Corporate Disbursement Report in the amount of \$585,571.91. Voting Aye: Aldermen Beifuss, Earley, Hallett, Grodoski, Dimas, 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:** Alderman Stout read and explained the following items:
  - (A) **Ordinance No. 13-O-0026** – An Ordinance Granting a First Amendment to a Special Use Permit for a Concrete Mixing Plant – 1201 W. Washington Street.
  - (B) **Ordinance No. 13-O-0027** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 4.1, 10.3-3, 10.4-4, 11.2-3, 11.3-3 and 13.3(A)(2) of the Zoning Code – Personal Training and Group Exercise Facilities.
  - (C) **Ordinance No. 13-O-0028** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 10.3-3 of the Zoning Code – Employment Staffing Agency.
  - (D) **Resolution No. 13-R-0057** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Mark Domnenko, P&V Partners – 109 Turner Court.
  - (E) **Resolution No. 13-R-0058** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Steve Treudt, West Chicago Printing – 131 Fremont Street.
  - (F) **Resolution No. 13-R-0061** – A Resolution Authorizing the Mayor to Enter into an Agreement with S.B. Friedman & Company for a Market Feasibility Study – Roosevelt Road and Fabyan Parkway.

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

\* **Infrastructure Committee:** No report

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

\* **Finance Committee:** No report

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

- (A) **Approve** the Appointment of Christine A. Dettmann to the Plan Commission/Zoning Board of Appeals for an Unexpired Term Ending April 2018.

Alderman John Smith, Jr. made a motion, seconded by Alderman Edwalds, to approve the above item. Voting Aye: Aldermen Beifuss, Earley, Hallett, Grodoski, Dimas, Murphy, 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

- (A) Alderman Murphy requested that the City Council refer the issue of rent-to-own properties being subject to the City's rental licensing regulations to the Public Affairs Committee. With no objection, Mayor Pineda referred the item.
- (B) Alderman Fuesting requested that the City Council direct staff to analyze the zoning along Elm Road and to determine if changes should be made to the Comprehensive Plan and Zoning Map and to submit those recommendations to the Plan Commission/ZBA for consideration. With no objection, Mayor Pineda directed the item to staff.

**11. Correspondence and Announcements.**

**Upcoming Meetings**

- |                   |  |
|-------------------|--|
| - August 20, 2013 | Plan Commission/ZBA (cancelled)            |
| - August 22, 2013 | Finance Committee (cancelled) <sup>1</sup> |
| - August 26, 2013 | Public Affairs Committee                   |
| - August 27, 2013 | Historical Preservation Commission         |

**12. Executive Session.** None

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

**14. Adjournment.** At 7:45 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael L. Guttman  
City Administrator

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<sup>1</sup> There will be a September Finance Committee Meeting.