

These minutes were approved at the 9/16/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 3, 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 Beifuss 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 James E. Beifuss, Jr., Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, Kurt Meissner, Mark Edwalds, John F. Banas, and Matt Fuesting present. Aldermen Lori J. Chassee, John C. Smith, and Rebecca Stout were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond and City Administrator Michael L. Guttman.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – August 19, 2013.** Alderman Edwalds made a motion, seconded by Alderman Murphy, to approve the minutes of August 19, 2013, with no changes. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, Meissner, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Fuesting, to approve the September 3, 2013, Corporate Disbursement Report in the amount of \$ 571,381.30. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Meissner, Edwalds, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

- * **Development Committee:** No report
- * **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. Ordinance 13-O-0029 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix G – Administrative Fees

B. Resolution 13-R-0062 – A Resolution Authorizing the Mayor to Accept an Easement for Floodplain, Natural Areas, and Wetland Conservation – 1965 Powis Road

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

9. **Reports by Committees.** None
10. **Unfinished Business.** None
11. **New Business.** None
12. **Correspondence and Announcements.**

Upcoming Meetings

- September 5, 2013 Infrastructure Committee
- September 9, 2013 Development Committee

Alderman Beifuss invited everyone to the annual Ice Cream Social this Saturday at the Kruse House Museum. This is a very popular event with home made baked goods, ice cream, lemonade, a silent auction, and activities for children. Hours are from noon to 3:00 pm.

The Mayor announced that the Mexican Independence Day parade would be held on September 15, 2013. The parade starts at noon and will go to downtown. There will be the traditional ringing of the bell and other activities which will end at 8:00 pm. This is a great opportunity to bring the community together.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:07 pm, Alderman Dimas made a motion, seconded by Alderman Banas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk