

These minutes were approved at the 9/17/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 4, 2012

1. **Call to Order.** Acting Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Radkiewicz led all in the pledge.
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., 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. Alderman H. Ronald Monroe was absent. The Acting 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, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Chief of Police Laz Perez, and Community Development Director John D. Said.

5. Public Participation.

A. Proclamation: No Text on Board – Pledge Day. At the Mayor's request, the City Clerk read Proclamation 2012-P-0005, in which the Mayor proclaimed September 19, 2012, as "No Text on Board – Pledge Day" and encouraged all residents of the City of West Chicago to pledge to never text and drive again. Acting Mayor Pineda added that this is very important. The statistics are very serious and he encourages everyone to take the pledge.

B. Proclamation: Preparedness Month. At the Mayor's request, the City Clerk read Proclamation 2012-P-0006, in which the Mayor proclaimed September as "Preparedness Month" in West Chicago in conjunction with National Preparedness Month, and encouraged all residents and businesses in West Chicago to get involved in the community's preparedness efforts in the event of emergencies.

No one spoke during regular public participation.

6. City Council Meeting Minutes – August 20, 2012. Alderman Dimas made a motion, seconded by Alderman Radkiewicz, to approve the minutes of August 20, 2012, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the September 4, 2012, Corporate Disbursement Report in the amount of \$ 1,667,126.43. Voting Yea: Aldermen Beifuss, Chassee, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

8. 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 – The ABD Cycle Club Bike Races, Including the Street Closure of Enterprise Circle, on September 22, 2012, and the Street Closures at Route 38 and Technology Boulevard and Fabyan Parkway and Enterprise Circle and Technology Boulevard on September 30, 2012. Alderman Chassee said one of the participants recently went to the Paralympics and won gold and bronze, and broke a world record.

B. Ordinance 12-O-0032 – An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 5 – Emergency Services Disaster Agency

C. Resolution 12-R-0074 – A Resolution Authorizing the Mayor to Enter into a Certain Agreement with West Chicago Elementary School District #33 to Provide Professional Services for the 21st Century Community Learning Center Grant

Alderman Chassee made a motion, seconded by Alderman Meissner, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Finance Committee:** No report

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

D. Resolution 12-R-0078 – A Resolution Authorizing the Mayor to Execute a Contract with Abbey Paving & Sealcoating Company, Inc., for Services Related to the North Factory Street Improvement Project (for an amount not to exceed \$313,222.05)

Alderman Chassee made a motion, seconded by Alderman Dzierzanowski, to adopt the above item. Voting Aye: Aldermen Beifuss, Chassee, Jim 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. Correspondence and Announcements.

Upcoming Meetings

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| - September 5, 2012 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - September 6, 2012 | Infrastructure Committee |
| - September 10, 2012 | Development Committee |

The City Clerk announced again that the West Chicago Historical Society's annual Ice Cream Social would be held this Saturday, September 8, 2012, from noon until 3:00 pm.

The City Clerk announced again that the 19th District VFW would be having their major fundraiser this Saturday, September 8, 2012, from 2:00 – 9:00 pm. She has tickets available.

The City Clerk announced that the Municipal Clerks of Illinois again were sponsoring their Annual Scholarship Raffle and she had tickets.

Alderman Stout announced that the seven week Community Emergency Response Team (CERT) training would be held beginning September 12, 2012, from 7:00 – 10:00 pm one day a week. She said among other things, topics include weather safety, fire emergencies, and terrorism. She said this is a great leadership tool and she encouraged her fellow aldermen to apply. There is no cost for participants. Acting Mayor Pineda said he and his wife attended. He said being a part of it and being prepared is very important. CERT was there to help out for the big storm this summer and CERT was out there when the two children were missing. This is Preparedness Month, and this is part of that. He urged everyone to go to it.

City Administrator Guttman welcomed and introduced John D. Said, the new Community Development Director. Acting Mayor Pineda welcomed him to the staff and hoped he would be busy.

Acting Mayor Pineda announced that the Bowling for the American Legion would be held on September 14, 2012, from 9:30 pm to midnight. Cost is \$20.00. He said it is important to help the Legion stay open.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:17 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk