These minutes were approved at the 9/19/11 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting September 6, 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 Meissner 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, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Ruben Pineda was absent. 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 and City Administrator Michael L. Guttman.

1) Don Earley, *4 the People*, thanked all the people who donate to the food pantry. *4 the People* has boxes located throughout the town and they regularly bring the food to the food pantry to help those less fortunate.

2) Melissa Birch, President, West Chicago Sister Cities Organization, introduced Christoph Puschmann, president of the Sister Cities Organization counterpart from Taufkirchen (Vils), Bavaria, Germany. Mr. Puschmann presented to the Mayor, on behalf of their City government and the entire group of visitors, a gift of their Taufkirchen (Vils) seal in banner format, to all the people of West Chicago for their great hospitality. He hoped it could be displayed at City Hall. He extended an invitation to West Chicagoans to visit their brothers and sisters overseas where they would be welcomed with open arms, just as has been done here every time they have visited. Mayor Kwasman extended thanks and said a location would be found to display the seal. Ms. Birch then invited everyone to the Community Party to be held this Friday at the VFW. The Mayor thanked the visiting brothers and sisters for coming to West Chicago, saying they bring so much of the culture of Germany to West Chicago. He hoped they would take back our culture and said visitors from Germany are always welcome.

A, Proclamation: National Payroll Week. At the Mayor's request, the City Clerk read the proclamation in which the Mayor gave additional support to the efforts of the people who work in West Chicago, Illinois, and of the payroll profession by proclaiming the first full week of September Payroll Week for West Chicago.

6. Correspondence and Announcements.

The City Clerk reminded everyone again about the 9/11 Observance to be held at Reed-Keppler Park on September 11, 2011, at 6:00 pm. The location will be by Fremont and National Street. Boy Scouts from Troop 21 will be helping to direct people from the parking areas.

The City Clerk also urged people to attend the Friday night event at the VFW Hall where the visitors from the Sister City will perform authentic German folk dancing.

Alderman Chassee announced that her granddaughter, Mackenzie Charlotte Griffin, was born at 5:51 pm today, and she heard that she is beautiful. The Mayor welcomed Mackenzie to a great family.

Alderman Beifuss said the annual Ice Cream Social presented by the West Chicago Historical Society, would be held this Saturday from noon to 3:00 pm at the Kruse House gardens on Main Street. This has become a tradition in West Chicago. There will be a lot of cakes, pies, ice cream, and other goodies, a silent auction which is the major fund raiser for the Historical Society, and a cake walk for the children.

Upcoming Meetings. The Mayor announced the following meetings.

-	September 7, 2011	Plan Commission/Zoning Board of Appeals
-	September 23, 2011	Development Committee

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the September 6, 2011, Corporate Disbursement Report in the amount of \$ 1,116,251.72. Voting Yea: Alderman Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** No report

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

A. Approve – Change Order No. 1 and Final for a Total Addition to the 2010 Wastewater Treatment Plant Secondary Digester Cleaning Project (for an amount not to exceed \$14,647.06)

B. Approve – Change Order No. 1 and Final for a Total Addition to the 2011 Emerald Ash Borer Insecticidal Treatment Program (for an amount not to exceed \$3,177.30)

C. <u>Resolution 11-R-0088</u> – A Resolution Authorizing the Mayor to Enter into a Certain Right-of-Way Encroachment Agreement – Ball Horticultural Company

D. <u>Resolution 11-R-0089</u> – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 2/Second Extension to the Route 64 Utility Relocation Project with AECOM USA, INC. (for an amount not to exceed \$177,466.00)

E. <u>Resolution 11-R-0090</u> – A Resolution Authorizing the Mayor to Execute a Contract with Thomas Engineering Group, LLC for Phase II Construction Oversight Services Related to the South Aurora Street Relocation Project (for an amount not to exceed \$45,436.10)

F. <u>Resolution 11-R-0091</u> – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Strand Associates, Inc., for Professional Engineering Design Services Related to the Main Street Tunnel Northeast End Ramps and Stairway Rehabilitation Project (for an amount not to exceed \$26,500.00)

G. <u>Resolution 11-R-0092</u> – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Manusos General Contracting for the Raking Bar Screen Improvement Project (for an amount not to exceed \$839,000.00)

H. <u>Resolution 11-R-0093</u> – A Resolution Authorizing the Mayor to Execute Amendment No. 2/Second Extension to the Professional Engineering Services Agreement Related to Well and Well House No. 12 with Strand Associates, Inc. (for an amount not to exceed \$97,660.00)

I. <u>Resolution 11-R-0094</u> – A Resolution Authorizing the Mayor to Execute Amendment No. 1/First Extension to the Professional Engineering Services Agreement Related to Phase II Design for South Aurora Street Relocation Project with Thomas Engineering Group, LLC (for an amount not to exceed \$50,662.53)

Alderman Dzierzanowski made a motion, seconded by Alderman Fuesting, to adopt the items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, 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:
 - J. Approve City Council Meeting Minutes of August 15, 2010

K. <u>Ordinance No. 11-O-0046</u> – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Sections 3-2, 3-10, and 3-11 to Provide for a Class 1 Liquor License for Live Musical Performances on Certain Licensed Premise and Prohibiting the Presence of Persons Under the Age of Twenty-One (21) Years on Class B-3 Licensed Premises City of West Chicago <u>Regular City Council Minutes</u> September 6, 2011 Page 3

L. <u>Ordinance No. 11-O-0048</u> – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(c) – Increasing the Number of Class A-3 Liquor License and Authorizing the Issuance of a Class A-3 Liquor License to Wyr Restaurants, LLC d/b/a Mid City Cocktail and Supper Club

M. <u>Resolution 11-R-0085</u> – A Resolution Authorizing the Mayor to Execute a First Extension to the Temporary Occupancy Agreement – 139 W. Washington Street

N. – <u>Resolution No. 11-R-0087</u> – A Resolution Stating the City of West Chicago's Amended Policy for Handling Certain Claims

Alderman Fuesting made a motion, seconded by Alderman Monroe, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, 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 again welcomed our Sister City visitors. These young people came full of excitement. Fifty-three came to lunch at his house. There have been a lot of positive changes in West Chicago since the agreement to become Sister Cities, and this was noted and appreciated by the visitors when they toured the newer parts. The visitors also appreciate how hard the City Council works, and the growth in West Chicago and future growth to come.

The Mayor spoke about the 9/11 ceremony to be held this Sunday. The Committee of taxing bodies worked very hard to put the program together. This is something as a community we will always remember and keep the story going so that the young people will know about it and no one forgets the sacrifice that citizens made on that day. The Mayor said he hoped to have an observance every year, and said he would see everyone at 6:00 pm at Reed-Keppler Park. He said families should come and show respect for others.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:25 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