These minutes were approved at the 9/20/10 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Special Meeting September 13, 2010

- 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 Beifuss led all in the pledge of allegiance.
- **3.** Roll Call and Establishment of a Quorum. Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman James Smith was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

The Mayor said this was a special meeting in conjunction with the DuPage Sheriff's Office, which was paying for this meeting. In attendance were Sergeant Randy Grom from the DuPage County Sheriff's Office, Tom Kuhn, DuPage County Facilities Management, and Bill Roberts, DuPage County State's Attorney's Office.

4. Items Not Sent to Committee:

A. Waive – Letter of Credit Requirement for DuPage County Facilities Management – Sheriff's Office Impound Lot and Tactical Combat Training Facility

Ordinance 10-O-0073 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 11.2-4 of the Zoning Code

<u>Ordinance 10-O-0074</u> – An Ordinance Granting a Special Use for a Law Enforcement Facility with Landscape Variances at 1900 Howard Drive

Alderman Dzierzanowski made a motion, seconded by Alderman Fuesting, to adopt the above items. During discussion, Alderman Monroe said the Mayor is always saying that West Chicago is the best kept secret of DuPage County. Alderman Monroe said this facility will be another bright star and will bring people to West Chicago. They will see West Chicago and perhaps eat in West Chicago's restaurants. Alderman John Smith said this training facility will be live fire facility. Once established, it will be the only one in the State of Illinois, making West Chicago unique. The Mayor summarized an addition to the ordinance allowing West Chicago to have 15 spaces as part of the special use at no cost to West Chicago. This takes it out of residential area and in cooperation with Sheriff's Office will be beneficial to the City. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

- 13. Executive Session. There was no executive session.
- **14.** Items to be Referred for Final Action from Executive Session. Not applicable.
- **15. Adjournment**. At 7:06 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