

These minutes were approved at the 10/7/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 16, 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 John Smith led all in the pledge of allegiance.
3. **Invocation.** The City Clerk gave the invocation, and mentioned the death of life long West Chicagoan Mary Ann Hensel. Mayor Pineda commented that he prepared *Johnny Mazetti* in her honor.
4. **Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Aldermen Lori J. Chassee, James E. Beifuss, Jr., and Kurt Meissner were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, and City Administrator Michael L. Guttman.

5. Public Participation.

The following people spoke during Public Participation:

- 1) James W. Nold, Stericycle, 106 Madison Drive, Waterloo, IL (local-Howard Drive facility), said he was not here in an official capacity, but wished to introduce David Pitt, the new Regional Operations Director. Stericycle has an application almost ready to submit for a transfer station. He said he would be available for questions after the meeting.
- 2) Doug Domeracki, Community High School District 94 Superintendent, came to introduce himself to the City Council. One of his objectives is to have more community outreach and carry the District's message to the community. He said District 94 can be a resource to the community, and he would be interested in any intergovernmental agreements. He believes in building bridges. He has found this community to be very welcoming. He said if there are any questions, he would be available this evening, at the school, and just a telephone call away. Mayor Pineda thanked him for coming saying he has a lot of energy. The Mayor attended the New Teachers' Luncheon and said Mr. Domeracki did a fantastic thing by getting all the new teachers on a bus tour of the District 94 boundaries. Now the teachers know where the children come from.

6. City Council Meeting Minutes – September 3, 2013. Alderman Murphy made a motion, seconded by Alderman Edwalds, to approve the minutes of September 3, 2013, with no changes. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman John Smith made a motion, seconded by Alderman Dimas, to approve the September 16, 2013, Corporate Disbursement Report in the amount of \$ 1,194,868.83. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, Edwalds, Stout, 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:** Alderman John Smith read and explained the following items:

A. Approve – The Purchase of Two 2014 Ford F550 Truck with Stainless Steel Dump Body and Western Wide-Out Snow Plow from Zimmerman Ford (for an amount not to exceed \$144,406.00)

B. Resolution 13-R-0064 – A Resolution Authorizing the Mayor to Execute a Contract with Behm Pavement Maintenance, Inc. for Professional Services Related to the 2013 Crack Sealing Program (for an amount not to exceed \$46,011.16)

C. Resolution 13-R-0065 – A Resolution Authorizing the Mayor to Execute a Contract with RJN Group, Inc. for Professional Services Related to the 2013 Sanitary Sewer System Rehabilitation Project for Areas Tributary to Sanitary Lift Station 5,7,9, and 12 (for an amount not to exceed \$37,830.00)

D. Resolution 13-R-0066 – A Resolution Authorizing the Mayor to Execute a Contract with Lorusso Cement Contractors, Inc., for Professional Services Related to the 2013 Sidewalk Maintenance Program (for an amount not to exceed \$136,961.20)

E. Resolution 13-R-0067 – A Resolution Authorizing the Mayor to Execute an Agreement with the State of Illinois through the Illinois Department of Transportation to Upgrade Traffic Signals on Illinois Route 59 at Main Street and Washington Street/Geneva Road

F. Resolution 13-R-0068 – A Resolution Authorizing the Mayor to Execute a Contract with Clark Dietz, Inc., for Professional Design-Build Services Related to the 2013 Lift Station Automation Improvement Project (for an amount not to exceed \$605,280.00)

G. Resolution 13-R-0069 – A Resolution Authorizing the Mayor to Execute a Contract with Dynamic Electric Inc., for Professional Design-Build Services Related to the 2013 Lift Station Automation Improvement Project (for an amount not to exceed \$385,600.00)

H. Resolution 13-R-0073 – A Resolution Authorizing the Mayor to Execute a Contract with Hoerr Construction, Inc., for Professional Services Related to the 2013 Sanitary Sewer System Rehabilitation Project (for an amount not to exceed \$300,000.00)

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

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

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

I. Ordinance 13-O-0032 – An Ordinance Granting a Freestanding Sign Setback Variance for 910 Main Street

J. Resolution 13-R-0063 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain downtown Rehabilitation Facade Program Agreement – Gabriel Rivera – 571 Main Street

K. Resolution 13-R-0071 – A Resolution Applying for Community Development Block Grants from DuPage County

L. Resolution 13-R-0074 – A Resolution Awarding a Downtown Retail & Restaurant Business Grant to Cathie Sanzeri – West DuPage Cabinets and Granite – 101 Turner Court (removed from the agenda)

Alderman Dimas made a motion, seconded by Alderman Stout, to adopt the above items (minus Item 8.L.) Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business.

A. Resolution 13-R-0070 – A Resolution Objecting to DuPage County Zoning Board of Appeals Petition Z13-050 for a Conditional Use and Variations for a New Sign

Alderman John Smith made a motion, seconded by Alderman Edwalds, to approve Resolution 13-R-0070. Voting Aye: Aldermen Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

12. Correspondence and Announcements.

Upcoming Meetings

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| - September 17, 2013 | Plan Commission/Zoning Board of Appeals |
| - September 23, 2013 | Public Affairs Committee |
| - September 24, 2013 | Historical Preservation Commission |
| - September 26, 2013 | Finance committee |
| - October 3, 2013 | Infrastructure Committee |

Alderman Stout said the October 14, 2013, Development Committee would be held on September 19, 2013, at 8:00 am.

Alderman Earley said the Public Affairs Committee voted to change their start time from 7:00 pm to 6:00 pm.

Mayor Pineda said there was rainy weather for the Mexican Independence Day celebration event, but people did come out to see the parade, and many were at the *El Grito* ringing of the bell ceremony. The Mayor is looking forward to a successful festival next year with a hoped for sunny day. The Mayor thanked everyone for coming out.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:18 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk