

These minutes were approved at the 10/1/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

September 17, 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 Jim Smith 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, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Rebecca Stout 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 Mary E. Dickson, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Community Development Director John D. Said.

5. Public Participation.

A. Public Hearing: Renaissance Square Annexation. At 7:02 pm, Acting Mayor Pineda opened the public hearing. No one spoke for or against the annexation. The Acting Mayor closed the public hearing at 7:03 pm.

The following person spoke during regular Public Participation:

Ms. Melissa Birch, 411 E. Grand Lake Boulevard, West Chicago, President of West Chicago Sister Cities Organization, invited everyone to the 2nd Annual Oktoberfest to be held on Saturday, September 29, 2012, at the American Legion Hall. This event will benefit both the American Legion and Sister Cities. Acting Mayor Pineda said the American Legion bowling fundraiser was held on Friday evening. Ms. Birch said they do not have a final tally as donations are still coming in.

6. City Council Meeting Minutes – September 4, 2012. Alderman Dimas made a motion, seconded by Alderman John Smith, to approve the minutes of September 4, 2012, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, 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 17, 2012, Corporate Disbursement Report in the amount of \$ 571,462.40. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, 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:** Acting Mayor Pineda read and explained the following items:

A. Ordinance 12-O-0035 – An Ordinance Annexing Property to the City of West Chicago – Vacant Land on the South Side of Roosevelt Road – 29W675 Roosevelt Road

B. Ordinance 12-O-0036 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the B-2 General Business District – Vacant Land on the South Side of Roosevelt Road and East of Joliet Street

C. Ordinance 12-O-0037 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 4.1 and 10.3

D. Resolution 12-R-0084 – A Resolution Approving the Final Plat of Renaissance Square Subdivision

E. Ordinance 12-O-0038 – An Ordinance Approving an Amendment to the Final PUD Plan for Renaissance Square

F. Ordinance 12-O-0039 – An Ordinance Granting a Special Use to Landbank Required Off-Street Parking – Renaissance Square

G. Resolution 12-R-0075 – A Resolution Authorizing the Mayor to Execute a Certain Amended Jurisdictional Boundary Agreement – City of Geneva

H. Resolution 12-R-0076 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the City of Geneva – Kautz Road Maintenance, Repair and Rehabilitation

I. Resolution 12-R-0079 – A Resolution Authorizing the Mayor to Execute a Certain Dedication Agreement with Liberty Mill Plaza LLC – Traffic Signal at North Avenue and the Main Entrance to the St. Andrews Shopping Center

J. Resolution 12-R-0085 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with URS Corporation for a Phase II Environmental Site Assessment Related to the West Washington Street Redevelopment Project (for an amount not to exceed \$250,000.00)

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

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

K. Approve – Change Order No. 1 and Final for a total Addition to the Bar Screen Improvement Project (for an amount not to exceed \$10,617.94)

L. Resolution 12-R-0080 – A Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of Illinois Department of Commerce and Economic Opportunity for the Main Street Pedestrian Tunnel Rehabilitation Project (for an amount not to exceed \$200,000.00)

M. Resolution 12-R-0081 – A Resolution Authorizing the Mayor to Execute Grant Agreement with the State of Illinois Department of Commerce and Economic Opportunity for the Clayton Street Reconstruction Project (for an amount not to exceed \$200,000.00)

N. Resolution 12-R-0082 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc., for Professional Engineering Construction Oversight Services Related to the Digester #2 Improvement Project (for an amount not to exceed \$43,825.00)

O. Resolution 12-R-0083 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with CH2M Hill OMI for Professional Services Related to the Belt Press Replacement Project at the City's Wastewater Treatment Plant (for an amount not to exceed \$897,000.00)

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

* **Public Affairs Committee:** No Report

* **Finance Committee:** No Report

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

P. Ordinance 12-O-0040 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of Parcels Commonly Known as "804, 808, and 812 Forest Avenue" for the Widening of Town Road and Regional Stormwater Detention

Q. Ordinance 12-O-0041 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Extending the Post-Closing Occupancy Date – 101 West Washington Street

R. Resolution 12-R-0086 – A Resolution Approving a Plat of Abrogation for Public Utility Easement

S. Resolution 12-R-0087 – A Resolution Authorizing the Mayor to Accept an Easement Agreement for Utilities

Alderman Beifuss made a motion, seconded by Alderman Meissner, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, 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

- September 18, 2012	Plan Commission/Zoning Board of Appeals
- September 24, 2012	Public Affairs Committee
- September 25, 2012	Historical Preservation Commission
- September 27, 2012	Finance Committee (cancelled)

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 Chassee made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk