

These minutes were approved at the 10/4/2010 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
September 20, 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 Stout 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, H. Ronald Monroe, James Smith, 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 E. Beifuss Jr. 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, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

5. **Public Participation.** The following person spoke during public participation:

John Kruser, CableCom, Channel 17, announced that new editions of Paper Crafting Trends will be shown on Wednesday and Friday at 7:00 pm, and at 7:30 pm, *IRM-TV (Illinois Railway Museum TV)* will be shown. The Mexican Independence Day Celebration 2010 will be on Monday and Wednesday at 6:00 pm. Mr. Kruser thanked the following people for their help with the Mexican Independence Day Parade: Announcers - Ed and Luzma Fuentes; Cameras – Axel Borga and Sal Tamayo; Grip – Lupe Hernandez; and Assistant Director – Katia Hernandez. The last item was “history in the making” as Mr. Kruser said Channel 17 programming can now be seen on AT&T’s U-verse system and this City Council meeting was the first one to be aired on that system. People can go to Channel 99 and search for West Chicago Public Access TV Channel 17.

**A. District 33: November Referendum.** Sue Stibal and Brenda Vishanoff, West Chicago School District 33 Board of Education members, presented information on District 33’s referendum bid on the November 2, 2010, ballot. They provided a comprehensive outline of the District and its needs for expansion and improvement at the West Chicago Middle School and the consequences if the referendum failed. They and District 33 Superintendent Ed Leman then answered questions from the Council.

Alderman Gianforte left the Council chambers at 7:30 pm.

6. **Correspondence and Announcements.**

The City Clerk announced that *Tales Tombstones Tell* would be held October 1, 2010, at Oak Wood Cemetery. The program is developed by the West Chicago City Museum staff.

The City Clerk announced that nominating packets for the April 5, 2011, Consolidated Election would be available tomorrow morning. Seven aldermanic positions are up for election.

The City Clerk announced that she had tickets for the Municipal Clerks of Illinois drawing to raise funds for scholarships.

Alderman Chassee said during the Columbus Day week, the Lion’s Club would be having their Candy Days. They will not be in the streets, but look for them at the Jewel Grocery Store and Sonny Acres.

**Upcoming Meetings.** The Mayor announced the following meetings.

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|----------------------|---|
| - September 21, 2010 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - September 23, 2010 | Finance Committee                                   |
| - September 27, 2010 | Public Affairs Committee                            |
| - September 28, 2010 | Historical Preservation Commission                  |

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the September 20, 2010, Corporate Disbursement Report in the amount of \$ 650,501.22. Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Pineda, Dimas, John Smith, 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:** No report
- \* **Public Affairs Committee:** No report
- \* **Finance Committee:** No report
- \* **Items Not Sent to Committee:** The Mayor read and explained the following items:

**A. Approve** – City Council Meeting Minutes of September 2, 2010, and September 13, 2010

**B. Resolution 10-R-0086** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Washington Gates LLC – 100 Arbor Avenue (for an amount not to exceed \$9,804.87)

**C. Resolution 10-R-0087** – A Resolution Authorizing the Mayor to Execute a First Amendment to the Contract Agreement with Matocha Associates for Architectural Services for the Wastewater Treatment Plant Roof Replacement Project (for an amount not to exceed from \$18,900.00 to \$20,650.00)

**D. Resolution 10-R-0088** – A Resolution Applying for Community Development Block Grants from DuPage County

Alderman Fuesting made a motion, seconded by Alderman Dzierzanowski, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, 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 said as part of the 2010 Sanitary Sewer Evaluation, non-toxic smoke testing would start in West Chicago, first on the southeast side. This testing will find openings in the sewer system and, residents should not be alarmed if they see smoke in the area.

The Mayor said it is time to rally for the West Chicago Community High School Homecoming Parade and football games. The parade will be on Friday from 12:45 pm to 1:30 pm. The Junior Varsity will play at 5:00 PM and the Varsity will play at 7:30 pm. The Mayor urged community support for these young athletes who are doing their best to make West Chicago proud.

The Mayor said on Saturday, September 25, 2010, The Flame Event to honor Distinguished Alumni would be held. This event will have a silent auction. The Mayor urged people to sponsor and attend this event as the schools are very important to West Chicago.

**13. Executive Session.** At 7:40 pm, Alderman Dimas made a motion, seconded by Alderman Radkiewicz, to recess into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of Official Record [5 ILCS 120/2(c)(21)]. Motion was carried by voice vote by Aldermen Chassee, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Minutes for the executive session are filed separately. Alderman Monroe left the meeting.

The regular meeting resumed at 7:58 pm. Roll call found Aldermen Chassee, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting present.

**14. Items to be Referred for Final Action from Executive Session.**

**Resolution 10-R-0089** – A Resolution Authorizing the City Administrator to use Andy Frain Services for Staffing at the Police Station and City Hall. Alderman Dimas made a motion, seconded by Alderman Fuesting, to approve Resolution 10-R-0089. Voting Yea: Aldermen Chassee, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

**15. Adjournment.** At 8:00 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