These minutes were approved at the 10/1/12 City Council meeting with one change. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES - AMENDED Special City Council Meeting September 24, 2012

- 1. Call to Order/. Acting Mayor Ruben Pineda called the meeting to order at 6:45 pm.
- 2. Pledge of Allegiance to the Flag. Alderman Stout led all in the pledge.

3. Roll Call and Establishment of a Quorum.

Roll Call found Aldermen Lori J. Chassee, H. Ronald Monroe, Russell Radkiewicz, Ruben Pineda, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting. Aldermen James E. Beifuss, Jr. and Jim Smith were absent. Alderman Sandy Dimas arrived at 6:47 pm. The Mayor announced a quorum.

City Clerk Nancy M. Smith and City Treasurer Donald F. Earley were also present.

Also in attendance were Public Works Director Rob Flatter and City Administrator Michael L. Guttman.

4. Items Not Sent to Committee. Acting Mayor Pineda explained the following item:

A. <u>Resolution 12-R-0089</u> – A Resolution Applying for Community Development Block Grants from DuPage County

Alderman Chassee made a motion, seconded by Alderman Fuesting, to approve Resolution 12-R-0089. Voting Yea: Aldermen Chassee, Monroe, Radkiewicz, Pineda, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried

5. Adjournment. At 7:48 6:48 pm, (scrivener's error) Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith City Clerk