

These minutes were approved at the 10/15/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

October 1, 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 Dimas 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 James E. Beifuss, Jr., H. Ronald Monroe, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, and Matt Fuesting present. Aldermen Lori J. Chassee, James Smith, Russell Radkiewicz, and Nicholas Dzierzanowski were 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 Patrick K. Bond, Chief of Police Laz Perez, City Administrator Michael L. Guttman, Marketing and Communications Coordinator Rosemary Mackey, and Krista Coltrin, also with Marketing and Communications.

**5. Public Participation.**

**A. Proclamation: Honoring Joseph Berenyi.** At the Mayor's request, the City Clerk read the Proclamation honoring Joseph Berenyi, U.S. Paralympic Cycling Team Member and Athletes by Design (ABD) Cycling Club, in which the Mayor, on behalf of the City Council and the entire community, proclaimed admiration, esteem, and gratitude to Joseph Berenyi and the ABD Cycling Club and congratulated them for their tremendous successes in the sport of cycling and the accomplishment of a world class goal. Mr. Berenyi won gold, silver, and bronze medals at the 2012 Paralympic Games in London. The Mayor presented copies of the Proclamation to Mr. Berenyi and Mary, of ABD Cycling Club. The Acting Mayor congratulated Mr. Berenyi on his medals and said he was proud that Mr. Berenyi and the ABD Cycling Club trained in West Chicago. Mr. Berenyi showed the Council his gold medal and passed around his silver and bronze medals for all to see. Mary thanked the community for its support.

The following person spoke during regular Public Participation:

Ms. Melissa Birch, 411 E. Grand Lake Boulevard, West Chicago, reported on the Bowling for the American Legion fundraiser. A little over \$2,000.00 was raised. Ms. Birch thanked Acting Mayor Pineda for all his assistance. Ms. Birch also announced there would be a Halloween Party on October 27, 2012, at the American Legion. She will have more details later.

Acting Mayor Pineda said Ms. Birch was also involved with an Oktoberfest for Sister Cities this past week-end. It was a great time.

**6. City Council Meeting Minutes – September 17, 2012, and September 24, 2012** (Special Meeting). Alderman John Smith made a motion, seconded by Alderman Monroe, to approve the minutes of September 17, 2012, with no changes and September 24, 2012. During discussion, Alderman Dimas said the adjournment time for the September 24<sup>th</sup> meeting should be 6:48 pm, rather than 7:48 pm. The motion was carried by voice vote.

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Beifuss, to approve the October 1, 2012, Corporate Disbursement Report in the amount of \$ \$ 729,437.13. Voting Yea: Aldermen Beifuss, Monroe, Dimas, John Smith, Connelly, Stout, and Fuesting. Voting Nay: 0. Aldermen Murphy, Meissner, and Acting Mayor Pineda abstained. Motion carried.

**8. Consent Agenda – Consideration of an Omnibus Vote.**

\* **Development Committee:** No report

\* **Infrastructure Committee:** No report

\* **Public Affairs Committee:** Alderman Monroe read and explained the following items:

**A. Ordinance 12-O-0007** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Chapter 9, Concerning Licenses, Permits and Business Regulations by Adding Article IV Entitled, "Pawnbrokers and Precious Metals Dealers"

**B. Resolution 12-R-0077** – A Resolution Applying for Community Development Block Grants for 2013 DuPage County Consolidated Plan Year

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

\* **Finance Committee:** No report

\* **Items Not Sent to Committee:** None

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Correspondence and Announcements.**

**Upcoming Meetings**

- October 2, 2012	Plan Commission/Zoning Board of Appeals (cancelled)
- October 4, 2012	Infrastructure Committee
- October 8, 2012	Development Committee

Acting Mayor Pineda said this Sunday, the West Chicago Park District would be dedicating the park at Forest Trails in the name of former Mayor Michael B. Kwasman at 1:00 pm. Acting Mayor Pineda said this is a wonderful thing that the Park District is doing.

The City Clerk announced that election packets are available for those who wish to run for Mayor, Clerk, or Alderman in each of the seven wards for the Consolidated Election.

The City Clerk announced that this Friday, October 5, 2012, the City Museum would be presenting "Tales Tombstones Tell" at Oak Wood Cemetery. The veterans of the Civil War will be highlighted.

The City Clerk read part of the Acting Mayor's Proclamation on International Walk to School Day, October 3, 2012. The Acting Mayor said he will be participating. He encouraged everyone to consider the safety and health of children today and every day.

**13. Executive Session.** There was no executive session.

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

**15. Adjournment.** At 7:20 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