

These minutes were approved at the November 7, 2011, City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 17, 2011

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 Fuesting 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, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Lori J. Chassee 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.

A. Public Hearing: Intergovernmental Agreement with the DuPage Airport. The Mayor opened the public hearing at 7:01 pm. No one spoke for or against the agreement. The Mayor closed the public hearing at 7:02 pm.

B. Recreation Center Presentation by the West Chicago Park District. Mr. Gary Major, Director of the West Chicago Park District, said the District is considering an initiative for a referendum to fund a proposed community center, additional ball fields, and amenities in the parks. The referendum (\$19.5 million) would be on the March 20, 2012, ballot. A short video was shown with community members talking about the benefits of the improvements to West Chicago.

No one spoke during regular public participation.

6. Correspondence and Announcements.

Alderman Connelly announced a future drug turn in program in West Chicago to be held on October 29, 2011, from 10:00 am to 2:00 pm at the West Chicago Police Department. The Mayor said this event will allow residents to dispose of prescription and over the counter drugs. The receptacle will be in the lobby of the Police Department. The Mayor applauded the Police Department for this activity.

Upcoming Meetings. The Mayor announced the following meetings.

- | | |
|---------------------|---|
| - October 18, 2011 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - October 24, 2011 | Public Affairs Committee |
| - October 25, 2011 | Historical Preservation Commission |
| - October 27, 2011 | Finance Committee (cancelled) |
| - November 1, 2011 | Plan Commission/Zoning Board of Appeals |
| - November 3, 2011` | Infrastructure Committee |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the October 17, 2011, Corporate Disbursement Report in the amount of \$ 665,672.27. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda, Murphy, and Meissner abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** Alderman Pineda read and explained the following items:

A. Ordinance No. 11-O-0041 – An Ordinance Granting a Special Use to Landbank Required Off-Street Parking and Variances for a Landscape Setback and Building Height and a Deviation for Storm Sewer at 430 Industrial Drive and 1600 Western Avenue – Mapei Corporation

B. Resolution 11-R-0103 – A Resolution Approving the Subco Foods Plat of Consolidation

C. Resolution 11-R-0106 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – St. Vincent de Paul Society – 213 Main Street

D. Resolution 11-R-0099 – A Resolution Approving and Authorizing the Execution of the Third Amendment to an Intergovernmental Agreement between the DuPage Airport Authority and the City of West Chicago, DuPage County, Illinois, Providing for Amendments to Ordinance No. 1603, Resolution No. 01-R-0093 and Resolution No. 05-R-0092

E. Ordinance No. 11-O-0027 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 10.5 of the Zoning Code. Alderman Pineda added that the Committee approved the agreement and the ordinance, and State Representative Michael Fortner was helpful in getting IDOT agreement with the DuPage County Airport.

Alderman Pineda made a motion, seconded by Alderman Stout, to adopt the items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Pineda, Radkiewicz, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

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

F. Authorize – The Purchase of Unleaded Gasoline and Diesel Fuel Delivery for a Twelve (12) Month Period from Texor Petroleum Company (for an amount not to exceed \$370,000.00)

G. Resolution 11-R-0108 – A Resolution Authorizing the Acceptance of the Public Improvements for St. Andrews Lutheran Church – 155 N. Prince Crossing Road

H. Resolution 11-R-0109 – A Resolution Authorizing the Mayor to Execute a Certain Contract between the City of West Chicago and Buck Services, Inc, for Professional Custodial Services (for an amount not to exceed \$231,817.50)

I. Resolution 11-R-0110 – A Resolution Authorizing the Mayor to Execute Amendment No. 1 and Final for Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., for the Hawthorne Lane Reconstruction Project (for an amount not to exceed \$3,473.00)

J. Resolution 11-R-0111 – A Resolution Authorizing the Mayor to Execute a Local Agency Amendment #1 Agreement for Federal Participation between the City of West Chicago and the Illinois Department of Transportation for Arra Grant Funding for Arbor Avenue

Alderman Dzierzanowski made a motion, seconded by Alderman Dimas, to adopt the items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Pineda, Radkiewicz, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

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

K. Approve – City Council Meeting Minutes of October 3, 2011

L. Resolution 11-R-0113 – A Resolution Authorizing the Mayor to Enter into a Certain Parking Agreement with Michael Massarelli

Alderman Monroe made a motion, seconded by Alderman Meissner, to adopt those items on the consent agenda. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, 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 the Park District's presentation is not only for today, but for the future. The Park District has been a great ally and steward of property in West Chicago. The City Council is not taking a position to endorse or deny the referendum as it is up to the taxpayers to decide. They should ask the questions: Is this right for us? Can we afford it or not? Will it increase our property value? The Mayor said West Chicago has been on an upgrade. The rest of the world is learning about our secret, of which this is a part. A community center will be a pinnacle of the downtown development and make the downtown one to be proud of. The Mayor said those who have lived here for a long time, and even he, who has lived here for only 23 years, have seen the City grow and change. The City has been proactive in getting property and ridding those that bring the City down. The City is looking forward, and has been diligent still with only 6% of the tax bill for operating a City and Police Department, where crime has dropped by 27%. This is another plus. The Mayor urged people again to ask the questions, and not be swayed by those that tear down West Chicago. They should use their own judgment of what is best for them and their children.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:35 pm, Alderman Stout made a motion, seconded by Alderman Pineda, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk