

These minutes were approved at the 11/4/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
October 21, 2013

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Edwalds 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, Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman James E. Beifuss, Jr. was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond and City Administrator Michael L. Guttman.

5. **Public Participation.** No one spoke during Public Participation:

6. **City Council Meeting Minutes – October 7, 2013.** Alderman Dimas made a motion, seconded by Alderman Meissner, to approve the minutes of October 7, 2013, with no changes. Voting Aye: Aldermen Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Banas, to approve the October 21, 2013, Corporate Disbursement Report in the amount of \$ 747,814.93. Voting Aye: Aldermen Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Stout, Banas, 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:** Mayor Pineda read and explained the following items:

**A. Ordinance 13-O-0035** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Portion of a Parcel of Property Used as an Alleyway

**B. Resolution 13-R-0079** – A Resolution Authorizing the Mayor to Accept a Public Utility and Drainage Easement – Alley West of Joliet Street, South of Geneva Street

**C. Resolution 13-R-0078** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Rehabilitation Façade Program Agreement – West Chicago Historical Society – 527 Main Street

**D. Resolution 13-R-0080** – A Resolution Authorizing the City Administrator to Enter into an Electric Facilities Service Agreement with the Commonwealth Edison Company Related to the Supply of Electricity at Well Station #12 for an Amount Not to Exceed \$20,351.42 Plus Monthly Equipment Rental Fee of \$198.78

Alderman Earley made a motion, seconded by Alderman Chassee, to adopt the above items. Voting Aye: Aldermen Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

9. **Reports by Committees.** None

10. **Unfinished Business.** None

11. **New Business.** None

**12. Correspondence and Announcements.**

Alderman Chassee announced that the West Chicago American Legion would be hosting a Halloween Party on October 26, 2013. Doors open at 5:00 pm and dinner of pizza and dessert would be at 6:30 pm. Tickets are \$15.00 or two for \$25.00. The Valentine Singers will entertain and there will be a sing-along. Everyone is invited.

Alderman Chassee announced that the Lion's Club would be having their Fall Pancake Breakfast at the Lemay Middle School on November 2, 2013, from 7:00 am to noon. Tickets are \$6.00 for adults, \$5.00 for children and \$4.00 for seniors.

Alderman Earley announced that *4 the People* would be sponsoring their 10<sup>th</sup> Annual Prayer Breakfast on November 2, 2013, at Wheaton Academy. Steve Gottlieb of ESDA will be featured.

**Upcoming Meetings**

- October 24, 2013                      Finance Committee (cancelled)
- October 28, 2013                      Public Affairs Committee (cancelled)

Mayor Pineda said with Halloween coming up, there will be children out in the streets. He urged everyone to be careful, cautious, take extra time, and have patience for the children while outside.

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

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

**15. Adjournment.** At 7:10 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