

These minutes were approved at the 11/15/10 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 1, 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 John Smith led all in the pledge of allegiance.

3. Invocation. The City Clerk gave the invocation in honor of musician Danny Campos who passed away last week. The Mayor added that he will be missed at Railroad Days and other festivals, but they will be held in his honor.

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, Joey Gianforte, 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, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

5. Public Participation. No one spoke during public participation.

6. Correspondence and Announcements.

The City Clerk announced that the Holiday Celebration for the Community would be held on December 11, 2010, at the American Legion. The public is invited and encouraged to attend.

The City Clerk announced that Veterans Day observances would be held at the Veterans of Foreign Wars Post 6791 on November 11, 2010, starting at 10:30 am. The featured speaker is Mayor Kwasman. Refreshments will be served after the ceremonies.

Upcoming Meetings. The Mayor announced the following meetings.

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| - November 2, 2010 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - November 4, 2010 | Infrastructure Committee |
| - November 8, 2010 | Development Committee |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the November 1, 2010, Corporate Disbursement Report in the amount of \$ 393,899.30. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and 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 October 18, 2010

B. Approve – The List of Attorneys that the City Currently Uses

C. Ordinance 10-O-0076 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(C) – Amending the Number of E-1 and A-2 Liquor Licenses – The Oasis Cafe

D. Ordinance 10-O-0077 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(C) – Amending the Number of E-3 and A-3 Liquor Licenses – Turner Junction Restaurant

E. Ordinance 10-O-0098 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as “122 Wood Street” for Road Alignment Purposes

F. Resolution 10-R-0099 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 435 Main Street – Peter Hahn and Paul Carlstrand

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

9. Reports by Committees.

A. Ordinance 10-O-0092 – An Ordinance Granting Setback Variances for 184 W. North Avenue – Shell Gas Station

Alderman Monroe made a motion, seconded by Alderman Stout, to approve Ordinance 10-O-0092. Voting Yea: Aldermen Monroe, James Smith, Radkiewicz, Dimas, John Smith, and Stout. Voting Nay: Aldermen Beifuss, Pineda, Murphy, Gianforte, Connelly, Dzierzanowski, and Fuesting. Motion failed.

10. Unfinished Business. None

11. New Business. None

12. Mayor’s Comments. The Mayor said tomorrow is Election Day, and casting a vote allows an individual to express a choice among candidates who wish to become government leaders. Failing to vote shows a lack of caring. Most people have opinions about the way things should go and they should use the voting process to express their preference. Showing that you care with your vote tells candidates that they must be accountable to the public. Voting sets a good example to others. Children observe and learn by example from their parents, right or wrong as it may be. Civic awareness is an important part of their training and one of the early steps on the road to maturity. Taking time to vote reflects pride in our nation and its government. The country becomes a beacon of liberty for the rest of the world who will be watching. Let everyone know that you care enough about your homeland and its leaders to have a say in the outcome. Never surrender your right to speak your mind via the vote on Election Day.

13. Executive Session. At 7:15 pm, Alderman Monroe made a motion, seconded by Alderman Connelly, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5)(6)] and review of Official Record [5 ILCS 120/2(c)(21)]. Voting Yea: Aldermen Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

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

15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk