

These minutes were approved at the 11/18/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 4, 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 Earley led all in the pledge of allegiance.
3. **Invocation.** The City Clerk gave the invocation in honor of Veterans Day. Mayor Pineda urged everyone to come out and honor veterans at Veterans Day events.
4. **Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Rebecca Stout, John F. Banas, and Matt Fuesting present. Aldermen Kurt Meissner and Mark Edwalds were 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.**

A. Proclamation: Community Foundation Week. At the Mayor's request, the City Clerk read the Proclamation in which he proclaimed the week of November 12-18, 2013, as "The DuPage Community Foundation Week" in West Chicago and urged all citizens to support the Foundation's mission of fostering philanthropy, connecting donors to area needs and building community partnerships.

No one spoke during regular Public Participation.

6. **City Council Meeting Minutes – October 21, 2013.** Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of October 21, 2013, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Dimas, to approve the November 4, 2013, Corporate Disbursement Report in the amount of \$ 631,271.92. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, 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:** None

9. **Reports by Committees.** None

10. **Unfinished Business.** None

11. **New Business.** None

12. **Correspondence and Announcements.**

The City Clerk announced that West Chicago American Legion Post 300 would host Veterans Day ceremonies starting at 10:30 am. Everyone is invited and encouraged to attend.

Upcoming Meetings

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|---------------------|---|
| - November 5, 2013 | Plan Commission/Zoning Board of Appeals |
| - November 7, 2013 | Infrastructure Committee |
| - November 11, 2013 | Development Committee |

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:07 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