

These minutes were approved at the 11/19/2012 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 5, 2012

1. Call to Order. Acting Mayor Ruben Pineda announced that there had been a terrible fire at the Timber Lake Apartments. Twenty-three families were displaced and a total of 24 apartments were destroyed. The Wheaton Bible Church and the Puerta del Pueblo program, which works with the Resource Centers, helped the displaced families. It was a three alarm fire and CERT was on the scene. Donations can be made to the Wheaton Bible Church or call 1-630-260-1600. Monetary and non-monetary donations are needed. The Acting Mayor said he was very proud of the response from the community. Chief of Police Laz Perez also listed items needed, and said there are about 20-25 children among the displaced. He also said he was proud of the people who showed up and took care of things. The community pulled together and took care of its own. More information is available on the City's website. The Acting Mayor called the meeting to order at 7:05 pm.

2. Opening Flag Ceremony – Boy Scout Troop 33.

3. Pledge of Allegiance to the Flag.

Members of West Chicago Boy Scout Troop 33 presented the colors and led all in the pledge of allegiance.

4. Invocation. The City Clerk gave the invocation.

5. Roll Call and Establishment of a Quorum. Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, James Smith, Ruben Pineda, Russell Radkiewicz, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. 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, Krista Coltrin, Marketing and Communications, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Marketing and Communications Coordinator Rosemary Mackey, Chief of Police Laz Perez, Sara Phalen, City Museum, and Community Development Director John D. Said.

6. Public Participation.

A. Brilliance in Business Awards Presentation. Acting Mayor Pineda said every year the City takes pride in bringing our businesses together to receive awards. They are the shining stars of our community. This program strives to build better awareness, appreciation and support for our businesses. He announced the following awards:

1. Green Initiatives Award – Sims Recycling Solutions
2. Community Service Award – Daniel and Associates Real Estate
3. Small Business of the Year Award – Bob's Salt and Feed
4. Community Image Award – Chiquita Food Market Plaza
5. Economic Development Award - DuPage Airport Authority

A video featuring the 2012 winners was shown narrated by Marketing and Communications Coordinator Rosemary Mackey. The video showed each of the winning businesses and explained what each one of them did. The Mayor thanked Ms. Mackey and also credited Rob Emmett for the excellent production. The Mayor and Ms. Mackey then presented the awards to each business.

B. Proclamation: National GIS Day. At the Acting Mayor's request, the City Clerk read Proclamation No. 8, National Geographic Information System Day, in which the Acting Mayor proclaimed November 14, 2012, as National GIS Day and urged all citizens to participate in GIS Day activities to expand GIS to schools and the general public in order to showcase real-world applications with GIS.

No one spoke during regular Public Participation.

7. City Council Meeting Minutes – October 15, 2012. Alderman Meissner made a motion, seconded by Alderman Dimas, to approve the minutes of October 15, 2012, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Jim Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Monroe abstained. Motion carried.

8. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the November 5, 2012, Corporate Disbursement Report in the amount of \$ \$ 609,941.27. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

9. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** No report

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

A. Approve – The Purchase of One 2013 International Model 7400 4x2 Dump Truck with Monroe Radius Dump Spreader Body, Snow Plow, Underbody Scraper, Pre-Wet and Anti-Icing Dispensing Systems and Appurtenances from Prairie International Trucks, Inc. Through the State of Illinois Joint Purchasing Contract (for an amount not to exceed \$164,000.00)

B. Resolution 12-R-0097 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Swallow Construction Corporation for Services Related to the Illinois Route 38 Water Main Relocation Project (for an amount not to exceed \$164,370.00)

C. Resolution 12-R-0098 – A Resolution Authorizing the Mayor to Enter into a Certain Utility Access Agreement – Ball Horticultural Company

D. Resolution 12-R-0099 – A Resolution Authorizing the Acceptance of the Public Improvements for Shell Gas Station – 184 W. North Avenue

E. Resolution 12-R-0100 – A Resolution Authorizing the Mayor to Execute an Agreement with Thomas Engineering Group, LLC for Professional Engineering Services (for an amount to exceed \$4,599,311.72)

F. Resolution 12-R-0101 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2013 (for an amount not to exceed \$255,550.00)

G. Resolution 12-R-0102 – A Resolution Authorizing the Mayor to Execute a Contract with KA Steel Chemicals, Inc. for the Procurement of Liquid Sodium Hypochlorite for FY 2013 (for an amount to exceed \$52,112.00)

H. Resolution 12-R-0103 – A Resolution Authorizing the Mayor to Execute a Contract with EPCO Carbon Dioxide Products and the City of West Chicago (for an amount not to exceed \$21,450.00)

I. Resolution 12-R-0104 – A Resolution Authorizing the Mayor to Execute a Contract with United States Aluminate Company for the Procurement of Liquid Aluminum Sulfate for FY 2013 (for an amount not to exceed \$21,521.00)

J. Resolution 12-R-0105 – A Resolution Authorizing the Mayor to Execute a Stipulated Agreement 1682 between the City of West Chicago, the State of Illinois Acting by and through the Illinois Commerce Commission, the Elgin, Joliet, and Eastern Railway Company, and the State of Illinois Department of Transportation, Defining Payment Obligations and Construction Timeline for Certain Improvements Related to the George Street Pedestrian-Rail Underpass Project

K. Resolution 12-R-0106 – A Resolution Authorizing the Mayor to Execute a First Amendment to the Memorandum of Agreement with the Grand Truck Corporation

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

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

L. Ordinance 12-O-0043 – An Ordinance Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago

M. Resolution 12-R-0096 – A Resolution Authorizing the Mayor to Enter into a Funding Agreement with the Western DuPage Chamber of Commerce to Support the 2013, 2014, and 2015 Railroad Days Festival

N. Resolution 12-R-0107 – A Resolution Approving the Mayor to Execute a Certain Contract between the City of West Chicago and B&F Technical Code Services, Inc. for Plan Review/Inspection Services and Code Enforcement Services (for an amount not to exceed \$307,000.00)

O. Resolution 12-R-0108 – A Resolution Authorizing the Mayor to Execute a Certain Contract Between the City of West Chicago and Phalen Consulting, Inc. for the Operation of the West Chicago City Museum (for an amount not to exceed \$70,200.00)

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

* **Finance Committee:** City Treasurer Earley read and explained the following item:

P. Ordinance 12-O-0044 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2012, and Ending December 31, 2012, Passed and Adopted by Ordinance 11-O-0067

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

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

Q. Approve – Appointment of Aaron Hannemann to the Plan Commission and Zoning Board of Appeals for an Unexpired Term Ending April 30, 2014

R. Ordinance 12-O-0033 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3 – Creating a New Class B-5 Liquor License for Indoor Recreational Facilities and to Grant a B-5 License to Finish Strong Indoor Sportsplex

S. Ordinance 12-O-0045 – An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in a Designated Area Around 184 West North Avenue of the City of West Chicago

Alderman Chassee made a motion, seconded by Alderman Stout, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim 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. Correspondence and Announcements.

Upcoming Meetings

- November 6, 2012	Plan Commission/Zoning Board of Appeals
- November 12, 2012	Development Committee

The City Clerk thanked Acting Mayor and Mrs. Pineda and Alderman Connelly for attending the American Legion's fundraiser last week-end. The American Legion Hall, being right in the center of town on Main Street, is a fabulous resource for the City. The Legion has never turned down a request from the City for its use. It also provides space for numerous community events sponsored by a variety of not for profit entities that help so many of our West Chicago residents.

The City Clerk also announced that the 2012 Veterans Day services would be held at the Veterans of Foreign Wars Post 6791 on Neltnor Boulevard (Route 59). Ceremonies will begin at 10:30 am. There will be light refreshments afterwards and all are invited to stay for bingo which is sponsored by the Ladies Auxiliary to the VFW.

Alderman Chassee, on behalf of the West Chicago Lions Club, thanked the over 300 residents who came out for their semi-annual Pancake Breakfast. She also thanked the Boy Scouts of Troop 33 for their help at the breakfast. The Lions Club could not have done it without them. She said the Scouts are very civic minded and thanked them for presenting the colors this evening.

Acting Mayor Pineda said the annual Prayer Breakfast on Saturday morning was well attended. Chris McElwee from Wheaton Bible Church was the guest speaker. He told them about what they do for West Chicago. They take care of the three resource centers and volunteer time and money. They have over 1,000 volunteers who do everything from washing windows to spreading mulch. The next day they came out to help at the fire. The Acting Mayor said he could not be more proud to have the Wheaton Bible Church and Puento del Pueblo in the community.

13. Executive Session. At 8:02 pm, Alderman Dimas made a motion, seconded by Alderman Connelly, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS120/2(c)(21)].

Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 8:19 pm. Roll call found Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting present.

14. Item to be Referred for Final Action from Executive Session.

Ordinance 12-O-0046 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Vacant Parcel Located on Washington Street, Identified by PIN 04-09-206-017.

Alderman Fuesting made a motion, seconded by Alderman Connelly, to adopt Ordinance 12-O-0046. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

15. Adjournment. At 8:21 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