

These minutes were approved at the 12/3/2012 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

November 19, 2012

**1. Call to Order.** Acting Mayor Ruben Pineda called the meeting to order at 7:00 pm.

**2. Pledge of Allegiance to the Flag.** Alderman Meissner 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, H. Ronald Monroe, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, and Nicholas Dzierzanowski present. Aldermen James E. Beifuss, Jr. and Matt Fuesting were 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 John D. Said.

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

**6. City Council Meeting Minutes – November 5, 2012.** Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the minutes of November 5, 2012, with no changes. The motion was carried by voice vote.

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the November 19, 2012, Corporate Disbursement Report in the amount of \$ \$ 960,456.44. Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

**8. Consent Agenda – Consideration of an Omnibus Vote.**

\* **Development Committee:** Acting Mayor Pineda read and explained the following items:

**A. Ordinance 12-O-0047** – An Ordinance Granting a Lot Coverage Variance for 540 Fieldcrest Drive

**B. Resolution 12-R-0109** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain downtown Rehabilitation Façade Program Agreement – Scott Reedy – 129 Main Street and 111, 113, and 115 Galena Street (for an amount not to exceed \$4,507.41)

**C. Resolution 12-R-0110** – A Resolution Approving the Jel Sert Parking Plat of Consolidation

**D. Resolution 12-R-0111** – A Resolution Approving the Final Plat of Hannemann's Resubdivision

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

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

**E. Approve** – The Purchase of One 2012 Peterbuilt Model 348 4x2 Dump Truck Chassis Equipped by Monroe Truck Equipment with 10' Crysteel 5-7 Yard Polished Stainless Steel Dump Body, Monroe Snow Plow Equipment (excluding plow and salt spread), and Monroe Hydraulic Truck Mounted Liquid Dispensing System (Closed Loop Pre-Wet System) from JX Peterbuilt (at a cost not to exceed \$140,521.00)

**F. Resolution 12-R-0114** – A Resolution Authorizing the Mayor to Execute a Letter of Understanding with the Grand Trunk Corporation Relate to the George Street Pedestrian Tunnel Project

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

- \* **Public Affairs Committee:** No report
- \* **Finance Committee:** No report

\* **Item Not Sent to Committee:** Acting Mayor Pineda read and explained the following item:

**G. Resolution 12-R-0112** – A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Reimbursable Utility Adjustment Between the State of Illinois Department of Transportation and the City of West Chicago for the Illinois Route 38 and Kautz Road Realignment and Bridge Project

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

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Correspondence and Announcements.**

**Upcoming Meetings**

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|---------------------|---|
| - November 20, 2012 | Plan Commission/Zoning Board of Appeals |
| - November 22, 2012 | Finance Committee (cancelled)           |
| - November 26, 2012 | Public Affairs Committee                |
| - November 27, 2012 | Historical Preservation Commission      |

The City Clerk announced that the annual *Holiday Party for the Community* would be held on December 8, 2012, at the West Chicago American Legion Post. This is also sponsored by the West Chicago VFW Post. Although sponsored by the community's veterans, everyone is invited to attend. Festivities begin at 6:00 pm and dinner at 7:00 pm. There will be music and dancing, door prizes, and the Magical Mystery Raffle.

The City Clerk announced that the filing periods for the April 9, 2013, Consolidated Election will be from December 17, 2012, during normal business hours each day until December 24, 2013, on which day the latest time is 5:00 pm. City Hall will be open on Christmas Eve unless the Governor and/or State Legislature make a change. The City Clerk announced she would like community feedback on her continuing to run for City Clerk in light of her health issues. The Mayor asked the Council for a show of hands to indicate their desire to have Clerk Smith continue on. There was a rousing show of hands and applause. Clerk Smith gratefully thanked them for their support.

The Mayor announced that Frosty Fest would be held downtown on Saturday, December 1, 2012, from 4:00 – 7:00 pm. The Christmas tree is coming tomorrow. Once again it is being donated and decorated by Kramer Tree Specialists, Inc. It will be at the Fox Community Center.

**13. Executive Session.** At 7:14 pm, Alderman Dimas made a motion, seconded by Alderman John Smith, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review the Official Record [5 ILCS120/2(c)(21)] to include the semi-annual review of closed session minutes.

Voting Yea: Aldermen Chassee, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, and Dzierzanowski. 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