

These minutes were approved at the 12/16/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
December 2, 2013

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

**2. Pledge of Allegiance to the Flag.** Cub Scout Pack 532 members Jack Coomans, Griffin Johnson, Tommy Perez, John Peto, Steven Dattamo, and Marty Vallaro 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 James E. Beifuss, Jr., 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 Lori J. Chassee was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, Community Development Director John D. Said, and Marketing and Communications Coordinator Rosemary Mackey.

**5. Public Participation.**

**A. Proclamation: Drunk and Drugged Driving Prevention Month.** At the Mayor's request, the City Clerk read the Proclamation in which the Mayor proclaimed December 2013 as Drunk and Drugged Driving Prevention Month in West Chicago, and called upon all people and institutions (public and private) to promote awareness of the impaired driving problem and to support programs and policies to reduce the incidence of impaired driving, as well as promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year. The Mayor then said it is a very joyous month so everyone please be careful this month and abide by the law and have a safe holiday.

No one spoke during regular Public Participation.

**6. City Council Meeting Minutes – November 18, 2013.** Alderman Dimas made a motion, seconded by Alderman Edwalds, to approve the minutes of November 18, 2013, with no changes. Voting Aye: Aldermen Beifuss, 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 December 2, 2013, Corporate Disbursement Report in the amount of \$ 435,852.80. Voting Aye: Aldermen Beifuss, 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:** Alderman Stout read and explained the following item:

**A. Resolution 13-R-0075** – A Resolution for Property Purchase and Remediation Agreement between the City of West Chicago and the West Chicago Community Center, Inc., Concerning 151 W. Washington Street

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

\* **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:

**B. Ordinance 13-O-0036** – An Ordinance Amending Chapter 1, Section 1-8 of the Code of Ordinances of the City of West Chicago, Illinois, to Provide for the Availability of Injunction Relief for an Ongoing or Repeated Violation of any Provision of the City Code

**C. Resolution 13-R-0086** – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings

**D. Resolution 13-R-0087** – A Resolution making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act

**E. Ordinance 13-O-0038** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3 – Amending the Definition of Banquet Facility

**F. Approve** – The Purchase of Two 2014 Ford F-150 Pick-up Trucks with Rear Lift Gate from Freeway Ford of Lyons, Illinois, for a cost not to exceed \$46,578.00

Alderman Stout made a motion, seconded by Alderman Dimas, to adopt the above items. Voting Aye: Aldermen Beifuss, 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.**

**Upcoming Meetings**

- |                     |   |
|---------------------|---|
| - December 3, 2013  | Plan Commission/Zoning Board of Appeals (cancelled) |
| - December 5, 2013` | Infrastructure Committee                            |
| - December 9, 2013  | Development Committee (cancelled)                   |
| - December 10, 2013 | Finance Committee                                   |

City Clerk Smith announced that Frosty Fest would be held on December 7, 2013, from 4 to 7 pm downtown.

The Clerk announced that the annual community holiday party sponsored by the American Legion and VFW would be held on December 14, 2013, starting at 6:00 pm at the VFW. The public is invited. There will be dinner, dancing, and entertainment by Chuck Salvo.

The Clerk announced that the annual West Chicago Sister Cities holiday party would be held on December 8, 2013, at Tango Argentina. Cost is \$10.00 per person plus tip. All people from the community are invited to attend. You do not have to be a member of Sister Cities.

Mayor Pineda announced that the Community High School Educational Foundation's Annual Holiday Fundraiser at Prairie Landing will be held on December 8, 2013. Tickets are still available.

The Mayor said Frosty Fest is a great festival and a lot of fun. The Aldermen ride in a sleigh and the tree lighting will be about 4:00

The Mayor thanked the West Chicago Fire Department for taking a large truckload of donated clothes and non-perishable items to Washington, Illinois, this morning. The Mayor also wrote a note of support to the Washington Mayor. There is an abundance of clothes and non-perishables, and so now they could use, and would appreciate, gift cards and money.

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

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

**15. Adjournment.** At 7:12 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk