These minutes were approved at the 5/19/14 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting May 5, 2014

- 1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance to the Flag. The Lellios Family 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, 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. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Museum and Cultural Services Coordinator Sara Phalen.

5. Public Participation. The following person spoke during Public Participation:

Marilyn Kroll, 199 W. North Avenue, #107, West Chicago, asked if the City had a community Watch Dog program. She said the question came from someone in the 4th Ward. Mayor Pineda said City Administrator Guttman will look into this. Ms. Kroll also asked if the City could install a short bench by the front door of City Hall. Mayor Pineda said the City is looking into benches and bicycle racks in the City. Ms. Kroll also talked about traffic flow in the 7th Ward and lighting on Theresa Lane.

- **A. Proclamation: River Sweep 2013 May 17, 2014.** At the Mayor's request, the City Clerk read the Proclamation in which the Mayor congratulated The Conservation Foundation for 23 years of successful participation in the American Rivers National River Clean Up in DuPage County. The Mayor encouraged all residents to make a difference by supporting and participating in "River Sweep 2014" on Saturday, May 17,, 2014.
- **B. Proclamation: Motorcycle Awareness Month.** At the Mayor's request, Alderman Chassee read the Proclamation in which the Mayor recognized the 27th Anniversary of the efforts of A.B.A.T.E. (A Brotherhood Aimed Toward Education) to promote motorcycle safety, education, and awareness in Illinois, and proclaimed May 2014 as "MOTORCYCLE AWARENESS MONTH" in West Chicago, and urged all motorists to join in an effort to improve safety and awareness on our roadways. The Mayor then noted that half the City Council rides motorcycles and implored everyone to be careful.
- C. Proclamation: Honoring the Lellios Family, 100 Years of Building Ownership and Contribution to Historic Downtown Business District. The Mayor read his Proclamation in which he recognized the Lellios Family for its contributions to business in West Chicago's Downtown Historic District and celebrates its century of dedication to serving the community. The Lellios Family has owned properties in the Turner Junction Historic District for 100 years. The Mayor said he was proud to read this Proclamation and then presented a copy to Mr. Lellios. The Mayor said during Bloomingfest on May 17th, the Lellios Family will be celebrating their 100 year ownership of their building on Main Street.
- **6. City Council Meeting Minutes April 21, 2014.** Alderman Banas made a motion, seconded by Alderman Dimas, to approve the minutes of April 21, 2014, with no changes. Voting Aye: Aldermen Chassee, 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 Edwalds, to approve the May 5, 2014, Corporate Disbursement Report in the amount of \$1,690,215.59. Voting Aye: Aldermen Chassee, 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.

- * Infrastructure Committee: Alderman Beifuss read and explained the following items:
- **A.** Resolution 14-R-0021 A Resolution Authorizing the Mayor to Execute a Contract Agreement with Chicagoland Paving Contractors, Inc., for Services Related to the Forest Avenue Roadway and Storm Sewer Rehabilitation Project (for an amount not to exceed \$439,925.51)
- **B.** Resolution 14-R-0022 A Resolution Authorizing the Mayor to Execute a Contract Agreement with Chicagoland Paving Contractors, Inc., for Services Related to the Pearl Road Access Improvement Project (for an amount not to exceed \$99,900.00)
- C. Resolution 14-R-0023 A Resolution Authorizing the City Administrator to Execute an Agreement between DuPage County and the City of West Chicago for Participation in CDBG Grant Funding in the Maximum Amount of \$400,000.00 for Certain Public Infrastructure4 Impro0vement Associated with Project Number CD14-04 and Known as the Alta Vista Gardens Roadway Rehabilitation Project
- **D.** Resolution 14-R-0024 A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the Forest Preserve District of DuPage County and the City of West Chicago for Storm Sewer Improvements, within the Klein Road Right-of-Way, Relate to the District's West Branch Forest Preserve Klein Fen, River Restoration, and Wetland Mitigation Project
- **E. Approve** The Purchase of Asphalt Materials from Plote Construction, Inc., through the DuPage Joint Purchasing Program (for an amount not to exceed \$45,300.00)
 - F. Reject All Bids for the 2014 Rehabilitation Curb Program

Alderman Beifuss made a motion, seconded by Alderman Banas, to approve the above items. Voting Aye: Aldermen Chassee, 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

May 6, 2014 Plan Commission/Zoning Board of Appeals May 12, 2014 Development Committee

The City Clerk reminded everyone of the Mother's Day event at Tango Argentina, the VFW's May 31st Yard Sale, and the VFW's August 16th Car Show.

Alderman Chassee said the April 28, 2014, Public Affairs Committee meeting has been rescheduled to May 7, 2014.

13. Mayor's Comments. Mayor Pineda mentioned the many 5K races run in the spring. The United Way had one at Cantigny last Saturday, in which he walked as well as the WeGo District 33 5K on Sunday in which he walked.

The Mayor reminded everyone that Bloomingfest would be held on May 17[,] 2014. This is a well attended event and is considered to be one of the top five places in DuPage County to be at on that week-end. Coffee with the Mayor will be at Bloomingfest.

- 14. Executive Session. There was no executive session.
- 15. Items to be Referred for Final Action from Executive Session. Not applicable.
- **15. Adjournment**. At 7:20 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

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Nancy M. Smith City Clerk