

These minutes were approved at the 6/16/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
June 2, 2014

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Grodoski 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., James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Rebecca Stout, and John F. Banas, present. Aldermen Lori J. Chassee, Donald F. Earley, Mark Edwalds, and Matt Fuesting 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.

The following person spoke during Public Participation: Marilyn Kroll, 199 W. North Avenue, West Chicago, thanked the Mayor for announcing the Memorial Day services which were held at Oak Wood Cemetery. She found it a beautiful service. She also tried to contact Zak Caulkins at Franciscan Way reference lighting on Theresa Lane. She left a message with his wife, but has not heard anything. Ms. Kroll also felt that the library should be more accommodating to people with disabilities. Mayor Pineda pointed out that the Library District is separate from the City.

6. City Council Meeting Minutes – May 19, 2014. Alderman Murphy made a motion, seconded by Alderman Meissner, to approve the minutes of May 19, 2014, with no changes. Voting Aye: Aldermen Beifuss, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Stout, and Banas. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman John Smith made a motion, seconded by Alderman Banas, to approve the June 2, 2014, Corporate Disbursement Report in the amount of \$ 665,602.10. Voting Aye: Aldermen Beifuss, James Smith, Grodoski, Hallett, Dimas, John Smith, Meissner, Stout, and Banas. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. Approve – The Appointment of Philip P. Smith to the Historical Preservation Commission for a Term Ending April 2017

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

9. **Reports by Committees.** None
10. **Unfinished Business.** None
11. **New Business.** None
12. **Correspondence and Announcements.**

Upcoming Meetings

June 3, 2014	Plan Commission/ZBA
June 5, 2014	Infrastructure Committee
June 9, 2014	Development Committee

The City Clerk announced that the first rummage sale fundraiser at the VFW went well. The VFW is planning on having a fall rummage sale. Seller tables are only \$10.00 and sellers keep all their proceeds. It's a great location to have a yard sale as it is conducted outdoors.

13. Mayor's Comments. The Mayor congratulated the Community High School seniors who are graduating this Friday. He will be at the commencement. He also said the Lehman Middle School graduation is on June 11th and 12th. He will be speaking at the June 11th graduation.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:10 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