These minutes were approved at the 7/21/14 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting July 7, 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 Stout 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, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman Alan Murphy arrived at 7:10 pm. 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, Community Development Director John D. Said, Administrative Services Director Linda Martin, and Peter Zaikowski, IT Manager.

5. Public Participation. No one spoke during Public Participation.

6. City Council Meeting Minutes – June 16, 2014. Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of June 16, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, 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 Dimas, to approve the July 7, 2014, Corporate Disbursement Report in the amount of \$ 719,751.28. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. <u>Ordinance 14-O-0020</u> – An Ordinance Amending Chapter 4, Article I, Sec. 4-1, Building Code – Administration and Chapter 9, Article XV, Sec. 9-309 Rental Property – Inspection Upon Sale of the Code of Ordinances of the City of West Chicago

B. Approve – The ABD Cycle Club Bike Races, Including the Street Closures of Enterprise Circle and Technology Boulevard, on September 20, 2014, and the Street Closures of Innovation Drive, Discovery Drive and Technology Boulevard on September 21, and September 27, 2014

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

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

C. <u>Ordinance 14-O-0021</u> – An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works for the City of West Chicago

D. <u>Resolution 14-R-0037</u> – A Resolution Authorizing the City Administrator to Execute a Modification to Community Development Commission Agreement CD13-04 with DuPage County for the Forest Avenue Roadway and Storm Sewer Rehabilitation Project

Alderman Banas made a motion, seconded by Alderman Chassee, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, 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

July 14, 2014	Development Committee
July 15, 2014	Plan Commission/Zoning Board of Appeals

Alderman Earley thanked the many people who have donated to the food pantry at the various locations, including City Hall, where donation bins are placed.

Alderman Dimas clarified that the cancelled July 3, 2014, Infrastructure Committee meeting was rescheduled to July 17, 2014.

13. Mayor's Comments. The Mayor said it was a safe 4th of July in West Chicago. And now, West Chicago will have its own version of the 4th with Railroad Days coming up this Thursday through Sunday. There is a great schedule of events and it will be a wonderful festival. Each year it gets bigger and better. The Parade is on Sunday stepping off at 1:00 pm. The Mayor invited everyone to join in.

The Mayor said he will be participating in a bicycle race with the Mayors of Winfield and Wheaton this Saturday at 5:00 pm. This is an activity of the Winfield Criterium.

The Mayor said he was proud to have worked with Mary Agnes Zellmer raising money for diabetes for the last 10-12 years. Ms. Zellmer developed the Zellmer Childhood Disease Foundation (501c3) and is working to get the bionic pancreas developed by Ed Damiano, an engineer at Boston University, on the market. The Mayor has met with Mr. Damiano and a large group of parents, including his brother and sister-in-law, who have children and young adults with Type 1 diabetes. Trials for the bionic pancreas are being conducted in Boston. A young West Chicago boy, Nathan Schmidt, has been chosen to go to Boston the first week of August to spend two weeks with the bionic pancreas. The Schmidt family needs financial assistance. More information and donations can be made at www.zcdf.org by clicking on the "W.C. Schmidt Family" tab.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:15 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