

These minutes were approved at the 10/6/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 15, 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 Chassee 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. Aldermen Alton Hallett and Kurt Meissner were absent. The Mayor announced a quorum. The Mayor also sent good wishes out to Alderman Hallett who was absent due to having surgery.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, and City Administrator Michael L. Guttman.

5. Public Participation.

A. Proclamation: National Public Lands Day. At the Mayor's request, the City Clerk read the Proclamation in which the Mayor proclaimed September 27, 2014, as the 21st National Public Lands Day and called upon the people of West Chicago to recognize and participate in this special observance.

No one spoke during regular Public Participation:

6. City Council Meeting Minutes – September 2, 2014. Alderman Banas made a motion, seconded by Alderman Dimas, to approve the minutes of September 2, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Dimas, Murphy, John Smith, Edwalds, Banas, and Fuesting. Voting Nay: 0. Alderman Stout abstained. Motion carried.

7. Corporate Disbursement Report. Alderman John Smith made a motion, seconded by Alderman Edwalds, to approve the September 15, 2014, Corporate Disbursement Report in the amount of \$ 542,691.75. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Dimas, John Smith, 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 14-R-0047 – A Resolution Approving the WestGo Properties Third Plat of Resubdivision

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

- * **Infrastructure Committee:** Alderman Beifuss read and explained the following items:

B. Ordinance 14-O-0026 – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

C. Resolution 14-R-0046 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Denler, Inc. for Services Related to the 2014 Crack Sealing Program (for an amount not to exceed \$50,000.00)

D. Resolution 14-R-0048 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Globe Construction, Inc. for Services Related to the 2014 Sidewalk Maintenance Program and Forest Trails Curb Rehabilitation Program (for an amount not to exceed \$63,310.00)

E. Resolution 14-R-0049 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with ALamp Concrete Contractors, Inc. for Services Related to the 2014 Alta Vista Gardens Roadway Rehabilitation Program (for an amount not to exceed \$1,254,482.50)

F. Resolution 14-R-0052 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the County of DuPage and the City of West Chicago for Improvements Relating to the Construction of CH21/Fabyan Parkway at Illinois Route 38 (Roosevelt Road)

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

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

G. Resolution 14-R-0053 – A Resolution Authorizing the Mayor to Enter into a Lease Agreement with the West Chicago Public Library District – Turner Court Parking Lot

H. Resolution 14-R-0055 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act

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

September 16, 2014	Plan Commission/ZBA (cancelled)
September 22, 2014	Public Affairs Committee
September 23, 2014	Historical Preservation Commission
September 25, 2014	Finance Committee (cancelled)
October 2, 2014	Infrastructure Committee

The City Clerk announced that on Friday, September 27, 2014, the West Chicago VFW on Route 59 would be hosting an Oktoberfest Dinner from 4:00 pm to 8:00 pm. German food will be prepared by the Auxiliary members. Everyone is invited to attend.

The City Clerk announced that the nominating packets for the April 7, 2015, Consolidated Election would be available for pick up next Tuesday, September 23, 2014.

The Mayor announced that on October 4, 2014, our local firemen will sponsor a chili dinner to raise funds to fight breast cancer. This is a great event with a pink fire truck and the firemen wearing pink. It starts at 2:00 pm at Hawthorne's Back Yard.

13. Mayor's Comments. The Mayor said Mexican Independence Day was celebrated this past week-end in West Chicago. It was a great event with many faith based groups in the parade. The event was well attended, but could use more volunteers for a larger event. He challenged the community to come out and volunteer. Planning will start in January. The actual Consul General of Mexico came to the event and was very happy to be here. He spent the whole day here. El Coco Loco prepared the best Mexican food.

The Mayor announced that the Fox Valley Composite Squadron – the local unit of the Civil Air Patrol – located at DuPage Airport (West Chicago) beat the Guinness World Record of "Highest Paper Airplane Flight from a High Altitude Balloon." The paper airplane was launched from Kankakee, Illinois, and reached 96,563 feet, breaking the prior record of 89,591 feet, and then landed 82 miles away in Indiana. The Mayor will invite the Squadron to visit the City Council.

The Mayor announced that the underpass on Main Street is now open.

14. Executive Session. At 7:20 pm, Alderman Beifuss made a motion, seconded by Alderman Dimas, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

The regular meeting resumed at 7:44 pm. Roll call found Alderman Chassee, Beifuss, Earley, James Smith, Grodoski, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting present. The Mayor announced a quorum.

15. Item to be Referred for Final Action from Executive Session.

Resolution 14-R-0057 – A Resolution Authorizing the Mayor, City Clerk, and/or City Administrator to Execute Documents Related to the Conveyance of a Portion of City Owned Property to the State of Illinois, Department of Transportation, Associated with the City's Sanitary Lift Station #3 Located at 1435 West Roosevelt Road, West Chicago, IL.

Alderman Stout made a motion, seconded by Alderman Fuesting, to adopt Resolution 14-R-0057. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

16. Adjournment. At 7:45 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