

These minutes were approved at the 10/20/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 6, 2014

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Mr. Garth Keck 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, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman Laura Grodoski was absent. 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 Community Development Director John D. Said.

5. Public Participation.

The following person spoke during Public Participation:

Shannon Burns, District 6 Forest Preserve Commissioner, DuPage County, passed around copies, and provided a synopsis, of her first annual report. She said she would be making this report even if it were not election season. Ms. Burns spoke about her activities with regard to land management, fiscal responsibility, public involvement, ongoing and future goals, and her personal activities related to her position as a commissioner. The Mayor thanked her for the report and said he did a 5K at St. James Farms.

A. Proclamation: Honoring Garth Keck. At the Mayor's request, the City Clerk read Proclamation No. 14-P-0012 *Honoring Garth Keck's Dedication and Service on the City of West Chicago Historical Preservation Commission*. In the Proclamation, the Mayor recognized Mr. Keck's advocacy for historic preservation in West Chicago as a member of the West Chicago Historical Preservation Commission from 2003 to 2014. Mr. Keck served as secretary of the Commission, and has initiated and participated in many historic preservation initiatives such as reviewing over 275 Certificates of Appropriateness, the creation and adoption of the East Washington Historic District, the revision and adoption of the sign regulations in the Commercial Storefront Guidelines utilized in the Turner Junction Historic District, was an advocate for the preservation and restoration of the Joel Wiant House, and helped enhance, preserve, and restore many significant structures within the City of West Chicago. The Mayor presented the Proclamation to Mr. Keck who thanked the Mayor and said he would still be on the Commission, but he has moved to Winfield.

6. City Council Meeting Minutes – September 15, 2014. Alderman Meissner made a motion, seconded by Alderman Dimas, to approve the minutes of September 15, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, 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 October 6, 2014, Corporate Disbursement Report in the amount of \$ 827,787.10. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, 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 14-R-0054 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Tony Arias – 112 Galena Street.

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

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

B. Resolution 14-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Manusos General Contracting, Inc. for Services Related to the 2014 Lift Station #3 Improvement Project (for an amount not to exceed \$1,729,600.00)

C. Resolution 14-R-0051 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc. for Professional Engineering Construction Oversight Services Related to the Sanitary Sewer Lift Station No. 3 Improvement Project (for an amount not to exceed \$108,582.00)

D. Resolution 14-R-0059 – A Resolution Authorizing the Mayor to Execute a One-Year Contract Agreement with Buck Services, Inc. for Professional Custodial Services (for an amount not to exceed \$79,567.50)

E. Resolution 14-R-0060 – A Resolution Providing for the City's Repair of State Highways in West Chicago which are Opened by the City of West Chicago

F. Resolution 14-R-0061 – A Resolution Authorizing the Mayor to Execute a Contract with Superior Road Striping, Inc. for Professional Services Related to the 2014 Contractual Street Striping Program (for an amount not to exceed \$40,000.00)

G. Resolution 14-R-0062 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc. for Professional Engineering Design and Bid Assistance Services Related to the Grit Removal System Equipment Replacement Project at the City's Regional Waste Water Treatment Plant (for an amount not to exceed \$64,295.00)

H. Resolution 14-R-0063 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Apollo Infrastructure Services, LLC for Services Related to the Lift Station #5 Force Main Rehabilitation Project (for an amount not to exceed \$432,138.00)

I. Approve – The Purchase of Thawrox Deicer from North American Salt Company (for an amount not to exceed \$165,312.00)

J. Approve – The Purchase of One 2015 Ford F250 4wd Pickup Truck with Knapheide Service Body and Western Snow Plow from Haggerty Ford (for an amount not to exceed \$35,357.00)

Alderman Beifuss made a motion, seconded by Alderman Fuesting, to adopt the above items. During discussion, Alderman Edwalds clarified that Item D had been originally noted as a three-year contract, but was now a one-year contract. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

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

K. Ordinance 14-O-0022 – An Ordinance Modifying Chapter 4, Article I, Building Code of the Code of Ordinances of the City of West Chicago

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

L. Resolution 14-R-0056 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings

M. Resolution 14-R-0058 – A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Detention – St. Andrews Square Roadway Extension

N. Approve – The Appointment of David Faught to the Plan Commission/Zoning Board of Appeals for an Unexpired Term Ending April 2019

O. Ordinance 14-O-0027 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as "120 Chicago Avenue" for Assemblage Purposes as Part of the Downtown Redevelopment Plan and Project

P. Resolution 14-R-0064 – A Resolution Authorizing the Mayor to Execute a Third Extension to the Temporary Occupancy Agreement – 139 W. Washington Street

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

October 7, 2014	Plan Commission/Zoning Board of Appeals (cancelled)
October 13, 2014	Development Committee

The City Clerk announced that the West Chicago VFW would be having a Yard/Craft/Bake Sale on October 18, 2014. Tables are \$10.00 each. The event will be held inside if the weather is poor.

The City Clerk announced that the West Chicago VFW would be having a Spaghetti Dinner on October 24, 2014, from 4-8 pm. Cost is \$7.00 for adults, under 12 is \$3.00, and free for those under age three.

13. Mayor's Comments. The Mayor noted that the West Chicago Community High School Wildcats are now 3 and 3. He wished them good luck in their season.

14. Executive Session. At 7:25 pm, Alderman Murphy made a motion, seconded by Alderman Banas, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], personnel matters [5 ILCS 120/2(c)(1)], and review of Official Record [5 ILCS 120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

The regular meeting resumed at 7:53 pm. Roll call found Alderman Chassee, Beifuss, Earley, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting present. Alderman Jim Smith was absent.

14. Items to be Referred for Final Action from Executive Session. None

15. Adjournment. At 7:53 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