

These minutes were approved at the 11/3/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

October 20, 2014

- 1. Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance to the Flag.** Eagle Scout Alexander McCall of Troop 98, 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., 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. Alderman Lori J. Chasse 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.

A. Eagle Scout Alexander McCall. The Mayor read a letter to Eagle Scout McCall congratulating him on his hard work and dedication to become an Eagle Scout. He then presented the letter to Eagle Scout McCall who was there with his parents.

No one spoke during regular Public Participation.

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

7. Corporate Disbursement Report. Alderman John Smith made a motion, seconded by Alderman Beifuss, to approve the October 20, 2014, Corporate Disbursement Report in the amount of \$ 964,330.30. Voting Aye: Aldermen 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.

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

A. Refer – Consideration of the Historical Preservation Commission's Recommendation to Landmark St. Mary's Catholic Church (163 N. Oakwood Avenue) to the Development Committee (removed from the Consent Agenda and voted upon separately)

B. Approve – The Purchase of One 2014 Volvo Model VHD-42F200 4x2 Dump Truck Chassis Equipped by Henderson Truck Equipment-Ohio with 10' Stainless Steel Dump Body, Snow Plow Hitch, and Appurtenances (for an amount not to exceed \$145,799.44)

Alderman Murphy made a motion, seconded by Alderman Earley, to adopt Item 8.B. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

From 8.A. **Refer** – Consideration of the Historical Preservation Commission's Recommendation to Landmark St. Mary's Catholic Church (163 N. Oakwood Avenue) to the Development Committee. Alderman John Smith commented that he pulled this from the Consent Agenda because the church itself does not want this. The Mayor said it would be going to the Development Committee for discussion. Alderman John Smith made a motion, seconded by Alderman Stout, to approve this referral. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

October 21, 2014	Plan Commission/Zoning Board of Appeals (cancelled)
October 23, 2014	Finance Committee (cancelled)
October 27, 2014	Public Affairs Committee
October 28, 2014	Historical Preservation Commission

The November 3, 2014, City Council meeting will be held at 7:30 am on November 3, 2014, instead of 7:00 pm due to the need to set up City Hall as a Polling Place for the November 4, 2014, election.

The City Clerk announced that this Friday, the VFW would be having their spaghetti dinner fundraiser at the Post. Cost is \$7.00 for adults; \$3.00 for under 12; and free for under 3. A portion of the proceeds will be going towards the Auxiliary's Blind Veterans program.

The City Clerk announced that tomorrow is Alderman Beifuss' birthday.

13. Mayor's Comments. The Mayor said he had a meeting today with Senator Mark Kirk, Congressman Peter Roskam, representatives of the DuPage Forest Preserve and the County, and every entity involved with the Kerr-McGee thorium clean-up at the factory site. Senator Kirk wanted to see the property. We have Title X money guaranteed to us to finish the clean-up, but it has been held up. Once we get the money, it will take a year to finish the clean-up, and then West Chicago will have a beautiful new park. The residents of West Chicago can be proud of their city. The Mayor said he would like to see the project done within his lifetime. His 70 year old neighbor deserves to see it cleaned up as do all the residents. The City is on top of this matter to make sure it gets done.

The Mayor said Halloween is coming up. Everyone should be very careful and watchful for the children going trick or treating.

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 Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk