

These minutes were approved at the 12/1/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 17, 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 Murphy 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, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman Kurt Meissner 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.** No one spoke during Public Participation.
- 6. City Council Meeting Minutes – November 3, 2014.** Alderman Dimas made a motion, seconded by Alderman Fuesting, to approve the minutes of November 3, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.
- 7. Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Banas, to approve the November 17, 2014, Corporate Disbursement Report in the amount of \$ 449,834.34. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, 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-0070 – 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 Beifuss, to adopt the above item. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, 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. Resolution 14-R-0066 – A Resolution Authorizing the Mayor to Execute a Contract with Chemtrade for the Procurement of Liquid Aluminum Sulfate for FY 2015 (for an amount not to exceed (\$21,868.00)

C. Resolution 14-R-0067 – A Resolution Authorizing the Mayor to Execute a Contract with Continental Carbonic Products, Inc. for the Procurement of Liquid Carbon Dioxide for FY 2015 (for an amount not to exceed \$37,500.00)

D. Resolution 14-R-0068 – A Resolution Authorizing the Mayor to Execute a Contract with Rowell Chemical Corporation for the Procurement of Liquid Sodium Hypochlorite for FY 2015 (for an amount not to exceed \$53,288.00)

E. Resolution 14-R-0069 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2015 (for an amount not to exceed \$294,348.00)

F. Resolution 14-R-0071 – A Resolution Authorizing the Mayor to Execute a Contract with Marcott Enterprises, Inc. for the Procurement of Course and Fine Aggregate Material Delivered (for an amount not to exceed \$31,225.00)

G. Resolution 14-R-0072 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Operations Management International, Inc. for Professional

Services Related to the Management and Operation of the City's Wastewater Treatment Plant (for an amount not to exceed \$20,224.00)

H. Reject – All Bids for the 2014 Sanitary Sewer System Rehabilitation Project

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

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

I. Resolution 14-R-0065 – A Resolution Authorizing the Mayor to Execute a Certain Contract between the City of West Chicago and Phalen Consulting, Inc. for the Operation of the West Chicago City Museum

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

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

J. Ordinance 14-O-0028 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(C) – Decreasing the Number of A-2, B-3 and I Liquor Licenses

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

9. Reports by Committees.

A. Deny – Request for a Landmark Nomination for the St. Mary's Catholic Church Campus

Alderman Stout made a motion, seconded by Alderman Grodoski, to deny the request for a Landmark Nomination for the St. Mary's Catholic Church Campus. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: Alderman Jim Smith. Motion carried.

10. Unfinished Business. None

11. New Business. Alderman Banas, with respect to the matter of St. Mary's Church, said he was surprised that anyone could make an application for landmark status. He requested that other communities be surveyed to see if they have third party applications and the results reported to the Development Committee. Alderman Fuesting said he joins in that request. The Mayor said he will direct staff to research this matter and bring the information to the Development Committee.

12. Correspondence and Announcements.

Upcoming Meetings

November 18, 2014	Plan Commission/ZBA (cancelled)
November 18, 2014	Historical reservation Commission
November 24, 2014	Public Affairs Committee
November 27, 2014	Finance Committee (cancelled)

The City Clerk announced that the Holiday Party for the Community, sponsored by the American Legion/Veterans of Foreign Wars, would be held on Saturday, December 13, 2014, starting at 5:30 pm at the American Legion. Dinner will be served at 7:00 pm. Cost is \$20.00 per person or two for \$35.00. Members of the community are invited to attend

Alderman Murphy said the vote certification for the Forest Preserve election will be tomorrow. Pending those results, this evening could be his last City Council meeting as an Alderman of the 4th Ward. He said it has been an honor and a privilege to serve. He has enjoyed working with each person and said it has been a great ride. He looks forward to serving as a Forest Preserve Commissioner for District 6. He thanked everyone saying again that it has been an honor.

13. Mayor's Comments. Thanksgiving is coming and the Mayor wished everyone a very healthy and happy Thanksgiving. The weather is going to be dismal, so everyone who is traveling should be very careful. The Mayor wants everyone to stay safe.

The Mayor thanked Alderman Murphy for his service and said it has been a pleasure working with him all these years. Alderman Murphy is a home-grown West Chicagoan. Now he is going to the Forest Preserve where he will make West Chicago proud. West Chicago has a lot of Forest Preserves and we are sure he will take care of our community.

14. Executive Session. At 7:15 pm, Alderman Murphy made a motion, seconded by Alderman Earley, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of Official Record [5 ILCS 120/2(c)(21)]. The motion was carried by voice vote.

Minutes for the executive session are filed separately.

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

15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk