## 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 Special Meeting November 24, 2014

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 6:00 pm.

**2. Pledge of Allegiance to the Flag.** Alderman Becky Stout led all in the pledge of allegiance.

## 3. Roll Call and Establishment of a Quorum.

Roll Call found Aldermen Lori Chassee, Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas John C. Smith Jr., Kurt Meissner, Mark Edwalds, Rebecca Stout, and John F. Banas present. Aldermen James E. Beifuss, Jr. and Matt Fuesting were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Patrick K. Bond, Director of Administrative Services Linda M. Martin and City Administrator Michael L. Guttman.

**4. Executive Session** – Personnel Matters – 5 ILCS 120/2 (C) (1) – Alderman Chassee made a motion, seconded by Alderman John Smith to recess into Executive Session. Voting Aye: Aldermen Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Stout, and Banas. Voting Nay: 0. Motion carried.

**5.** Items to be Referred for Final Action from Executive Session. No final action was taken after Executive Session.

**6.** Adjournment. At 6:31 p.m., Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael L. Guttman City Administrator