

These minutes were approved at the 1-19-15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

January 5, 2015

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Birch 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., James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Birch, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman Donald F. Earley was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, Acting Chief of Police Mike Uplegger, Community Development Director John D. Said, and Administrative Services Director Linda Martin.

5. **Public Participation.** No one spoke during regular Public Participation:

**Public Hearing: Fourth Amendment to the Annexation Agreement with the DuPage Airport Authority.** The Mayor opened the public hearing at 7:03 pm. No one spoke for or against the Fourth Amendment to the Annexation Agreement. The Mayor closed the Public Hearing at 7:04 pm. Minutes for the Public Hearing are filed separately.

6. **City Council Meeting Minutes – December 15, 2014.** Alderman Banas made a motion, seconded by Alderman Dimas, to approve the minutes of December 15, 2014, with no changes. Voting Aye: Aldermen Chassee, Beifuss, James Smith, Grodoski, Hallett, Dimas, Birch, 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 January 5, 2015, Corporate Disbursement Report in the amount of \$ 836,642.28. Voting Aye: Aldermen Chassee, Beifuss, James Smith, Grodoski, Hallett, Dimas, Birch, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

8. **Consent Agenda – Consideration of an Omnibus Vote.**

\* **Development Committee:** Alderman Stout read and explained the following items:

**A. Ordinance 14-O-0032** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A – Article 10.5 of the Zoning Code

**B. Resolution 14-R-0083** – A Resolution Approving and Authorizing the Execution of the Fourth Amendment to an Intergovernmental Agreement between the DuPage Airport Authority and the City of West Chicago, DuPage County, Illinois, Providing for Amendments to Ordinance No. 1603, Resolution No. 01-R-0093, Resolution No. 05-R-0092 and Resolution No. 11-R-0099

**C. Ordinance 14-O-0033** – An Ordinance Granting Certain Site Usage Variances – 2500 Enterprise Circle

**D. Resolution 14-R-0084** – A Resolution Approving a Final Development Plan – 2500 Enterprise Circle – DuPage Business Center

Alderman Stout made a motion, seconded by Alderman Fuesting, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, James Smith, Grodoski, Hallett, Dimas, Birch, 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:

**E. Resolution 14-R-0080** – A Resolution Authorizing the Execution of a Retirement Agreement – Lazaro Perez

Alderman Dimas made a motion, seconded by Alderman Chassee, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, James Smith, Grodoski, Hallett, Dimas, Birch, 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**

- January 13, 2015

Development Committee

The City Clerk announced that the VFW was sponsoring a Trivia Night this Friday, starting at 7:00 pm. The public is invited to attend.

The City Clerk announced that the VFW was sponsoring a chili cook-off again on January 24, 2015, starting at 5:00 pm until 8:00 pm. Cost is \$7.00 per adult, \$3.00 for children 4-11, and 3 and under is free. She invited the Mayor and Aldermen to be judges again.

The Mayor wished Chuck Scheckel a happy 90<sup>th</sup> birthday. Mr. Scheckel has been a part of the community for quite a while, and is very involved with Honor Flight. Three airplane loads have been sent to Washington, D.C. as a result of the DuPage Honor Flight fundraisers. The Mayor said Mr. Scheckel's daughter bought him an 800 pound anchor. It will be cleaned up and dedicated to the VFW. (Mr. Scheckel is a World War II Navy veteran.)

**13. Mayor's Comments.** The Mayor said there was an incident this weekend in Prairie Meadows where a man had a heart attack. Officer Jeff Moos was able to quickly revive him with an AED which was in his vehicle. Officer Moos saved the man's life. The Mayor is very proud of Officer Moos and is looking forward to honoring him for his quick actions. Alderman Meissner, who is a neighbor of the stricken man, said he is doing well and joking around. The Mayor said AED's do work, and he would like to see them more widely distributed.

The Mayor wished everyone a Happy New Year and hoped all would have a healthy and prosperous 2015.

**14. Executive Session.** There was no executive session.

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

**16. Adjournment.** At 7:10 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