

These minutes were approved at the 2/6/15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 2, 2015

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag.** Alderman Kurt Meissner led all in the pledge of allegiance.
3. **Invocation.** There was no invocation.
4. **Roll Call and Establishment of a Quorum.**

Roll call found Aldermen James Beifuss, Lori Chassee, Donald Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Birch, John Smith., Kurt Meissner, Rebecca Stout, John Banas, and Matt Fuesting present. Alderman Mark Edwalds was absent. The Mayor announced a quorum.
5. **Public Participation.**
 - 1) Marilyn Kroll (199 W. North Avenue) asked that the City Council change the rule that requires the Mayor and City Clerk to live in West Chicago. City Attorney Bond indicated that this is a State law that cannot be changed by the City Council.
6. **City Council Meeting Minutes of January 19, 2015.** Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of January 19, 2015. Voting aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, Smith, Jr., Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Abstain: Chassee. Motion carried.
7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Beifuss, to approve the Corporate Disbursement Report dated February 2, 2015 in the amount of \$638,439.73. Voting aye: Aldermen Beifuss, Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, Smith, Jr., Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.
8. **Consent Agenda – Consideration of an Omnibus Vote:** Alderman John Banas removed item 8A from the Consent Agenda.

- **Public Affairs Committee:** Alderman Chassee read and explained the following items:
 - (B) Ordinance No. 15-O-0001 – Amendment to the City Code Regarding the Licensing of Precious Metals Dealers.
 - (C) Approve the Use of City Streets at the DuPage Business Center for bike trials on a regular basis: Wednesday evening from April 1 through September 16, 2015 for the ABD Cycling Club Bicycle Training Criteria.
 - (D) Approve the Stations of the Cross Procession Sponsored by St. Andrew Lutheran Church on April 3, 2015.

Alderman Chassee made a motion, seconded by Alderman Earley, to approve the above items: Voting aye: Aldermen Beifuss, Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, Smith, Jr., Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

- **Items Not Sent to Committee**

- (E) Ordinance No. 15-O-0003 – An Ordinance Amending the City Code of the City of West Chicago – Chapter 3 – Insurance and State License Requirements and Increasing the Number of Class A-3 and F Liquor Licenses.
- (F) Resolution No. 15-R-0004 – A Resolution Adopting the City Council’s Rules Pertaining to Public Comment.
- (G) Concur with the Mayor’s Appointment of Uwe Gsedl to the Cultural Arts Commission for a Term Expiring in April 2019.

Alderman Dimas made a motion, seconded by Alderman Stout, to approve the above items: Voting aye: Aldermen Beifuss, Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, Smith, Jr., Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees

Agenda Item 8A - Resolution No. 15-R-0001 – A Resolution Authorizing the Mayor to Execute a Letter of Agreement with RedSpeed Illinois for a Traffic Law Enforcement System.

Alderman Chassee made a motion, seconded by Alderman Birch, to approve the above items: Voting aye: Aldermen Beifuss, Chassee, James Smith, Grodoski, Hallett, Dimas, Birch, Smith, Jr., Meissner, Stout, and Fuesting. Voting Nay: Alderman Banas. Alderman Earley passed. Motion carried.

10. Unfinished Business. None.

11. New Business. None

12. Correspondence and Announcements

Upcoming Meetings

February 3, 2015	Plan Commission/Zoning Board of Appeals (cancelled)
February 5, 2015	Infrastructure Committee
February 5, 2015	Cultural Arts Commission
February 9, 2015	Development Committee

Mayor Pineda announced that Bowling for Diabetes will take place on the last Friday of February.

13. Mayor's Comments. Mayor Pineda thanked the City crews for the outstanding job they did plowing snow during the fifth largest storm in Illinois history.

14. Executive Session. At 7:17 p.m. Alderman Dimas made a motion, seconded by Alderman Fuesting, to recess into executive session to discuss: Litigation – 5 ILCS 120/2 (C); 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

15. Items to be Referred for Final Action from Executive Session. At 8:05 p.m. roll call found Aldermen Beifuss, Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, John Smith., Meissner, Stout, Banas, and Fuesting present.

Alderman Dimas made a motion, seconded by Alderman John Smith, to approve Resolution No. 15-R-0005: A Resolution Authorizing the Mayor to Execute a Release and Settlement of All Claims Regarding the Henkel Arbitration Decision. Voting aye: Aldermen Beifuss, Chassee, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, Smith, Jr., Meissner, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

16. Adjournment. Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn the City Council Meeting. Motion was carried by voice vote.