

These minutes were approved at the 3/2/15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 16, 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 Fuesting 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, Melissa Birch, John C. Smith, Mark Edwalds, John F. Banas, and Matt Fuesting present. Aldermen Lori J. Chassee, Kurt Meissner, and Rebecca Stout were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, Public Works Director Rob Flatter, and City Administrator Michael L. Guttman.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – February 2, 2015.** Alderman Banas made a motion, seconded by Alderman Dimas, to approve the minutes of February 2, 2015, with no changes. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, John Smith, Edwalds, 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 February 16, 2015, Corporate Disbursement Report in the amount of \$ 1,021,616.78. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, John Smith, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.
8. **Consent Agenda – Consideration of an Omnibus Vote.**

* **Infrastructure Committee:** Alderman Beifuss read and explained the following items:

A. Purchase of One Henderson FSH2 Dual Auger 304 Stainless Steel V-Box Salt Spreader with Dual 75 Gallon Tank Mounted Pre-Wet Dispensing System and One Henderson SnowFoe® RSP 11' Reversible Snow Plow from Henderson Truck Equipment— Illinois of Gilberts, Illinois (for an amount not to exceed \$36,262.00)

B. Ordinance 15-O-0005 – Amending Chapter 15, Section 15-5, of the Municipal Code for the Purpose of Excluding Ginkgo, Pear, and Ash Trees from the City's Approved Tree Planting List

C. Resolution 15-R-0006 – A Resolution for the Maintenance of Streets and Highways by the City of West Chicago Relating to the FY 2015 MFT Estimate of Maintenance Costs

D. Resolution 15-R-0007 – Contract Award – Swallow Construction Corporation for the 2015 Sanitary Sewer Rehabilitation project – Stage 1 (for an amount not to exceed \$186,862.10)

E. Resolution 15-R-0008 – Contract Award – RJN Group, Inc. for Construction Oversight Services Related to the 2015 Sanitary Sewer Rehabilitation Project - Stage 1 (for an amount not to exceed \$25,050.00)

F. Resolution 15-R-0009 – Acceptance of Public Improvements and Release of Development Security – Ball Horticultural Premier Laboratory Building Addition Project, 622 Town Road

G. Resolution 15-R-0010 – Acceptance of Public Improvements and Release of Development Security – AutoZone, 314 S. Neltnor Boulevard

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

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

H. Concur – with the Mayor’s Re-appointment of John Symowicz to the Environmental Commission for a Term Expiring in April 2018

I. Concur - with the Mayor’s Re-appointment of Michael Ferguson to the Environmental Commission for a Term Expiring in April 2018

J. Concur – with the Mayor’s Re-appointment of Kristine Zimmerman to the Environmental Commission for a Term Expiring in April 2018

K. Concur – with the Mayor’s Re-appointment of David Faught to the Plan Commission/Zoning Board of Appeals for a Term Expiring in April 2019

L. Concur – with the Mayor’s Re-appointment of Michael Schafer to the Plan Commission/Zoning Board of Appeals for a Term Expiring in April 2019

M. Concur – with the Mayor’s Re-appointment of Heidi Morris to the Cultural Arts Commission for a Term Expiring in April 2019

N. Concur – with the Mayor’s Re-appointment of Bill Andrews to the Historical Preservation Commission for a Term Expiring in April 2018

O. Concur – with the Mayor’s Re-appointment of Richard Vigsnes to the Historical Preservation Commission for a Term Expiring in April 2018

Alderman Beifuss made a motion, seconded by Alderman Dimas, to adopt the above items. Voting Aye: Aldermen Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Birch, John Smith, Edwalds, 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 17, 2015	Plan Commission/Zoning Board of Appeals
- February 23, 2015	Public Affairs Committee
- February 24, 2015	Historical Preservation Commission
- February 26, 2015	Finance Committee

The Mayor announced the Bowling for Diabetes fundraiser for childhood diabetes would be held at Bowling Green on February 27, 2015, with rounds at 7:00 pm and 9:00 pm. The cost of \$20.00 per person covers shoe rental, unlimited bowling, and food. There will also be raffles. He urged everyone to come out.

13. Mayor’s Comments. The Mayor noted that the weather was extremely cold out this week. He wanted to ensure that everyone would be careful and stay indoors as much as possible, but there should be emergency gear in vehicles. There are warming stations in West Chicago, one of them being the Library. If anyone has an emergency, they should call 911.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:12 pm, Alderman Dimas made a motion, seconded by Alderman Banas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk