## These minutes were approved at the 4/20/15 City Council meeting with no changes.

## CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting April 6, 2015

- 1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 am.
- 2. Pledge of Allegiance to the Flag. Mayor Pineda 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, Donald F. Earley, James Smith, Alton Hallett, Sandy Dimas, John C. Smith, Kurt Meissner, and Rebecca Stout present. Aldermen Laura Grodoski, Mark Edwalds, John F. Banas, James E. Beifuss Jr., Melissa Birch, and Matt Fuesting were 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, and Administrative Services Director Linda Martin.

- **5. Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Meissner, to approve the April 6, 2015, Corporate Disbursement Report in the amount of \$ 550,029.20. Voting Aye: Aldermen Chassee, Earley, James Smith, Hallett, Dimas, John Smith, Meissner, and Stout. Voting Nay: 0. Motion carried.
- 6. Correspondence and Announcements:

## **Upcoming Meetings**

April 7, 2015 Plan Commission/Zoning Board of Appeals (cancelled)
April 13, 2015 Development Committee

The following person spoke:

Doug Domeracki, Superintendent, West Chicago Community High School, West Chicago, invited everyone to a Community Conversation on April 25, 2015, at the high school to discuss how the community sees the school, what's going well, and how improvements can be made. He also spoke of the Chrome Books all the students will receive and the need for about 8% of the student population to have access to the internet.

**7. Executive Session**. At 7:05 am, Alderman Dimas made a motion, seconded by Alderman John Smith, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11), personnel matters [5 ILCS 120/2(c)(1)], and review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

- 8. Items to be Referred for Final Action from Executive Session. Not applicable.
- 15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith City Clerk