

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

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 1, 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 Edwalds 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., Jayme Sheahan, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Birch, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee and Donald F. Earley were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, and Felix Jerome Grodoski.

5. Public Participation.

The following person spoke during Public Participation:

Marilyn Kroll, West Chicago, said the name of her homeowner's association is the West Chicago Homeowners Association. She is unhappy with the snow cleaning in her area and would like the City take action so she does not have to endure another winter like this past one. She regretted that Community Development Director John Said was not at this meeting. She also suggested that the Coffee with the Mayor include Aldermen so people can actually meet their aldermen.

6. City Council Meeting Minutes – May 18, 2015. Alderman Dimas made a motion, seconded by Alderman Banas, to approve the minutes of May 18, 2015, with no changes. Voting Aye: Aldermen Beifuss, Sheahan, Hallett, Dimas, Birch, Smith, Meissner, Edwalds, Stout, Banas, and Ligino-Kubinski. Alderman Grodoski abstained. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Smith made a motion, seconded by Alderman Edwalds, to approve the June 1, 2015, Corporate Disbursement Report in the amount of \$910,758.69. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Meissner, Edwalds, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. Resolution 15-R-0015 – A Resolution Authorizing the Mayor to Execute a Contract with Clark Dietz, Inc. for Professional Engineering Design and Bid Assistance Services Related to the Disk Filtration System Equipment Replacement Project at the City's Regional Waste Water Treatment Plant (for an amount not to exceed \$194,070.00)

B. Resolution 15-R-0023 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Insituform Technologies USA, LLC for Construction Services Related to the 2015 Sanitary Sewer Rehabilitation Project-Stage 2 (for an amount not to exceed \$386,483.00)

C. Resolution 15-R-0029 – A Resolution Authorizing the Mayor to Execute a Contract with RJN Group, Inc. for Construction Oversight Services Related to the 2015 Sanitary Sewer Rehabilitation Project – Stage 2 (for an amount not to exceed \$31,590.00)

D. Resolution 15-R-0030 – A Resolution Authorizing the Mayor to Execute an Agreement with the DuPage River Salt Creek Workgroup for Participation in its Local Funding Program to Complete Alternate Stream Restoration Projects Required as a Special Condition of the City's NPDES Permit for the Regional Wastewater Treatment Plan

Alderman Beifuss made a motion, seconded by Alderman Hallett, to adopt the above items. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Meissner, Edwalds, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

- June 2, 2015	Plan Commission/Zoning Board of Appeals
- June 4, 2015`	Infrastructure Committee
- June 8, 2015	Development Committee
- June 9, 2015	Finance Committee

The City Clerk announced that West Chicago's own Farmer's Market will begin this Thursday, June 4th at the VFW parking lot on Route 59 (Neltnor Boulevard). Hours will be 8:00 am to 2:00 pm. The Mayor said this location should be more successful than the one on Route 64 because of better traffic patterns. He said the farmers market is a good thing for West Chicago.

The City Clerk announced that the VFW would be sponsoring a Car and Bike show open to the public on August 16, 2015, from 9:00 am to 3:00 pm.

The Mayor said there would be a Hot Rod Power Tour coming through a lot of communities going down Route 59. The line up includes older, antique, and collectible cars. They should arrive in West Chicago about 11:00 am this Sunday (June 7, 2015), and it may last for hours.

13. Mayor's Comments. The Mayor said this is the last week of school and there are a lot of graduations occurring. Children will be out playing and riding their bikes and going to the park pool. He urged everyone to be safe all summer long, and keep an eye out for the children.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:15 pm, Alderman Dimas made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk