

These minutes were approved at the 7/6/15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
June 15, 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 Ligino-Kubinski 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, Alton Hallett, John C. Smith, Mark Edwalds, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee, Donald F. Earley, Laura Grodoski, Sandy Dimas, Melissa Birch, and Kurt Meissner 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, Community Development Director John D. Said, Administrative Services Director Linda Martin, and Krista Coltrin of Marketing and Communications.

5. Public Participation.

The following person spoke during Public Participation:

Marilyn Kroll, West Chicago, said the people of West Chicago should unite to make a better community. She would like the City to work with the West Chicago Library and Chamber of Commerce to put on a job fair. She also would like open communications about the 2017 election so there can be lots of participation. She would also like to open the invocations to the clergy of West Chicago.

6. City Council Meeting Minutes – June 1, 2015. Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of June 1, 2015, with no changes. Voting Aye: Aldermen Beifuss, Sheahan, Hallett, Smith, Edwalds, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Smith made a motion, seconded by Alderman Edwalds, to approve the June 15, 2015, Corporate Disbursement Report in the amount of \$561,201.34. Voting Aye: Aldermen Beifuss, Sheahan, Hallett, Smith, Edwalds, Stout, Banas, and Ligino-Kubinski. 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 15-O-0023 – An Ordinance Rezoning Land from the M, Manufacturing District to the B-2, General Business District for a Certain Property Located at the Northeast Corner of Roosevelt Road and Washington Street – 1491 W. Roosevelt Road

B. Ordinance 15-O-0024 – An Ordinance Rezoning Land from the ORI, Office, Research and Light Industrial District to the B-2, General Business District for a Certain Property Located at the Northwest Corner of Roosevelt Road and Washington Street – 1501 W. Roosevelt Road

C. Ordinance 15-O-0025 – An Ordinance Approving a Special Use Permit for a Gas Station and Certain Variances for Property Located at Northwest Corner of Roosevelt Road and Washington Street – 1501 W. Roosevelt Road

D. Resolution 15-R-0035 – A Resolution Authorizing the Mayor to Accept a Plat of Abrogation for a Public Utility and Drainage Easement – 1501 W. Roosevelt Road

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

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

E. Resolution 15-R-0031 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne Christensen Company for Services Related to the Removal, Inspection, Repair, Installation, and Testing of the Well Assembly at the City's Well Station No. 7 (for an amount not to exceed \$40,000.00)

F. Resolution 15-R-0032 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Intergovernmental Agreement between the City of West Chicago and the State of Illinois Department of Transportation – Improvements on Illinois Route 59 (Neltnor Boulevard) at Illinois Route 38 (Roosevelt Road) Access Ramps (Dayton Avenue and Michael Browning Way)

G. Resolution 15-R-0033 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 3 with Strand Associates, Inc. for Professional Engineering Construction Oversight Services Associated with the 2013 Well No. 12 Well House Project (for an amount not to exceed \$192,565.00)

H. Ordinance 15-O-0026 – An Ordinance Granting a Deviation from the City Code to Allow Plote Construction Inc. to Commence Construction Activities at 6:00 a.m. Monday through Saturday, from June 2015 through November 15, 2015, for Work Related to the Illinois Route 38/Fabyan Parkway Intersection Improvement Project

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

* **Finance Committee:** Alderman Stout read and explained the following items:

I. Ordinance 15-O-0015 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Residency Requirements

J. Ordinance 15-O-0020 – An Ordinance Amending Chapters 1 and 18 of the Code of Ordinances of the City of West Chicago – Procedures for Obtaining a Deed Certification Stamp and Water and Sewer Service Hearings

K. Ordinance 15-O-0021 – An Ordinance Amending Article 3, Chapter 9 and Appendix G of the Municipal Code Regarding Business Registration Regulations and Fees

L. Ordinance 15-O-0022 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Mayor to Execute a Certain Economic Incentive Agreement – Bluestone Single Tenant Properties

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

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

M. Resolution 15-R-0036 – A Resolution Authorizing a First Amendment to the License Agreements with Wide Open West – Adding Locations

N. Approve – The League of Citizens and Residents of Michoacanos in Chicago's 4th of July Celebration Event on Saturday, July 4, 2015

Alderman Hallett made a motion, seconded by Alderman Smith, to adopt the above items. Voting Aye: Aldermen Beifuss, Sheahan, Hallett, Smith, 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

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| - June 16, 2015 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - June 22, 2015 | Public Affairs Committee |
| - June 23, 2015 | Historical Preservation Commission |

- June 25, 2015 Finance Committee (cancelled)
- July 2, 2015 Infrastructure Committee (cancelled)

13. Mayor's Comments. The Mayor said, "Go Hawks" because if they win the Stanley Cup this evening, it will be the first time they have won it at home in 77 years.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:14 pm, Alderman Stout made a motion, seconded by Alderman Banas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk