

These minutes were approved at the 7/20/15 City Council meeting with no changes.

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

1. **Call to Order.** Mayor *pro tem* Lori J. Chassee called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Earley 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, James E. Beifuss, Jr., Donald F. Earley, Jayme Sheahan, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Birch, John C. Smith, Kurt Meissner, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Alderman Mark Edwalds was absent. The Mayor *pro tem* announced a quorum. Mayor Ruben Pineda was absent.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Keith E. Letsche, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, and Community Development Director John D. Said.

5. Public Participation.

The following person spoke during Public Participation:

Fernando Ramirez, President, Mexican Cultural Center, 4N090 Locust Avenue, West Chicago, said his organization would be sponsoring the Mexican Independence Day event. He wanted to introduce himself and be available for any questions. Mayor *pro tem* Chassee thanked him for what he is doing.

6. City Council Meeting Minutes – June 15, 2015. Alderman Banas made a motion, seconded by Alderman Meissner, to approve the minutes of June 15, 2015, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Smith, Meissner, Stout, Banas, and Ligino-Kubinski. Alderman Earley passed. Aldermen Grodoski and Birch abstained. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Smith made a motion, seconded by Alderman Dimas, to approve the July 6, 2015, Corporate Disbursement Report in the amount of \$1,058,604.57. Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Meissner, 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. Resolution 15-R-0034 – A Resolution Approving a Development Plan – 2505 Enterprise Circle – Simpson Strong-Tie

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

- * **Public Affairs Committee:** Alderman Hallett read and explained the following items:

B. Approve – The 2015 Frost Fest 5K by Race Time, Inc. During Frosty Fest on Saturday, December 5, 2015

C. Approve – Wheaton Academy's Request to Discharge Fireworks on Friday, October 2, 2015

D. Approve – Use of City Streets and In-Kind Services for the West Chicago Community High School Homecoming Parade – Scheduled for Friday, September 25, 2015

E. Approve – Alternate Route for Weekly Criteriums by the ABD Cycle Club

F. Ordinance 15-O-0006 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Chapter 17, Article X, Regulating Size and Weight of Vehicles

G. Ordinance 15-O-0017 – An Ordinance Modifying Chapter 4, Article I, Building Code, Chapter 7, Article II, Housing Code and Chapter 11, Article II, Offenses of the Code of Ordinances of the City of West Chicago

H. Resolution 15-R-0022 – A Resolution Authorizing the Mayor to Enter into a Funding Agreement with the Mexican Cultural Center to Support the 2015 Mexican Independence Day Event

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

* **Items Not Sent to Committee:** Mayor *pro tem* Chassee read and explained the following items:

I. Ordinance 15-O-0027 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Sale of Stickers – Residential Scavenger Requirements

J. Ordinance 15-O-0028 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in the Public Works for the City of West Chicago

Alderman Dimas made a motion, seconded by Alderman Smith, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Meissner, 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.

City Clerk Smith said anyone who wishes to can give the invocation. She is preparing a letter to the local clergy inviting them to be involved.

Upcoming Meetings

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

13. Mayor's Comments. Mayor *pro tem* Chassee said Mayor Pineda was having a wonderful time in Germany (visiting the Sister City).

14. Executive Session. At 7:10 pm, Alderman Grodoski made a motion, seconded by Alderman Earley, to adjourn into executive session to discuss three items of land acquisition under [5 ILCS 120/2(c)(5) and 5 ILCS 120/1(c)(6)] and review of Official Record [5 ILCS 120/2(c)(21)]. Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Meissner, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

Minutes for the executive session are filed separately.

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

16. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk