

These minutes were approved at the 8/17/15 City Council meeting with no changes.

**CITY OF WEST CHICAGO – 475 Main Street**

**CITY COUNCIL MINUTES**

**Regular Meeting**

**August 3, 2015**

**1. Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.

**2. Pledge of Allegiance to the Flag.** Wheaton Elks Member and West Chicago resident Art Gutierrez led all in the pledge of allegiance.

**3. Invocation.** There was no 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, Alton Hallett, Sandy Dimas, Melissa Birch, John C. Smith, Kurt Meissner, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Grodoski and Edwalds were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Patrick K. Bond, Police Chief Mike Uplegger and City Administrator Michael L. Guttman.

**5. Public Participation.**

The following people spoke during Public Participation:

1) Members of the Wheaton Elks Lodge presented a \$2,000 check to Chief Patrick Tanner of the West Chicago Fire Protection District to be used for smoke and carbon monoxide detectors.

2) David Sabathne, President and CEO of the Western DuPage Chamber of Commerce, presented the following awards for the 2015 Railroad Days Parade:

Grand Marshal Award	Amber Leaf Animal Hospital
Heritage Award	West Chicago Park District Tang Soo Do
Turner Award	Friends of the West Chicago City Museum

The following people received an award as well:

Glen Arbor Community Church	Youth Program
Mayor Ruben Pineda	Grand Marshal
Merle Burleigh	Commitment to Railroad Days Parade as Judge

**6. City Council Meeting Minutes – July 20, 2015.** Alderman Banas made a motion, seconded by Alderman Ligino-Kubinski, to approve the minutes of July 20, 2015, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Dimas, Birch, Smith, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Abstain: Aldermen Hallett and Meissner. Motion carried.

**7. Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Dimas, to approve the August 3, 2015, Corporate Disbursement Report in the amount of \$390,518.96. Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Hallett, Dimas, Birch, Smith, Meissner, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

**8. Consent Agenda – Consideration of an Omnibus Vote.** None

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None.

**12. Correspondence and Announcements.**

**Upcoming Meetings**

- |                   |   |
|-------------------|---|
| - August 4, 2015  | Plan Commission/Zoning Board of Appeals |
| - August 6, 2015  | Infrastructure Committee                |
| - August 10, 2015 | Development Committee                   |
| - August 11, 2015 | Public Affairs Committee                |

**13. Mayor's Comments.** – Mayor Pineda talked about his recent trip to Germany and Austria with West Chicago Sister Cities.

**14. Executive Session.** At 7:23p.m., Alderman Dimas made a motion, seconded by Alderman Beifuss, to adjourn into executive session to discuss

- A. Litigation [5 ILCS 120/2(c)(11)]
- B. Review of Official Record [5 ILCS120/2(c)(21)].

Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Hallett, Dimas, Birch, Smith, Meissner, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

Minutes for the executive session are filed separately.

Respectfully submitted,

Michael Guttman  
City Administrator