

These minutes were approved at the 9/8/15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
August 17, 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 Grodoski 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 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 Community Development Director John D. Said.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – August 3, 2015.** Alderman Banas made a motion, seconded by Alderman Meissner, to approve the minutes of August 3, 2015, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Meissner, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Dimas, to approve the August 17, 2015, Corporate Disbursement Report in the amount of \$598,645.75. 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-0037 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Fermin Perez – 178 W. Washington Street

B. Resolution 15-R-0038 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Emma Rios – 204 Main Street

Alderman Stout made a motion, seconded by Alderman Birch, 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.

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

C. Waive – Competitive Bidding and Approve the Purchase of Up to 1,500 Tons of Thawrox Deicer (at the price of \$85.26 per ton) from Compass Minerals America, Inc.

D. Resolution 15-R-0039 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Denler, Inc. for Services Related to the 2015 Crack Sealing Program (for an amount not to exceed \$50,000.00)

E. Resolution 15-R-0040 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with the Superior Road Striping, Inc. for Services Related to the 2015 Street Striping Program (for an amount not to exceed \$40,000.00)

F. Resolution 15-R-0041 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Construction Oversight Services Related to the Lift Station #5 Force Main Replacement Project (for an amount not to exceed \$44,170.00)

G. Resolution 15-R-0045 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Agreement Between the City of West Chicago and the West Chicago Environmental Response Trust (WCERT) for Improvements Associated with the Brown and Pomeroy Streets Infrastructure Improvements Project

H. Waive – Competitive Bidding and Approve the Purchase of One 2015 John Deere 5075E Utility Tractor with John Deere HX7 Lift-Type Rotary Cutter from John Deere & Company through Buck Bros. Inc. (for an amount not to exceed \$33,489.98)

I. Ordinance 15-O-0029 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago

Alderman Beifuss 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.

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

J. Approve – The Halloween Parade Organized by the West Chicago City Museum – Scheduled for Saturday, October 24, 2015

K. Approve – The ABD Cycle Club Fall Fling Races – Scheduled for Saturday, September 19, 2015, Saturday, September 26, 2015, and Sunday, September 27, 2015

L. Resolution 15-R-0044 – A Resolution Authorizing the Mayor to Enter into a First Amendment to a Funding Agreement with the Mexican Cultural Center to Support the 2015 Mexican Independence Day Event

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

Alderman Chassee made a motion, seconded by Alderman Dimas, 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 Pineda read and explained the following items:

N. Resolution 15-R-0042 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act

O. Resolution 15-R-0043 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings

Alderman Chassee made a motion, seconded by Alderman Stout, 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.

Upcoming Meetings

- August 18, 2015	Plan Commission/Zoning Board of Appeals (cancelled)
- August 24, 2015	Public Affairs Committee (cancelled)
- August 25, 2015	Historical Preservation Commission
- August 27, 2015	Finance Committee (cancelled)
- September 1, 2015	Plan Commission/Zoning Board of Appeals (cancelled)
- September 3, 2015	Infrastructure Committee

The City Clerk announced that the West Chicago Farmer's Market would be closing at the end of August. Mayor Pineda said the market is in a great location and it has a local farmer.

The Mayor announced that this Friday would be the high school Wildcat Night starting at 4:30 p.m. at Memorial Stadium. Scrimmage will start at 8:00 p.m.

13. Mayor's Comments. The Mayor reported he attended the Public Affairs Committee meeting that is dealing with the Healthy West Chicago initiative. It is very exciting because the City has now received the 81 page final ten-year plan for the Healthy West Chicago innovation. The organization "Seven Generations Ahead" helped with this effort to capitalize on what has already been developed along these lines. The Public Affairs Committee was chosen because there is a need for a facilitator to help implement the plan and the City will finance the position for the first year. There are partners that have donated. Organizations playing a large role are Northwest Medicine, WeGo for Kids, and United Way. The facilitator will be very important. Very few communities have attempted to do a project like this. West Chicago really needs it because the obesity rate in the elementary school is through the roof. The Mayor said we will see a lot of things happening in West Chicago. Healthy West Chicago will go full out and the facilitator will make sure we do it right. The Mayor thanked all the people who gave their opinions. The Mayor is looking forward to, and is very excited about, the Healthy West Chicago initiative.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:18 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk