

These minutes were approved at the 9/21/15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
September 8, 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 Banas 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., Donald F. Earley, Jayme Sheahan, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Birch, John C. Smith, Mark Edwalds, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee, Kurt Meissner, and Rebecca Stout were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Chief of Police Mike Uplegger.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – August 17, 2015.** Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of August 17, 2015, with no changes. Voting Aye: Aldermen Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Edwalds, 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 September 8, 2015, Corporate Disbursement Report in the amount of \$1,288,776.81). Voting Aye: Aldermen Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Birch, Smith, Edwalds, 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. Ordinance 15-O-0030** – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

**B. Ordinance 15-O-0031** – An Ordinance Granting a Deviation from the City Code of Ordinances to Allow the West Chicago Environmental Response Trust (WCERT) to Use Certain Streets within the City as a Temporary Truck Route, from September 2015 through November 2015, for Work Related to the Environmental Cleanup of City Owned Properties at 111, 119, and 157 West Washington Street

**C. Resolution 15-R-0046** – A Resolution Authorizing the Mayor to Execute a Contract with Schroeder & Schroeder, Inc., for Professional Services Related to the 2015 Sidewalk Maintenance Program (for an amount not to exceed \$92,520.00)

**D. Resolution 15-R-0047** – A Resolution Authorizing the Mayor to Execute a Contract with Cary Concrete Products, Inc, for Services Associated with the Repair of the City's Sanitary Lift Station No. 4 (for an amount not to exceed \$27,800.00)

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

- September 14, 2015

Development Committee

- September 15, 2015                      Plan Commission/Zoning Board of Appeals

Alderman Beifuss announced that the West Chicago Historical Society's annual Ice Cream Social would be held this Saturday from noon to 3:00 pm. Cost is \$4.00. There will be homemade pies and cakes, a silent auction, raffles, and a cake walk for the children.

**13. Mayor's Comments.** Mayor Pineda said that Mexican Independence Day would be celebrated this Sunday. The parade starts at noon and he invited others to walk with him. The City is helping to finance the celebration, but it is being organized by the Mexican Cultural Center of West Chicago. There will be interesting activities and food.

The Mayor said the Knights of Columbus would be having their KOC Scholarship Dinner this Thursday from 5:00 – 7:30 pm at the Lions Beer Tent at Good Old Days in Winfield. Proceeds will benefit the West Chicago Community High School (WCCHS).

The Mayor was proud to say that the Wego Drama Club from WCCHS will represent the United States at Edinburgh, Scotland. The Club will have a fundraiser at the high school on November 5, 2015 – a Night of Comedy. Cost is \$20.00

The Mayor said a student from WCCHS has contacted him about fundraising for a mission trip to a small town in Costa Rica. They will focus on children - engaging them in play, teaching them new things, and building and rebuilding important community structures. More information is available at [Fundraising to Help Children in Costa Rica/Volunteer Abroad Fundraising & Program Reviews](#).

**14. Executive Session.** There was no executive session.

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

**16. Adjournment.** At 7:11 pm, Alderman Banas made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk