

These minutes were approved at the 2/1/16 City Council meeting as amended.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 18, 2016

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Dimas 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, Alton Hallett, Sandy Dimas, Melissa Ferguson, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Noreen Liginio-Kubinski present. Aldermen Lori J. Chassee and Laura Grodoski were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, Community Development Director John D. Said, and Administrative Services Director Linda Martin.

5. Public Participation.

A. Public Hearing: Amendment to the Intergovernmental Agreement with DuPage Airport Authority. The Mayor opened the Public Hearing at 7:02 pm. No one in the audience or on the City Council spoke for or against the amendment. The Mayor closed the Public Hearing at 7:03 pm. Minutes for the Public Hearing are filed separately.

The following people spoke during Public Participation:

- 1) Marilyn Kroll, 199 W. North Avenue, Apartment 107, West Chicago, expressed her concerns.
- 2) Art Pierscioneck, 925 Auburn Lane, Bartlett, IL, said he was inspired by Governor Rauner's report on consolidating agencies so he is now gathering information about how Wayne Township works, where it gets its funding and, whether it can be eliminated or modified. He will e-mail Mayor Pineda when he gets all the information together.

6. City Council Meeting Minutes – January 4, 2016. Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of January 4, 2016, with no changes. Voting Aye: Aldermen Beifuss, Earley, Sheahan, Hallett, Dimas, Ferguson, Meissner, Edwalds, Stout, Banas, and Liginio-Kubinski. Voting Nay: 0. Alderman Smith abstained. Motion carried.

7. Corporate Disbursement Report. Alderman Smith made a motion, seconded by Alderman Dimas, to approve the January 18, 2016, Corporate Disbursement Report in the amount of \$1,337,083.58. Voting Aye: Aldermen Beifuss, Earley, Sheahan, Hallett, Dimas, Ferguson, Smith, Meissner, Edwalds, Stout, Banas, and Liginio-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 16-R-0004 – A Resolution Approving and Authorizing the Execution of the Fifth Amendment to an Intergovernmental Agreement between the DuPage Airport Authority and the City of West Chicago

B. Ordinance 16-O-0003 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article 10.5 of the Zoning Code

C. Resolution 16-R-0003 – A Resolution Approving a Final Development Plan for Phase II of the DS Container Development – 2500 Enterprise Circle – DuPage Business Center

D. Ordinance 16-O-0002 – An Ordinance Granting Certain Variances for Phase II of the DS Container Development – 2500 Enterprise Circle

E. Resolution 16-R-0002 – A Resolution Approving Westgo Properties Fourth Plat of Subdivision

F. Resolution 16-R-0001 – A Resolution Approving Rachus' Lester Street Plat of Resubdivision

G. Ordinance 16-O-0001 – An Ordinance Granting a First Amendment to a Special Use Permit for a Cartage and Freight Terminal – 1401 Harvester Road

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

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

H. Resolution 16-R-0005 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act

I. Resolution 16-R-0006 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings

J. Ordinance 16-O-0004 – An Ordinance Authorizing the Mayor to Execute a Franchise Agreement with Nicor Gas

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

- January 19, 2016	Plan Commission/Zoning Board of Appeals (cancelled)
- January 25, 2016	Public Affairs Committee
- January 26, 2016	Historical Preservation Commission
- January 28, 2016	Finance Committee

Alderman Ferguson announced the return of Soup & Bread to be held at the American Legion on January 28, 2016, February 25, 2016, March 21, 2016, and April 28, 2016, from 4:00–6:00 pm. **(Time is 6:00 – 8:00 pm per Alderman Ferguson)**, There is no cost, but donations are appreciated for the West Chicago Food Pantry. Posters were donated by Team Concept of Carol Stream. The Mayor said this is an awesome event. People bring their soup to share. The Food Pantry does great work.

The Mayor said everyone knows how cold it is. He would like everyone to be aware of their environment and be safe. He keeps an extra jacket, hat, and gloves in his car in case he gets stranded somewhere. He urged people to put blankets in their cars.

The Mayor asked City Administrator Guttman about the status of the Strategic Plan. Mr. Guttman said it is being drafted and will be presented to the Advisory Committee and then to the City Council.

13. Executive Session. At 7:16 pm, Alderman Dimas made a motion, seconded by Alderman Banas, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11), collective bargaining [5 ILCS 120/2(c)(1)(2)], and review of Official Record [5 ILCS 120/2(c)(21)]. Motion carried by voice vote.

Minutes for the executive session are filed separately.

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

15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk