

These minutes were approved at the 3/7/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 15, 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 Grodoski led all in the pledge of allegiance.
3. **Invocation.** American Legion Auxiliary Chaplain Julia Doggett 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 Ferguson, John C. Smith, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee, Kurt Meissner, Mark Edwalds, and Rebecca Stout were 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.

The following person spoke during Public Participation:

Robbi Peterson, West Chicago Police Department detective, spoke about the activities that the police officers do with regard to Special Olympics. They had the Kwasman Klassic basketball game with the Fire Department a few weeks ago where they raised over \$1,000.00. One of their biggest fundraisers is the Law Enforcement Torch Run which will go through West Chicago. On March 6, 2016, in Yorkville, the West Chicago Police Department will have a Polar Plunge. Chief Uplegger said he will participate in the Polar Plunge as will Alderman Banas. The Police also plan to do something in May, have a Dunk-a-Cop tank at Railroad Days, and a Trivia Night in September at Hawthorne's. Chief Uplegger said the Polar Plunge is a great cause. He has been involved in Special Olympics for many years, and said the children are very appreciative. He will also participate in the Dunk-a-Cop activity. Mayor Pineda said the kids had a great time at the Kwasman Klassic. He said for the Torch Run, they meet at City Hall and carry the torch to La Chiquita. He may participate in the Dunk-a-Cop event also.

6. City Council Meeting Minutes – February 1, 2016. Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of February 1, 2016, with no changes. Voting Aye: Aldermen Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Ferguson, Smith, 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 February 15, 2016, Corporate Disbursement Report in the amount of \$1,127,414.03. Voting Aye: Aldermen Beifuss, Earley, Sheahan, Grodoski, Hallett, Dimas, Ferguson, Smith, 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. Resolution 16-R-0007 – A Resolution Authorizing the City Administrator to Execute a Modification to Community Development Commission Agreement CD14-22 with DuPage County for the Wood Street Reconstruction Project

B. Resolution 16-R-0009 – A Resolution Authorizing the Mayor to Execute a Contract with Marcott Enterprises, Inc. for the Procurement of Course and Fine Aggregate Material Delivered for FY2016 (for an amount not to exceed \$31,225.00)

C. Resolution 16-R-0010 – A Resolution Authorizing the Mayor to Execute a Two Year Contract Agreement with Arborworks, LLC for Services Related to the FY2016 and FY2017 Monthly Brush Collection Services Programs (for an amount not to exceed \$127,470.00)

D. Resolution 16-R-0011 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Winfield Township Road District for Right-of-Way Maintenance Operations

E. Approve – The Purchase of One 2015 Brush Bandit Chipper (Model 1590XP) from Atlas Bobcat of Schiller Park (for an amount not to exceed \$63,945.00)

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

* **Public Affairs Committee:** The Mayor read and explained the following item:

F. Resolution 16-R-0008 – A Resolution Authorizing the Mayor to Enter into a Funding Agreement with the Western DuPage Chamber of Commerce to Support the 2016 Railroad Days Festival

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

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

G. Ordinance 16-O-0008 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(c) – Decreasing the Number of E-3 Liquor Licenses

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

- February 16, 2016	Plan Commission/Zoning Board of Appeals (cancelled)
- February 22, 2016	Public Affairs Committee
- February 23, 2016	Historical Preservation Commission
- February 25, 2016	Finance Committee
- March 1, 2016	Plan Commission/Zoning Board of Appeals (cancelled)
- March 3, 2016	Infrastructure Committee

Alderman Ferguson said the Soup and Bread event would be held at the American Legion on February 25, 2016, from 6:00 – 8:00 pm.

The City Clerk announced that a St. Patrick's Day Dinner (corned beef and cabbage) would be held at the American Legion on March 19, 2016, while the visitors from Sister City Taufkirchen (Vils) are in West Chicago. Tickets are \$20.00 each.

The Mayor said the Bowling for Diabetes fundraiser would be held on February 26, 2016, with an early and a late session. Money raised will go to two scholarships for a Type 1 and a Type 2 child to go to diabetes camp. The scholarships are the Joseph Mahony Memorial Scholarship and the Ruben Pineda Scholarship.

13. Mayor's Comments. The Mayor said the City lost a great citizen when Bob Kosman passed away. Mr. Kosman was president of the Forest Trails Homeowners Association. He was a wonderful man so this is a big loss. The Mayor spoke with him quite often and Mr. Kosman reached out to the aldermen and ran a very successful homeowners association. The Mayor sent his condolences out to his family.

The Mayor said Keith Letsche, attorney with Bond & Dickson is retiring, and he will be missed. However, Mr. Letsche lives in West Chicago and does a lot for the City. The Mayor wished him good luck and enjoyment in traveling.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:25 pm, Alderman Dimas made a motion, seconded by Alderman Beifuss, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk