

These minutes were approved at the 5/2/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
April 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 Becky Stout led all in the pledge of allegiance.
- 3. Invocation.** No invocation was given.
- 4. Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Lori J. Chassee, Sandy Dimas Laura Grodoski, Jayme Sheahan, Alton Hallett, Melissa Ferguson, John C. Smith, Mark Edwalds, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen James E. Beifuss, Jr. and Kurt Meissner were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, Director of Public Works Robert Flatter, Director of Community Development John Said, Chief of Police Michael Uplegger and Marketing and Communications Coordinator Rosemary Mackey.

5. Public Participation.

The following people spoke during Public Participation:

- (1) Marilyn Kroll spoke about a dangerous situation at a business on Roosevelt Road that is now being handled by the Community Development Department.
- (2) Drew Awsumb of Houseal-Lavigne and Associates updated the City Council on the Strategic Plan. The Plan is about 85% complete, and it has been reviewed by the Strategic Plan Advisory Committee. The four priorities identified in the plan are Economic Development, Community Identity, Intergovernmental Partnerships and One West Chicago. Mr. Awsumb talked about individual tasks for each of the four priorities. An Implementation Plan is now being developed, with the Plan's unveiling to occur on May 2, 2016 at an Open House.

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

7. Corporate Disbursement Report. Alderman John C. Smith made a motion, seconded by Alderman Chassee, to approve the April 18, 2016, Corporate Disbursement Report in the amount of \$855,719.94. Voting Aye: Chassee, Dimas Grodoski, Sheahan, Hallett, Ferguson, Smith, Edwalds, 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. **Ordinance No. 16-O-0018** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Articles 4, 10, and 13 of the Zoning Code Relating to Banquet Halls.
- B. **Ordinance No. 16-O-0019** – An Ordinance Approving a Third Amendment to the Outside Storage Special Use for 1200 N. Prince Crossing Road – Forming America, Ltd.
- C. **Ordinance No. 16-O-0020** – An Ordinance Approving Special Uses for a Self-Storage Facility and Retail Sales Ancillary to an Outside Storage Yard at 1185 W. Washington Street.

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

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

- D. **Ordinance No. 16-O-0017** – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago.
- E. **Resolution No. 16-R-0018** – An Ordinance Authorizing the Mayor to Execute a Contract Agreement with Superior Road Striping, Inc. for Services Related to the 2016 Street Striping Program (for an amount not to exceed \$40,000.00).
- F. **Resolution No. 16-R-0019** – An Ordinance Authorizing the Mayor to Execute a Contract Agreement with JJ Henderson & Sons for Construction Services Related to the Disk Filter Replacement Project at the City's Regional Wastewater Treatment Plant (for an amount not to exceed \$2,134,000.00).
- G. **Resolution No. 16-R-0020** – An Ordinance Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc. for Professional Engineering Construction Oversight Services Related to the Disk Filter Replacement Project at the City's Regional Wastewater Treatment Plant (for an amount not to exceed \$121,470.00).
- H. **Resolution No. 16-R-0021** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Morrison Construction Company for Construction Services Related to the Digester Gas Pipe Replacement Project at the City's Regional Wastewater Treatment Plant (for an amount not to exceed \$47,203.00).

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

- * **Public Affairs Committee:** Alderman Chassee read and explained the following items:
 - I. Approve School District 33 WeGo Run for Charity to be Held on Sunday, May 1, 2016 – 5K and 10K Run Routes and Times and In-Kind Services.
 - J. **Ordinance No. 16-O-0012** – An Ordinance Amending Chapter 10 of the Municipal Code of the City of West Chicago Regarding Nuisance Weeds and Natural Landscaping Areas.
 - K. **Ordinance No. 16-O-0016** – An Ordinance Amending Chapter 17 – Traffic, Article XVII. – Schedules of Designated Streets; Division 3. – Stop Intersections; section 17-176. – Designated; Compliance Required, of the City Code.
 - L. **Ordinance No. 16-O-0021** – An Ordinance Amending Chapter 17 – Traffic, Article XVII. – Schedules of Designated Streets; Division 6. – Parking Prohibited At All Times; Section 17-191. – Streets Designated; Compliance Required, and Division 7. – Parking Prohibited During Certain Hours on Certain Streets; Section 17-196. – Designated; Compliance Required, of the City Code.

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

- * **Items Not Sent to Committee:** Mayor Pineda read and explained the following items:
 - M. **Resolution No. 16-R-0022** – A Resolution Authorizing the Mayor to Execute a License Agreement with the West Chicago Park District and the Western DuPage Chamber of Commerce – Use of Pioneer Park for Railroad Days.

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

- 9. **Reports by Committees.** None
- 10. **Unfinished Business.** None
- 11. **New Business.**
- 12. **Correspondence and Announcements.**

Upcoming Meetings

- April 19, 2016 Plan Commission/ZBA (cancelled)
- April 25, 2016 Public Affairs Committee (cancelled)
- April 26, 2016 Historical Preservation Commission
- April 28, 2016 Finance Committee (cancelled)

- (1) Alderman Grodoski talked about WeGo Global, which is a student run extracurricular club at West Chicago Community High School that brings awareness to global challenges and raises money to do a small part to alleviate these issues. WeGo Global has addressed hunger, shelter, education, water, and this semester it is focusing on refugees. In April, the Club is raising money and soliciting donations of items to provide backpacks for refugee children from families settling in the DuPage County area working with World Relief.
- (2) Alderman Ferguson mentioned that the last Soup and Bread for 2016 is being held on April 28th at the American Legion.
- (3) Mayor Pineda talked about his upcoming meeting with the Mayor of Green Bay, Wisconsin, who is the Chair of Stroke and Heart which is sponsoring a "Move with the Mayor" Campaign, a national wellness program. In September, there will be city-wide initiatives, across the nation, to see how many miles a community can walk. West Chicago will be participating. Mayor Pineda also mentioned that he had a good meeting with representatives from the American Cancer Society, which will be partnering with the Healthy West Chicago Initiative. He also said that the State of the City address is slated for May 16th and that BloomingFest is on May 21st.

13. Mayor's Comments.

Mayor Pineda talked about the groundbreaking for Wheaton Academy's new math and science building and Community High School's remodeling of its science wing this coming summer, and how proud he is of the education improvements happening in West Chicago.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 8:40 p.m., Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael L. Guttman
City Administrator