

These minutes were approved at the 6/20/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 6, 2016

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 pm.

2. Pledge of Allegiance to the Flag. Chief of Police Mike Uplegger 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 Lori J. Chassee, James E. Beifuss, Jr., Jayme Sheahan, Alton Hallett, Sandy Dimas, Melissa Ferguson, John C. Smith, Mark Edwalds, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Laura Grodoski and Kurt Meissner 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, Community Development Director John D. Said, Chief of Police Mike Uplegger, Police Commander Eric Shipman, and many police officers.

5. Public Participation.

* Swearing in of Two Recently Promoted Police Officers to Sergeants. Chief Uplegger introduced the newly promoted John Zurick and Jose Gaztambide and their families in attendance. He provided information on their backgrounds including their military records and the awards they have received. City Clerk Smith administered the oath of office of sergeant to John Zurick and Jose Gaztambide. The Mayor congratulated both sergeants.

6. City Council Meeting Minutes – May 16, 2016. Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of May 16, 2016, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Ferguson, Smith, Edwalds, 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 June 6, 2016, Corporate Disbursement Report in the amount of \$662,871.41. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Ferguson, Smith, Edwalds, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. Ordinance 16-O-0023 – An Ordinance Amending Certain Sections of Chapter 9 – Licenses, Permits and Business Regulations, Article V – Peddlers of the City Code

B. Ordinance 16-O-0024 – An Ordinance Amending Certain Sections of Chapter 9 – Licenses, Permits and Business Regulations, Article VI – Solicitors of the City Code

C. Approve – The League of Citizens and Residents Michoacanos Fourth of July Celebration

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

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

D. Resolution 16-R-0030 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with the RJN Group, Inc. for Services Related to the 2016 Sanitary Sewer Evaluation Program (for an amount not to exceed \$144,610.00)

E. Resolution 16-R-0033 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Plote Construction, Inc. for Services Related to the 2016 Jel Sert II Industrial Park Resurfacing Project (for an amount not to exceed \$453,072.00)

Alderman Beifuss made a motion, seconded by Alderman Edwalds, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, 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 item:

F. Concur – With the Mayor's Appointment of Bethany Brown to the Environmental Commission for a Term Ending in April 2019

Alderman Banas made a motion, seconded by Alderman Smith, to concur with the Mayor's appointment. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, 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.

A. Proposed Traffic Signal at North Avenue and the Entrance to the St. Andrews Square Shopping Center – Consideration of Terminating the Sales Tax Sharing Agreement Due to Project Cost. The Mayor said he does not want to terminate this contract as a light is needed. The Mayor said no action is required. City Administrator Guttman said Menard's contacted him on Friday regarding some costs, but he believes they will be able to work this out. Alderman Chassee said the long time on this project was due to property owners not wanting to grant easements. The Mayor said that situation also increased the cost.

12. Correspondence and Announcements.

Upcoming Meetings

- June 7, 2016	Plan Commission/Zoning Board of Appeals
- June 13, 2016	Development Committee

The City Clerk announced that the West Chicago VFW Post would be having a flag retirement ceremony next week-end. It will be conducted by the Boy Scouts under the direction of Steve Usedom. All old, soiled, or worn flags can be dropped off at City Hall or at the VFW post.

13. Mayor's Comments. The Mayor said he attended the West Chicago High School graduation on Friday. He was very proud that 42 of the students graduated with Highest Distinction and 33 graduated with Distinction. These honors show their dedication and they are prepared for the future.

The Mayor said children are now out of school and playing outdoors so everyone needs to be very careful when driving.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:24 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