

These minutes were approved at the 7/18/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
July 5, 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 Stout 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., Jayme Sheahan, Alton Hallett, Sandy Dimas, Melissa Ferguson, Kurt Meissner, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee, Laura Grodoski, John C. Smith, and Mark Edwalds 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, and Community Development Director John D. Said.

5. Public Participation.

The following person spoke during Public Participation:

David Sabathne, President and CEO, Western DuPage Chamber of Commerce, 306 Main Street, West Chicago, complimented the City in assisting Ardmore Auto Sales in finding a new location so quickly after its building had been sold.

He also talked about Railroad Days, July 7-10, 2016. They have advertising on 23 cable stations and he and Mayor Pineda were interviewed on radio this morning on The River. New things this year include a Michael Browning Memorial Run/Walk on Saturday. Michael Browning died in the line of duty as a police officer in West Chicago where he grew up. Mr. Sabathne encouraged everyone to come out and support this event. Also new this year will be a bags tournament at noon on Saturday. The festival and fireworks will be at Pioneer Park. Since parking is limited, shuttle buses will run from the high school and middle school parking lots about every 10 minutes. The beer garden will be staffed by trained members of the Lions Club, the Rotary, and Sister Cities. Mayor Pineda said he would like everyone to get the word out about Railroad Days and that it will be at Pioneer Park. He will be in the dunking booth from 5:00 – 6:00 pm on Saturday.

6. City Council Meeting Minutes – June 20, 2016. Alderman Hallett made a motion, seconded by Alderman Banas, to approve the minutes of June 20, 2016, with no changes. Voting Aye: Aldermen Beifuss, Sheahan, Hallett, Dimas, Ferguson, Meissner, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Ferguson, to approve the July 5, 2016, Corporate Disbursement Report in the amount of \$366,572.64. Voting Aye: Aldermen Beifuss, Sheahan, Hallett, Dimas, Ferguson, Meissner, 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 item:

A. Ordinance 16-O-0026 – An Ordinance Granting a Special Use for Internet Based Used Automobile Sales at 770-772 W. Hawthorne Lane

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

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

B. Approve – The Wego Run Event Scheduled for Saturday, July 23, 2016

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

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

C. Ordinance 16-O-0027 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12 (c) – Increasing the Number of A-2 Liquor Licenses (Egg Yolk Café, Inc.)

D. Ordinance 16-O-0028 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12 (c) – Increasing the Number of E-3 Liquor Licenses (La Cocina de Maria)

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

- July 6, 2016	Plan Commission/Zoning Board of Appeals
- July 7, 2016`	Infrastructure Committee
- July 11, 2016	Development Committee

13. Mayor's Comments. The Mayor said he will be in the Browning Walk to Remember as well as Team Pineda. He said any children who participate will receive three passes to Turtle Splash. Registration starts at 7:00 am and the run starts at 8:00 am. This will be a walk/run and it is for a very important reason.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:15 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk