

These minutes were approved at the 8/1/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
July 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 Smith 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, Melissa Ferguson, John C. Smith, Kurt Meissner, Rebecca Stout, and Noreen Ligino-Kubinski present. Aldermen Laura Grodoski, Alton Hallett, Sandy Dimas, Mark Edwalds, and John F. Banas 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, and Chief of Police Mike Uplegger.

5. **Public Participation.** The following person spoke during Public Participation:

1) Marilyn Kroll, 199 N. North Avenue, Apt. 107, West Chicago, expressed her concerns.

6. **City Council Meeting Minutes – July 5, 2016.** Alderman Meissner made a motion, seconded by Alderman Sheahan, to approve the minutes of July 5, 2016, with no changes. Voting Aye: Aldermen Beifuss, Sheahan, Ferguson, Smith, Meissner, Stout, and Ligino-Kubinski. Alderman Chassee abstained. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Chassee, to approve the July 20, 2016, Corporate Disbursement Report in the amount of \$1,129,149.13. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Ferguson, Smith, Meissner, Stout, 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. Resolution 16-R-0040** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Ronald Segert of Norris-Segert Funeral Home – 132 Fremont Street (in an amount not to exceed \$1,392.16)

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

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

**B. Approve** – The Purchase of Rock Salt from Compass Minerals America, Inc., for the 2016-2017 Winter Season (for an amount not to exceed \$146,510.00)

**C. Resolution 16-R-0038** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Hitchcock Design Group for Design and Construction Oversight Services Related to the Reed-Keppler Park Outdoor Music and Arts Venue (for an amount not to exceed \$45,500.00)

**D. Resolution 16-R-0039** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cuevas Construction Co. for Services Related to the 2016 Wastewater Treatment Plant Roof Replacement Project (for an amount not to exceed \$161,000.00)

Alderman Beifuss made a motion, seconded by Alderman Ligino-Kubinski, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Ferguson, Smith, Meissner, Stout, 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 19, 2016	Plan Commission/Zoning Board of Appeals (cancelled)
- July 25, 2016	Public Affairs Committee
- July 26, 2016	Historical Preservation Commission
- July 28, 2016	Finance Committee (cancelled)

The City Clerk announced that the VFW would be hosting a car show on August 14, 2016, from 9:00 am to 3:00 pm, in the Post parking lot. Breakfast and lunch will be available, and there will be a bake sale. Proceeds will benefit, among other things, the VFW's scholarship program at West Chicago Community High School.

City Administrator Guttman said the Finance Committee would be meeting on August 4, 2016.

**13. Mayor's Comments.** The Mayor said that State Representative Jeanne Ives of Wheaton has a summer boot camp every year at Cantigny for children. The camp is for health and fitness and they do such things as wall climbing and mile runs. The Mayor said he has tickets available so if any West Chicago children wish to attend, the contact at City Hall is Valeria Lopez. The Mayor was very appreciative that Representative Ives invited West Chicago participation.

The Mayor announced that there would be a community walk on August 13, 2016. It will start at 9:00 am by St. Michael's Church. The first fifty children will get a pool pass.

The Mayor also reminded everyone that the whole month of September will be a Move with the Mayor event, which will also be in five other cities.

**14. Executive Session.** There was no executive session.

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

**16. Adjournment.** At 7:16 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