

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
August 15, 2016

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag.** Alderman Edwalds led all in the pledge of allegiance.
3. **Invocation.** There was no invocation.
4. **Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Jayme Sheahan, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Ferguson, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. 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, Museum, Chief of Police Mike Uplegger, Community Development Director John D. Said, and Administrative Services Director Linda Martin.

5. Public Participation.

No one spoke during Public Participation.

6. City Council Meeting Minutes – August 1, 2016. Alderman Banas made a motion, seconded by Alderman Hallett to approve the minutes of August 1, 2016, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Dimas, Ferguson, Smith, Meissner, 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 August 15, 2016, Corporate Disbursement Report in the amount of \$800,746.88. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Dimas, Ferguson, Smith, Meissner, 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 item:

- A. Ordinance No. 16-O-0029 – An Ordinance Granting a First Amendment to a Special Use to Landbank Required Off-Street Parking at 430 Industrial Drive.

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

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

- B. Concur with the Mayor's Appointment of Gail Cannata to the Cultural Arts Commission for an Unexpired Term Ending April 2017.
- C. Concur with the Mayor's Appointment of Keith Letsche to the Historical Preservation Commission for an Unexpired Term Ending April 2018.
- D. Concur with the Mayor's Appointment of Tim Devitt to the Plan Commission/ZBA as an Ex-Officio Member for an Expired Term Ending April 2017.
- E. Resolution No. 16-R-0041 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act.
- F. Resolution No. 16-R-0042 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.
- G. Approve the Purchase of the Band Shell Structure for the Reed-Keppler Park Music and Arts Venue (for an amount not to exceed \$198,120.00)

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

9. Reports by Committees. Alderman Dimas informed the City Council that the Finance Committee reviewed the 2015 Audit and that the City was in excellent financial condition. She also commended Michael Guttman, Linda Martin and her staff for all that they do for the City, including achieving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association again for the 2014 Audit.

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

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

13. Mayor's Comments. Mayor Pineda informed the City Council of the successful walk he had with about 60 children last Saturday and that September is Move with the Mayor month, an event in which West Chicago is one of six cities nationwide participating. Finally, he

reminded the public that Mexican Independence Day will be celebrated on September 17 and 18, 2016 in downtown West Chicago.

14&15. Executive Session. There was no executive session.

16. Adjournment. At 7:10 p.m., Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael Guttman
City Administrator