

These minutes were approved at the 11/21/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
November 7, 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 Beifuss 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 Lori J. Chassee, James E. Beifuss, Jr., Jayme Sheahan, Alton Hallett, Sandy Dimas, John C. Smith, George L. Garcia, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Laura Grodoski, Melissa Ferguson, 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, and Chief of Police Mike Uplegger.

**5. Public Participation.**

**A. Proclamation: Honoring Dave Janaes** – The Mayor read the Proclamation Honoring Dave Janaes' Service to West Chicago. The Mayor commended Dave Janaes for service and dedication of time and energy for the betterment of West Chicago and proclaimed best wishes for continued success in all his future endeavors. The Mayor said Mr. Janaes has already moved to Indiana, but the Proclamation will be sent to him. He also said Mr. Janaes was part of getting the two new fire stations that have greatly cut response times to the south and north sides of the City.

**6. City Council Meeting Minutes – October 17, 2016.** Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of October 17, 2016, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Smith, Garcia, Stout, Banas, and Ligino-Kubinski. Alderman Dimas abstained. Voting Nay: 0. Motion carried.

**7. Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Dimas, to approve the November 7, 2016, Corporate Disbursement Report in the amount of \$1,230,444.27. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Smith, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

**8. Consent Agenda – Consideration of an Omnibus Vote.**

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

**A. Resolution 16-R-0051** – A Resolution Authorizing the Mayor to Execute a Contract with MacCARB for the Procurement of Liquid Carbon Dioxide for FY 2017 (for an amount not to exceed \$40,500.00)

**B. Resolution 16-R-0052** – A Resolution Authorizing the Mayor to Execute a Contract with K.A. Steel Corporation for the Procurement of Liquid Sodium Hypochlorite for FY 2017 (for an amount not to exceed \$50,400.00)

**C. Resolution 16-R-0053** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Open Works for Professional Custodial Services (\$73,464.00)

**D. Ordinance 16-O-0038** – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

**E. Resolution 16-R-0056** – A Resolution Authorizing the Mayor to Execute an Agreement with Martam Construction, Inc., for All site Work and Band Shell Installation Costs Associated with the Reed-Keppler Park Music and Arts Venue (for an amount not to exceed \$280,270.00)

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

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

**F. Ordinance 16-O-0039** – An Ordinance Amending Chapter 17 – Traffic, Article XVII. – Schedules of Designated Street, Division 7. – Parking Prohibited During Certain Hours on Certain Streets, Sec 17 – 196. – Designated; Compliance Required, of the City Code

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

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

**G. Resolution 16-R-0054** – A Resolution Authorizing the Mayor to Execute a Fourth Extension to the Temporary Occupancy Agreement – 139 W. Washington Street

**H. Resolution 16-R-0055** – A Resolution Authorizing the Mayor to Execute an Agreement between the City of West Chicago and People Made Visible, Inc. Regarding the Provision of a Grant to Assist the Healthy West Chicago Initiative

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

- November 14, 2016

Development Committee

- November 15, 2016

Plan Commission/Zoning Board of Appeals (cancelled)

The City Clerk thanked the Mayor, Aldermen Beifuss, Grodoski, Sheahan, Garcia, and Ligino-Kubinski and all the others for coming out to support the Wreaths Around West Chicago fundraiser, the 5K walk/run held Saturday morning at Reed-Keppler Park. This was only the first fundraiser as more funds are needed to fulfill the desire of “No Veteran Forgotten.” The City Clerk thanked the Lions Club who donated \$100.00 for four wreaths. The Mayor said everyone who participated in the event received a very nice medal. He said the VFW is doing something in West Chicago that no other community has done. There will be 986 wreaths placed on the graves of our veterans. This is an accomplishment for the VFW and American Legion for thinking of doing this. There is a cost to this so if you want to donate, please do so.

The City Clerk said the Veterans Day Program would be held at the VFW this Friday. People should start arriving at 10:30 am. The Auxiliary will provide a light lunch. The keynote speaker is Mayor Pineda. The Mayor said he is always very honored to do this every year.

Alderman Chassee said to keep Lion John Klingberg in your prayers as he had a mild heart attack and must stay at home for a month. He would appreciate calls, visits, and cards.

**13. Mayor’s Comments.** The Mayor urged everyone to vote tomorrow. It is a right and a freedom, even if the candidates are not the most popular. Polls open at 6:00 am and close at 7:00 pm. City Attorney Bond said people can register to vote tomorrow.

**14. Executive Session.** At 7:18 pm, Alderman Dimas made a motion, seconded by Alderman Banas, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5)(6)], litigation [5 ILCS 120/2(c)(11)], and review of Official Record [5 ILCS 120/2(c)(21)]. Motion was carried by voice vote. Minutes for the executive session are filed separately.

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

**16. Adjournment.** See above.

Respectfully submitted,

Nancy M. Smith

City Clerk