

These minutes were approved at the 12/5/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 21, 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 Dimas 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, Laura Grodoski, Alton Hallett, Sandy Dimas, Melissa Ferguson, John C. Smith, Kurt Meissner, George L. Garcia, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Alderman Lori J. Chassee was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, City Administrator Michael L. Guttman, and Police Commander Eric Shipman.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – November 7, 2016.** Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of November 7, 2016, with no changes. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Dimas, Smith, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Alderman Ferguson and Meissner abstained. Motion carried.
7. **Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Dimas, to approve the November 21, 2016, Corporate Disbursement Report in the amount of \$974,924.99. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Dimas, Ferguson, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
8. **Consent Agenda – Consideration of an Omnibus Vote.**

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

A. Ordinance 16-O-0040 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition Through Condemnation of a Parcel Commonly Known as “Reque Road” and a Portion of Land Adjacent Thereto for Construction of a Public Roadway

B. Concur – With the Mayor’s Appointment of Jeanne M. Short to the Historical Preservation Commission for an Unexpired Term Ending April 2019

Alderman Dimas made a motion, seconded by Alderman Garcia, to adopt the above items. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Dimas, Ferguson, Smith, Meissner, 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 22, 2016	Historical Preservation Commission
- November 24, 2016	Finance Committee (cancelled)
- November 28, 2016	Public Affairs Committee
- December 1, 2016	Infrastructure Committee

The City Clerk reminded everyone of Frosty Fest to be held downtown on Saturday, December 3, 2016.

The City Clerk announced the joint Veterans of Foreign Wars/American Legion Holiday Party for the Community, will be held on Saturday, December 10, 2016. The public is encouraged to attend.

13. Mayor's Comments. The Mayor wished everyone a happy Thanksgiving. He wanted everyone to be safe, especially those travelling, and to stay healthy.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:05 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