

These minutes were approved at the 2-6-2017 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 16, 2017

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Hallett 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, Melissa Ferguson, John C. Smith, George L. Garcia, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee, Sandy Dimas, 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, Chief of Police Mike Uplegger, and Community Development Director John D. Said,

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – January 3, 2017.** Alderman Ferguson made a motion, seconded by Alderman Smith, to approve the minutes of January 3, 2017, with no changes. Voting Aye: Aldermen Beifuss, Sheahan, Ferguson, Smith, Garcia, Stout, and Ligino-Kubinski. Voting Nay: 0. Aldermen Grodoski, Hallett, and Banas abstained. Motion carried.
7. **Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Garcia, to approve the January 16, 2017, Corporate Disbursement Report in the amount of \$1,490,795.64. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Ferguson, Smith, Garcia, 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 17-O-0002 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Articles 4, 5, 12, and 14 of the Zoning Code

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

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

B. Resolution 17-R-0001 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Professional Services Related to the 2017 Parkway Tree Planting Program (for an amount not to exceed \$31,012.00)

C. Resolution 17-R-0002 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Marcott Enterprises Inc. for the Procurement of Coarse and Fine Aggregate Material Delivered for FY2017 (for an amount not to exceed \$31,225.00)

D. Resolution 17-R-0003 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. of Naperville, Illinois, for Professional Services Related to the 2017 Forestry Maintenance Program (for an amount not to exceed \$50,526.70)

E. Resolution 17-R-0005 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne Christensen Company, for Services Related to the Installation and Testing of a New Well Assembly at the City's Well Station No. 12 (for an amount not to exceed \$273,867.00)

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

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

F. Approve – St. Mary's Catholic Church Pro-Life March Scheduled for Sunday, January 22, 2017

Alderman Banas made a motion, seconded by Alderman Stout, to adopt the above item. Voting Aye: Aldermen Beifuss, Sheahan, Grodoski, Hallett, Ferguson, 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

- January 17, 2017	Plan Commission/Zoning Board of Appeals (cancelled)
- January 23, 2017	Public Affairs Committee
- January 24, 2017	Historical Preservation Commission
- January 26, 2017	Finance Committee (cancelled)
- February 2, 2017	Infrastructure Committee

The City Clerk announced that Maxwell L. Smith, a junior at West Chicago Community High School won fourth place in the VFW's 19th District Voice of Democracy program. There are 22 VFW posts in the 19th District so this was an honor and reflects well on West Chicago.

The Mayor announced that the Kwasman Klassic, a program begun by the late Mayor Kwasman, will be held this Saturday. Special Olympians play against the Police Department and Fire Department. It will be held at 6:30 pm at West Chicago Community High School. The price of admission is a food donation or money for the Food Pantry.

Alderman Garcia and Mayor Pineda said there would be an Open House in Ward 6 from 6:00 – 8:00 pm, at Currier School on January 30, 2017. The Mayor, the City Administrator, Police Chief, and Department Heads will be in attendance to answer any questions.

13. Mayor's Comments. The Mayor welcomed back Alderman Hallett who recently had back surgery. The Mayor also announced that Alderman Chassee broke her leg and ankle. She will have out-patient surgery on Thursday. He urged people to reach out to her as she will need a lot of help.

This Friday a new president takes office. The Mayor said he had a meeting with Latino residents and he wished to assure everyone that the new president coming in will not affect West Chicago. It will be "business as usual" in the City. No one is going to be shipped off. We will pull this community together. The Mayor said he is giving this president a chance, as he does for all presidents,

14. Executive Session. At 7:15 pm, Alderman Sheahan made a motion, seconded by Alderman Hallett, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of Official Record [5 ILCS120/2(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