

These minutes were approved at the 3/20/17 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
March 6, 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 Garcia 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, Melissa Ferguson, John C. Smith, Kurt Meissner, George L. Garcia, Rebecca Stout, and John F. Banas present. Aldermen Laura Grodoski and Noreen Ligino-Kubinski 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, Community Development Director John D. Said, and Administrative Services Director Linda Martin.

**5. Public Participation.**

**A. Public Hearing: Vacating Three Parcels of Unimproved Right-of-Way - Blair Street, Pearl Road, and an Alley.** The Mayor opened the public hearing at 7:02 pm. No one from the City Council or the audience spoke for or against the vacation. The Mayor closed the public hearing at 7:03 pm. Minutes for the public hearing are filed separately.

The following person spoke during Public Participation: Captain Gary Brown, Civil Air Patrol (CAP), 1879 N. Neltnor Boulevard, Suite F228, West Chicago, IL 60185, said the CAP is the official auxiliary of the United States Air Force. He is here this evening to inform the public of who they are. They help people in need such as being first responders when people go missing, during weather events, and more. These are the benefits available to West Chicago. They have the largest squadron in Illinois with 100 members. Regular civilians can be a part of the organization. And now they have a pressing need for a 100 square foot facility to house the equipment they get from the U.S. Air Force and an office for a person and telephone Monday through Friday. State funding has been cut off. They need a place to meet on Friday nights for their membership. Captain Brown asked for ideas and connections for anyone in West Chicago who might be able to assist them.

**6. City Council Meeting Minutes – February 20, 2017.** Alderman Banas made a motion, seconded by Alderman Hallett, to approve the minutes of February 20, 2017, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Ferguson, Smith, Meissner, Garcia, Stout, and Banas. Voting Nay: 0. Motion carried.

**7. Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Dimas, to approve the March 6, 2017, Corporate Disbursement Report in the amount of \$534,684.69. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Ferguson, Smith, Meissner, Garcia, Stout, and Banas. Voting Nay: 0. Motion carried.

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

\* **Development Committee:** Alderman Stout read and explained the following items:

**A. Resolution 17-R-0015** – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 4 and Final with Patrick Engineering, Inc. for Site Remediation of the West Washington Street Redevelopment Area (for an amount not to exceed \$687,000.00)

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

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

**B. Resolution 17-R-0012** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with CH2M HILL OMI for Professional Services Related to the Reconditioning of Primary Clarifier Tank #3 at the City's Wastewater Treatment Plant (for an amount not to exceed \$149,026.00)

**C. Resolution 17-R-0013** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc. for Landscape Maintenance Services Related to the 2017 Right-of-Way Maintenance Program (for an amount not to exceed \$126,019.00)

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

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

**D. Ordinance 17-O-0008** – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

**E. Approve** – The St. Mary's Parish Living Stations of the Cross Event – Scheduled for Friday, April 14, 2017

**F. Approve** – The St. Andrew's Stations of the Cross Event – Scheduled for April 14, 2017

**G. Approve** – ABD Cycle Club Training Races – Scheduled Every Wednesday Evening from April 12 – September 13, 2017

**H. Approve** – ABD Cycle Club Masters Memorial Weekend Races – Scheduled for May 27, 28, and 29, 2017

**I. Approve** – ABD Cycle Club Fall Fling Races – Scheduled for September 19, 23, and 24, 2017

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

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

**J. Resolution 17-R-0007** – A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2

**K. Ordinance 17-O-0005** – An Ordinance Vacating Three Parcels of Unimproved Right-of-Way

**L. Concur** – With the Mayor's Appointment of Bradley Henkin to the Plan Commission/Zoning Board of Appeals as an *Ex-Officio* Member for a Term Ending in April 2018

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

## **9. Reports by Committees.**

**A. Deny** – The Request to Amend the Local Fire Sprinkler and Fire Alarm Requirements by Focus Logistics, Inc. At 7:14 p.m., Alderman Meissner left the Council Chambers due to a possible conflict of interest. Alderman Chassee made a motion, seconded by Alderman Hallett, to deny the request to amend the local fire sprinkler and fire alarm requirements by Focus Logistics, Inc. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Hallett, Dimas, Ferguson, Smith, Garcia, Stout, and Banas. Voting Nay: 0. Motion carried. Alderman Meissner returned to the Council Chambers at 7:15 p.m.

## **10. Unfinished Business.** None

**11. New Business.** Alderman Banas said that he is a member of the CAP, and he would like to assure that City staff may be available to appropriate members of the CAP to consider options and requirements

## **12. Correspondence and Announcements.**

### **Upcoming Meetings**

- March 7, 2017

Plan Commission/Zoning Board of Appeals (cancelled)

- March 13, 2017

Development Committee

The City Clerk announced that the Friends of the West Chicago City Museum are sponsoring a fundraising Tea featuring “Hamilton’s Women” on March 26, 2017, 1:00 p.m. at the American Legion. Cost is \$20.00 per person.

The City Clerk announced that the VFW Auxiliary would be hosting the Blind Veterans from Hines Hospital on March 16, 2017, with a home cooked meal and an evening of bingo. If anyone would like to come and say hello to the veterans they are welcome.

**13. Mayor’s Comments.** Mayor Pineda said this Sunday, March 12, 2017, will be the last in-door walk for Healthy West Chicago – Team Pineda. It will be held at 9:00 a.m. at the West Chicago High School Field House. The High School has been gracious to allow this use of the facility. On April 1, 2017, the first 5K walk outside will start at 9:00 a.m. at Currier School, and the next day it will start at St. Michael’s Church. The walks are through the neighborhoods and the walkers get to see them and the neighbors get to see the walkers. This is good for you and it is a lot of fun.

**14. Executive Session.** At 7:20 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)], 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