These minutes were approved at the 4/17/17 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting

April 3, 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 Banas 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, Laura Grodoski, Sandy Dimas, John C. Smith, Kurt Meissner, George L. Garcia, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Alton Hallett and Melissa Ferguson were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Sean Conway, City Administrator Michael L. Guttman, and Chief of Police Mike Uplegger.

5. Public Participation.

A. Proclamation: Honoring Mary Ellen Daneels. The Mayor read his Proclamation, Honoring Mary Ellen Daneels for her dedication to youth education at West Chicago Community High School District 94 (copy attached), in which he recognized her dedication to education in West Chicago and her years of service as a teacher and called upon all citizens to express their profound feeling of gratitude and also their deep appreciation for all that teachers contribute daily to their students, the school system, the community and the world.

The Mayor presented the Proclamation to Ms. Daneels who expressed great thanks and said she was humbled by the honor. She has taught the children of West Chicago, Winfield, and Carol Stream for 26 years and has been a resident of West Chicago for ten. She does not take the education of children lightly. She said there are good teachers at District 94, and they enjoy the trust and empowerment by the School Board, and noted Gary Saake, President of the District 94 Board, was here this evening.

No one else spoke during Public Participation.

- **6.** City Council Meeting Minutes March 20, 2017. Alderman Banas made a motion, seconded by Alderman Sheahan, to approve the minutes of March 20, 2017, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Dimas, Smith, Meissner, Garcia, 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 April 3, 2017, Corporate Disbursement Report in the amount of \$421,560.10. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Dimas, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
- 8. Consent Agenda Consideration of an Omnibus Vote.
 - * Finance Committee: Alderman Dimas read and explained the following item:
- A. <u>Ordinance 17-O-0010</u> An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2017, and Ending December 31, 2017, Passed and Adopted by Ordinance 16-O-0042.

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

- * Items Not Sent to Committee: Mayor Pineda read and explained the following item:
- **B.** Ordinance 17-O-0003 An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 3, Section 3-12 (C) Increasing the Number of E-1 Liquor Licenses and Authorizing the Issuance of Class E-1 Liquor License to El Rancho Restaurant

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

April 4, 2017 Plan Commission/Zoning Board of Appeals
 April 6, 2017 Infrastructure Committee

- April 10, 2017 Development Committee

- **13. Mayor's Comments.** The Mayor said tomorrow, Election Day, is very important. This is the one right we have as Americans to decide who will represent us. This is especially important at the local level as these are the people who will decide important matters such as what you pay for electricity and how your water will be taken care of. There are also referendums on the ballot, and half the Aldermen are up for election as are school board members. The Polls are open from 6:00 a.m. to 7:00 p.m., and people can contact DuPage County to ascertain their voting location.
- 14. Executive Session. There was no executive session.
- 15. Items to be Referred for Final Action from Executive Session. Not applicable.
- **16. Adjournment**. At 7:12 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith 4City Clerk