

These minutes were approved at the 6/5017 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

May15, 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 Gagliardi led all in the pledge of allegiance.
3. **Invocation.** The City Clerk gave the invocation.
4. **Roll Call and Establishment of a Quorum.**
5. **Roll Call and Establishment of a Quorum.** Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Heather Brown, Jayme Sheahan, Michael D. Ferguson, Alton Hallett, Sandy Dimas, Melissa Birch Ferguson, Kurt Meissner, John C. Smith, George L. Garcia, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. 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: Poppy Day. At the Mayor's request, the City Clerk read the Mayoral Proclamation on Poppy Day in which the Mayor proclaimed May 15, 2017, as Poppy Day in West Chicago, and asked that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy. American Legion Post 300 Auxiliary President Kathy Hummel was present to accept donations for poppies. She said they also would be available at Bloomingfest and during Memorial Day services.

No one spoke during regular Public Participation.

6. City Council Meeting Minutes – May 1, 2017. Alderman Dimas made a motion, seconded by Alderman Hallett, to approve the minutes of May 1, 2017, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch Ferguson, Smith, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Smith made a motion, seconded by Alderman Meissner, to approve the May 15, 2017, Corporate Disbursement Report in the amount of \$775,781.52. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch Ferguson, Smith, Meissner, Garcia, Stout, Gagliardi, 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. Approve – The Purchase of One 2017 Vermeer SC802 Trailer Tow Stump Cutter with 74 hp Deutz TD2.9L Tier 4 Turbocharged Diesel Engine from Vermeer-Illinois (for an amount not to exceed \$41,759.00)

B. Ordinance 17-O-0014 – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

C. Resolution 17-R-0027 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Denler, Inc. for Services Related to the 2017 Crack Sealing Program (for an amount not to exceed \$50,000.00)

D. Resolution 17-R-0028 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Patnick Construction for Services Related to the 2017 Grove Avenue Water Main Replacement Project (for an amount not to exceed \$110,207.50)

E. Resolution 17-R-0029 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Superior Road Striping, Inc. for Services Related to the 2017 Street Striping Program (for an amount not to exceed \$40,000.00)

F. Resolution 17-R-0030 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Geneva Construction Company for Services Related to the 2017 Willow Creek Subdivision Resurfacing Project (for an amount not to exceed \$264,829.92)

G. Resolution 17-R-0031 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Geneva Construction Company for Services Related to the 2017 Hillside Addition Subdivision Resurfacing Project (for an amount not to exceed \$297,731.14)

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

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

H. Concur – With the Mayor's Appointment of Kimberly MacPherson to the Historical Preservation Commission for a Term Ending April 2020

I. Ordinance 17-O-0016 – An Ordinance Denying the Request for a Liquor License for Speedway Gas Station – 1501 W. Roosevelt Road. During discussion, Alderman Birch Ferguson corrected a typo on the third line ("one" instead of "once") of the Ordinance.

Alderman Stout made a motion, seconded by Alderman Dimas, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch Ferguson, Smith, Meissner, Garcia, Stout, Gagliardi, and Liginio-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

- May 16, 2017	Plan Commission/Zoning Board of Appeals (cancelled)
- May 16, 2017	Joint Meeting (Development, Plan/ZBA, Historical)
- May 22, 2017	Public Affairs Committee
- May 23, 2017	Historical Preservation Commission
- May 25, 2017	Finance Committee (cancelled)
- June 1, 2017	Infrastructure Committee

The City Clerk announced that this is National Police Officers Week, and we have honored our fallen police officers. She said the Secretary of State's office has special Illinois Police Memorial license plates available.

The City Clerk announced that Memorial Day observances would be held at Oakwood Cemetery starting at 10:00 am, on Monday, May 29, 2017. The event is being sponsored by the West Chicago American Legion Post 300, and the keynote speaker will be Mayor Pineda. Everyone is invited to attend. The Mayor said this is one of his favorite speeches.

Alderman Chassee said on May 31, 2017, at the Wellness Center on Forest Avenue, the Lions Club will be providing free vision screening for all from ages 6 months on up. They will receive a printout of the results that can be taken to their doctor. This is a very valuable service and especially important for infants.

Alderman Ferguson said that there will be a shredding event on June 3, 2017, from 9:00 am – noon, at City Hall. Last year they had over six tons.

13. Mayor's Comments. The Mayor said Bloomingfest will be held this Saturday. This has grown from the parking lot next to the Community Center to all of Main Street, Galena, and into Fremont Street. This is a good place to get plants. This year there will be a Monarch butterfly release at 9:15 am downtown. The Middle School Mariachi Band will perform.

Coffee with the Mayor will be held on this Saturday also from 9:15 am to noon. Many of the Aldermen will be there. People can come to complain, criticize, or provide compliments.

For those interested, there will be a 5K run at the DuPage Airport on the runway starting at 8:00 am.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:20 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk