

These minutes were approved at the 10/16/17 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
October 2, 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 Brown 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, Heather Brown, Jayme Sheahan, Michael D. Ferguson, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Kurt Meissner, George L. Garcia, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Alderman James E. Beifuss, Jr. was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, Marketing and Communications Coordinator Rosemary Mackey, and Administrative Services Director Linda Martin.

5. **Public Participation.** No one spoke during Public Participation.

**A. Proclamation: Arts and Humanities Month.** Mayor Pineda read the proclamation in which he proclaimed October 2017 as WEST CHICAGO ARTS & HUMANITIES MONTH. He said the arts and humanities are the embodiment of all things beautiful and entertaining in the world, enhance every aspect of life in West Chicago, help to foster discipline, creativity, imagination, self-expression, and problem solving skills and allow us to explore what it means to be human, and thus called upon all citizens to celebrate and promote the arts and culture.

**6. City Council Meeting Minutes – September 18, 2017.** Alderman Chassee made a motion, seconded by Alderman Hallett, to approve the minutes of September 18, 2017, with no changes. Voting Aye: Aldermen Chassee, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

**7. Corporate Disbursement Report.** Alderman Chassee made a motion, seconded by Alderman Dimas, to approve the October 2, 2017, Corporate Disbursement Report in the amount of \$561,034.79. Voting Aye: Aldermen Chassee, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

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

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

**A. Resolution 17-R-0059** – A Resolution Authorizing the Mayor to Adopt the West Chicago Strategic Marketing Plan

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

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

**B. Ordinance 17-O-0037** – An Ordinance Approving a First Amendment to the Final PUD for Aldi – 978 N. Neltnor Blvd.

**C. Resolution 17-R-0057** – A Resolution Authorizing the Mayor to Accept a Plat of Easement for Watermain at 2505 Enterprise Circle – Simpson Strong-Tie

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

- October 3, 2017	Plan Commission/Zoning Board of Appeals
- October 5, 2017	Infrastructure Committee
- October 9, 2017	Development Committee

Alderman Chassee announced that the Lion's Club would be having their Candy Day this week-end at Sonny Acres. All the funds go to support their hearing and vision programs.

Alderman Chassee announced that the *Move with the Mayor* program was so successful in West Chicago that the City has been invited, along with Topeka, Kansas, to keep their trackers through the month of October. West Chicago logged 10,000,000 steps. The Mayor said this has been a very successful program.

**13. Mayor's Comments.** The Mayor continued with his comments about the *Move with the Mayor* program. It was a great event with a great turnout. They were able to give away 12 bicycles. Anni Holm's son won the first one. The Mayor thanked all the volunteers and Alderman Chassee for working on the *Move with the Mayor* program and for heading up the *Healthy West Chicago* initiative. He also thanked the sponsors who provided food. The Mayor said Topeka was second. Alderman Chassee said to look at the Facebook page for *Healthy West Chicago*. They will continue the 30 minute walks throughout October. The Mayor said this Saturday they would meet at St. Michael's Church for a 30 minute walk. They will do a full 5K on Sundays. He was proud to announce that three Aldermen were in the top ten walkers.

The Mayor urged everyone to keep the people of Las Vegas in their prayers, and keep their heads up and try to do better every day.

The Mayor expressed dismay at the surprising news that Tom Petty had a heart attack.

**14. Executive Session.** At 7:12 pm, Alderman Dimas made a motion, seconded by Alderman Sheahan, to recess into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of Official Record [5 ILCS 120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

The regular meeting resumed at 7:25 pm. Roll call found Alderman Chassee, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski present.

**15. Item to be Referred for Final Action from Executive Session.**

**A. Resolution 17-R-0058** – A Resolution Authorizing the Mayor to Execute a Certain Labor Agreement and Side Letter between the City of West Chicago and the Fraternal Order of Police.

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

**16. Adjournment.** At 7:26 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