

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 19, 2018

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.**

Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Heather Brown, Jayme Sheahan, Michel D. Ferguson, Alton Hallett, Sandy Dimas, Matthew E. Garling, George L. Garcia, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen Melissa Birch-Ferguson and Kurt Meissner were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, and Community Development Director Tom Dabareiner.

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

6. **City Council Meeting Minutes – February 5, 2018.** Alderman Ferguson made a motion, seconded by Alderman Chassee, to approve the minutes of February 5, 2018, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Garling, Garcia, Stout, and Gagliardi. Voting Nay: 0. Alderman Ligino-Kubinski abstained. Motion carried.

7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Garling, to approve the February 19, 2018, Corporate Disbursement Report in the amount of \$730,359.58. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Garling, Garcia, Stout, Gagliardi, 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 items:

A. **Ordinance 18-O-0005** – An Ordinance Approving a Fourth Amendment to the Final PUD for Wheaton Academy – 900 N. Prince Crossing Road

B. **Ordinance 18-O-0009** – An Ordinance Approving a Second Amendment to the Declaration of Covenants, Conditions, Easements and Restrictions for Maintenance of Common Improvements for the Anthony P.U.D. – Southwest Corner of Route 59 and E. Washington Street

C. **Resolution 18-R-0008** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Daniel & Associates Real Estate – 102 Main Street (for an amount not to exceed \$10,000.00)

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

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

D. **Approve** – The Purchase of One 2017 Ford Transit 350 HD Extended Body High Roof Van with Aries Pathfinder Series Sewer Camera System from Aries Industries, Inc. (for an amount not to exceed \$163,256.00)

E. **Resolution 18-R-0003** – A Resolution Authorizing the Mayor to Execute a Contract with Crawford, Murphy & Tilly, Inc. for Phase II Engineering Design Services Related to the 2018 Booster Station #4 Rehabilitation Project (for an amount not to exceed \$50,200.00)

F. **Resolution 18-R-0004** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Services Related to the 2018 Sanitary Sewer Evaluation Program (for an amount not to exceed \$146,635.00)

G. Resolution 18-R-0005 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN group, Inc. for Professional Engineering Design Services Related to the 2018 Sanitary Sewer Rehabilitation Program (for an amount not to exceed \$32,640.00)

H. Resolution 18-R-0006 – A Resolution Authorizing the City Clerk to Execute and Submit, to the Illinois Department of Transportation, the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (BLR 14220), and the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231) for Expenditures Using Motor Fuel Tax Funds for FY 2018

I. Resolution 18-R-0007 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Acres Group, for Professional Services Related to the 2018 Parkway Tree Planting Program (for an amount not to exceed \$28,690.00)

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

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

J. Ordinance 18-O-0011 – An Ordinance Approving Certain Variances for the Development of Land on the South Side of Discovery Drive – Discovery Drive Investors LLC

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

K. Concur – With the Mayor's Appointment of Bradley Henkin to the Plan Commission/Zoning Board of Appeals as a Voting Member to Fill an Unexpired Term Ending April 30, 2018

Alderman Chassee made a motion, seconded by Alderman Sheahan, to concur with the Mayor's appointment of Bradley Henkin to the Plan Commission/ZBA as a voting member. During discussion, Alderman Garling said he would be interested in Mr. Henkin's background. The Mayor said Mr. Henkin was voted upon a year ago as an *ex officio* non-voting member of the Plan Commission. City Administrator Guttman said Mr. Henkin works in real estate. Alderman Ligino-Kubinski said he lives in the 7th Ward and is active with District 303. The Mayor said a new *ex officio* member would probably be appointed soon. Both Administrator Guttman and Mayor Pineda said if any conflicts arose over Mr. Henkin's real estate business, he would recuse himself. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Garling, 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

- February 20, 2018	Plan Commission/Zoning Board of Appeals (cancelled)
- February 22, 2018	Finance Committee
- February 26, 2018	Public Affairs Committee
- February 27, 2018	Historical Preservation Commission
- March 1, 2018	Infrastructure Committee

Alderman Chassee officially announced that the first Sunday in March will be the West Chicago Lion's Club pancake breakfast at West Chicago Community High School. This is their biggest fundraiser. Entertainment will be provided by the Mariachi Band and Ballet *Folkloric* from District 33. Cost is \$6.00, \$5.00 for seniors, \$4.00 for children, and free for those under 4 years old. The Mayor said the pancake breakfast is always a good time.

13. Mayor's Comments. The Mayor wished everyone a Happy Presidents Day.

The Mayor said every time he goes to Jewel, he runs into former alderman John C. Smith who requested that the Mayor convey his greetings to the City Council. Mr. Smith's wife is continuing treatment. The Mayor said cancer takes a toll on the family, and inquired about Alderman Ferguson's wife. Alderman Ferguson said his wife is doing well and is in England visiting their daughter and grandson.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:17 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