

These minutes were approved at the 7/2/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
June 18, 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 Hallett 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, Jayme Sheahan, Michael D. Ferguson, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Matthew E. Garling, George L. Garcia, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen James E. Beifuss, Jr., Heather Brown, and Kurt Meissner 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, and Community Development Director Tom Dabareiner.

**5. Public Participation.**

**A. Recognition: Sophia Miller and Maggie Pilon.** The Mayor expressed excitement at having two very special guests this evening: Sophia Miller, 11 years old, and Maggie Pilon, 12 years old. They attend Lehman Middle School. They were riding their bicycles on June 5<sup>th</sup> and noticed a house on fire. They knocked on the door and notified the family. The mother, father, and three children got safely out of the house. The Mayor thanked them for being observant and willing to stop and help their neighbors. He said the Aldermen, City Administrator, City Attorney, and City Clerk were also very appreciative of their actions. West Chicago Fire Protection District Chief Pat Tanner also thanked them. He said too often in this society people would be getting out their cell phones to record the event. He said the girls probably saved the lives of this family. The Mayor added that Sophia and Maggie will become great adults and leaders.

**6. City Council Meeting Minutes – June 4, 2018.** Alderman Chassee made a motion, seconded by Alderman Hallett, to approve the minutes of June 4, 2018, with no changes. Voting Aye: Aldermen Chassee, Sheahan, Hallett, Garling, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Aldermen Ferguson, Dimas, and Birch-Ferguson abstained. Voting Nay: 0. Motion carried.

**7. Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Garcia, to approve the June 18, 2018, Corporate Disbursement Report in the amount of \$673,288.23. Voting Aye: Aldermen Chassee, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Garcia, Stout, Gagliardi, and Ligino-Kubinski. . Voting Nay: 0. Motion carried.

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

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

**A. Ordinance 18-O-0027** – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

**B. Ordinance 18-O-0034** – An Ordinance Amending Chapter 18 – Water and Sewer Services, Article III. – Sewers, of the Code of Ordinances of the City of West Chicago

**C. Resolution 18-R-0043** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with A Lamp Concrete Contractors, Inc., for the Services Related to the 2018 Sherman Street Area Resurfacing Project (for an amount not to exceed \$234,886.44)

**D. Resolution 18-R-0044** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with the Husar Abatement, Ltd, for Services Related to the 2018 Asbestos and Lead Based Paint Abatement Project – 200 Main Street (for an amount not to exceed \$88,000.00)

**E. Resolution 18-R-0045** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Midwest Environmental Consulting Services, Inc., for Project Management and Air Quality Testing Services Related to the 2018 Asbestos and Lead Based Paint Abatement Project – 200 Main Street (for an amount not to exceed \$23,355.00)

**F. Resolution 18-R-0046** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Superior Road Striping, Inc., for Services Related to the 2018 Contractual Street Striping Program (for an amount not to exceed \$40,000.00)

**G. Approve** – The Purchase of Rock Salt from Detroit Salt Company, LLC for the 2018-2019 Winter Season Under the DuPage County Joint Purchasing Program (for an amount not to exceed \$174,590)

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

\* **Finance Committee:** Alderman Dimas read and explained the following items:

**H. Ordinance 18-O-0030** – An Ordinance Creating Chapter 4, Article VII of the City of West Chicago Entitled “Registration of Defaulted Mortgage and Vacant Property”

**I. Ordinance 18-O-0032** – An Ordinance Adding Chapter 16, Article XIII of the Code of Ordinances of the City of West Chicago to Impose a municipal Motor Fuel Tax

**J. Ordinance 18-O-0033** – An Ordinance Adding Chapter 16, Article IX of the Code of Ordinances of the City of West Chicago to Impose a Retail Package Liquor Tax

**K. Resolution 18-R-0047** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Pro Champs, Inc. Related to Foreclosure Monitoring Services

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

**L. Ordinance 18-O-0031** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Articles 4, 10, and 11 of the Zoning Code Relating to Motor Vehicles

**M. Ordinance 18-O-0036** – An Ordinance Approving a Special Use for a Car Wash and Final PUD at 330 W. North Avenue

**N. Resolution 18-R-0041** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Marziani Enterprises – 113 Main Street (for an amount not to exceed \$6,000.00)

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

- June 19, 2018	Plan Commission/Zoning Board of Appeals
- June 25, 2018	Public Affairs Committee (meeting time is 7:30 a.m.)
- June 26, 2018	Historical Preservation Commission
- June 28, 2018	Finance Committee (cancelled)

City Administrator Guttman said the Council passed Ordinances 18-O-0032 and 0033 tonight which is the third action taken by the Finance Committee to counter the State’s taking away of

revenues. There will be more actions proposed to increase revenue in the next few months. One is charging for police offices standing by when property is being repossessed.

**13. Mayor's Comments.** The Mayor said they had a wonderful Health Fair at St. Andrew Church. He said Program Administrator Carly Smitherman did a fabulous job. There were ten-twelve displays from Northwestern and other medical personnel. People from Midwest Strength + Performance of West Chicago were there to lead exercises and there was a 5K run. The City will be doing more of these events. The kids are excited and that gets the parents coming to these events.

The Mayor said we are all feeling the heat. The Mayor explained the differences between heat exhaustion and heat stroke. He said if you know anyone who is elderly or handicapped, please check on them from time to time to make sure they have a way to keep cool. We need to make sure we take care of each other.

**14. Executive Session.** There was no executive session.

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

**16. Adjournment.** At 7:27 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