

These minutes were approved at the 8/20/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
August 6, 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, Michael D. Ferguson, Alton Hallett, Melissa Birch-Ferguson, Matthew E. Garling, Kurt Meissner, George L. Garcia, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen Jayme Sheahan and Sandy Dimas 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.**

The following person spoke during Public Participation:

Dan Soltis, CIMA Developers, 30W180 Butterfield, Warrenville, for 1905 Fransican Way in West Chicago, asked that they be allowed to continue discussion regarding Ordinance 18-O-0039.

**6. City Council Meeting Minutes – July 16, 2018.** Alderman Chassee made a motion, seconded by Alderman Brown, to approve the minutes of July 16, 2018, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Ferguson, Hallett, Birch-Ferguson, Garling, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. . Voting Nay: 0. Motion carried.

**7. Corporate Disbursement Report.** Alderman Chassee made a motion, seconded by Alderman Stout, to approve the August 6, 2018, Corporate Disbursement Report in the amount of \$384,847.83. Voting Aye: Aldermen Chassee, Beifuss, Brown, Ferguson, Hallett, Birch-Ferguson, Garling, Meissner, 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 item:

**A. Ordinance 18-O-0039** – An Ordinance Denying a Certain Waiver to Section 7.13(C)(4), Design Standards and Review, of the Zoning Code for 1905 Franciscan Way

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

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

**B. Approve** – After the Fact the City Administrator's Execution of a Twelve Month Contract with Constellation NewEnergy, Inc. for the Supply of Electricity under the City's Electricity Aggregation Program

**C. Authorize** – The Purchase of One 2018 Schwarze Model A9 Monsoon Regenerative Air Street Sweeper from R.N.O.W., Inc. (for an amount not to exceed \$275,256.00)

**D. Ordinance 18-O-0046** – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

**E. Resolution 18-R-0062** – A Resolution Authorizing the Mayor to Execute a Contract with Heartland Recycling-Aurora CCDD, LLC for Professional Services Related to

the 2018 Water Treatment Plant Waste Lime Sludge Removal Project (for an amount not to exceed \$600,000.00)

**F. Resolution 18-R-0063** – A Resolution Authorizing the Mayor to Execute a Contract with Go Painter, Inc. for Professional Services Related to the 2018 Fire Hydrant Painting Program (for an amount not to exceed \$38,750.00)

**G. Resolution 18-R-0064** – A Resolution Authorizing the Mayor to Execute a Contract with Illini Power Projects Company for Professional Services Related to the 2018 Generator Maintenance Program (for an amount not to exceed \$35,071.00)

**H. Resolution 18-R-0065** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Knickerbocker Roofing and Paving Co. Inc. (for an amount not to exceed \$423,000.00)

**I. Resolution 18-R-0066** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Kenny Construction Company for Services Related to the 2018 Sanitary Sewer Rehabilitation Project (for an amount not to exceed \$618,470.00)

**J. Resolution 18-R-0067** – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-A-Highway Act Between the City of West Chicago and West Chicago Environmental Commission for Litter Collection Along Route 64 Between Timberline Drive and Route 59

Alderman Beifuss made a motion, seconded by Alderman Garling, to approve the above items. Voting Aye: Aldermen Chassee, Beifuss, Brown, Ferguson, Hallett, Birch-Ferguson, Garling, 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:

**K. Resolution 18-R-0068** – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Execution of a Purchase and Sale Agreement to Sell Municipally Owned Real Estate Commonly Known as 727 Wendall Avenue

**L. Resolution 18-R-0069** – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Municipally Owned Real Estate

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

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** City Administrator Guttman provided an update on Groot failing to bill the increased amount in the first quarter. Groot wanted to double bill that in the second quarter, but they will now absorb that cost.

City Administrator Guttman said property downtown that the City wanted to purchase was listed for \$199,000.00, but the City was able to get it for \$175,000. City Attorney Bond will prepare the purchase and sales agreement.

**12. Correspondence and Announcements.**

**Upcoming Meetings**

- August 7, 2018	Plan Commission/Zoning Board of Appeals
- August 13, 2018	Development Committee
- August 15, 2018	Finance Committee

Alderman Stout reminded everyone that tomorrow would be the National Night Out observance to be held at the West Chicago Police Department on Spencer Street, from 6:00 p.m. to 8:00 p.m. The Mayor said there is always a great turn out and the City has won awards. People from the Fire Department and DuPage County will be there.

**13. Mayor's Comments.** The Mayor said there are many things happening at The Shell at Reed-Keppler Park. The Party in the Park will be this week-end. Events start at 10:00 a.m. and continue to dusk.

**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 p.m., Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk