

These minutes were approved at the 10/1/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 17, 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 Meissner 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 James E. Beifuss, Jr., Heather Brown, Jayme Sheahan, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Matthew E. Garling, Kurt Meissner, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen Lori J. Chassee and Michael D. Ferguson 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. Public Hearing: Annexation – 29W235 Blair Street. The Mayor opened the Public Hearing at 7:03 p.m. No one in the audience or on the City Council spoke for or against the annexation. The Mayor closed the Public Hearing at 7:04 p.m. Minutes for the Public Hearing are filed separately.

No one spoke during Public Participation.

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

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Meissner, to approve the September 17, 2018, Corporate Disbursement Report in the amount of \$1,107,812.05. Voting Aye: Aldermen Beifuss, Brown, Sheahan, Hallett, Dimas, Birch-Ferguson, Garling, Meissner, 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-0051 – An Ordinance Rezoning Land from the R-5, Single Family Residence District to the M, Manufacturing District for a Certain Property Located at the Northeast Corner of Town Road and Brown Street – 811 W. Brown Street

B. Ordinance 18-O-0052 – An Ordinance Approving a Special Use for an Alternative Electric Supply Facility at 220 Kress Road

C. Resolution 18-R-0080 – A Resolution Approving the Concept Plan for DMCS LLC at 220 Kress Road

D. Resolution 18-R-0079 – A Resolution Authorizing the Mayor to Enter into a Certain Pre-Annexation Agreement for 29W235 Blair Street

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

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

E. Resolution 18-R-0076 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Construction Oversight Services Related to the 2018 Sanitary Sewer Rehabilitation Project (for an amount not to exceed \$44,900.00)

F. Resolution 18-R-0077 – A Resolution Applying for Community Development Block Grants from DuPage County

G. Ordinance 18-O-0050 – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

H. Approve – The Change Order and Final for the 2018 Asbestos and Lead Based Paint Abatement Project – 200 Main Street (for a total not to exceed \$9,100.00)

I. Approve – The Rejection of Bids for the 2018 Elm Road Rehabilitation Project

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

* **Item Not Sent to Committee:** Mayor Pineda read and explained the following item:

J. Concur – With the Mayor's Appointment of George Garcia to the Historical Preservation Commission for an Unexpired Term Ending April 30, 2019

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

The Mayor said Mr. Garcia was a hard working Alderman and with everything happening downtown he will be a great asset to that group. Mr. Garcia thanked the Mayor and said this appointment is right up his alley. He said there is a lot to preserve and restore in this town, and he would like to remain true to the values of West Chicago "Where History and Progress Meet."

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

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| - September 18, 2018 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - September 24, 2018 | Public Affairs Committee (cancelled) |
| - September 25, 2018 | Historical Preservation Commission |
| - September 27, 2018 | Finance Committee (cancelled) |

Alderman Meissner announced that he would be resigning as Alderman after this meeting. He thanked everyone for being part of his life for the past seven years. He said it was a great experience and he learned a lot. He really appreciated his time and he will be watching the Council. Mayor Pineda said he is going to miss him, and they have worked well together for seven years. The Mayor said that Alderman Meissner can now travel for his business and without being worried about missing meetings. The Mayor said he could not thank him enough for his dedication and his time to do a good job.

The City Clerk announced that petitions for the Consolidated Election of April 2, 2019, will be available tomorrow morning. Positions open are aldermen in all Wards for four year terms.

Two year terms are available in Wards 2, 5, and 6.

The City Clerk announced that VFW District 19 will be hosting a Steak Fry at our VFW on Route 59 on September 29, 2018.

13. Mayor's Comments. The Mayor said the Mexican Independence Day celebration was amazing. The crowd and the parade were the biggest ones yet, and he hopes they will get even bigger. He is pleased that the residents are a part of the celebration. It was hot outside, but they had a great time. The Mayor had lunch with the Mexican Consulate and her assistant who stayed until the raising of the piñata. Usually, they leave right after the ringing of the bell. The Mayor hopes to partner with them on several things. He said it is important to let the residents of West Chicago know they are here for them. The Mayor said West Chicago is the only community with a 700 pound piñata.

Move with the Mayor. The Mayor said the last walk will be on Saturday. He is leaving for China and so is the Deputy Mayor, Alderman Chassee. They will be out of the country for 9-10 days. Alderman Stout will be the Mayor *pro tem*. It is going to be hard communicating, but he will text. They leave Saturday and return on the 30th. The American Heart Day is September 29, 2018.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:23 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk