

These minutes were approved at the 11/5/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 15, 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 Sheahan 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., Jayme Sheahan, Michael D. Ferguson, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Christopher Swiatek, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen Heather Brown and Matthew E. Garling were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Chief of Police Mike Uplegger.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – October 1, 2018.** Alderman Chassee made a motion, seconded by Alderman Ferguson, to approve the minutes of October 1, 2018, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Stout, Gagliardi, and Ligino-Kubinski. . Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the October 15, 2018, Corporate Disbursement Report in the amount of \$968,359.10. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Stout, Gagliardi, and Ligino-Kubinski. . Voting Nay: 0. Motion carried.
8. **Consent Agenda – Consideration of an Omnibus Vote.**

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

A. Approve – Change Order No. 1 and Final to the Contract with Midwest Environmental Consulting Services, Inc. for Additional Project Management and Testing Services Related to the 2018 Asbestos and Lead Based Paint Abatement Project – 200 Main Street (for an amount not to exceed \$5,000.00)

B. Ordinance 18-O-0053 – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

C. Resolution 18-R-0081 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cecchin Plumbing and Heating for Services Related to the Sanitary Lift Station No. 1 Replacement Project (for an amount not to exceed \$1,119,938.50)

D. Resolution 18-R-0082 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Thomas Engineering Group, LLC for Construction Oversight Services Related to the Sanitary Lift Station #1 Replacement Project (for an amount not to exceed \$64,911.81)

E. Resolution 18-R-0083 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Professional Engineering Design and Bid Assistance Services Related to the Sanitary Lift Station #5 Replacement Project (for an amount not to exceed \$96,630.00)

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

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

F. Concur – With the Mayor’s Appointment of Tony Banasiak to the Plan Commission/Zoning Board of Appeals as an *Ex-Officio* Member for a Term Ending April 30, 2019

G. Resolution 18-R-0084 – A Resolution Authorizing the Mayor to Execute an Amended Intergovernmental Agreement with the Village of Winfield – Creation of the West Chicago/Winfield Wastewater Authority

H. Resolution 18-R-0085 – A Resolution Authorizing the Transfer of Ownership of Certain Municipal Real Property Commonly Identified as the Wastewater Treatment Plant – 725 Dayton Avenue, West Chicago, Illinois, to the West Chicago/Winfield Wastewater Authority

I. Resolution 18-R-0086 – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Municipally Owned Real Estate Commonly Known as 251 W. Blair Street

Alderman Chassee made a motion, seconded by Alderman Ferguson, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, 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 16, 2018	Plan Commission/Zoning Board of Appeals (cancelled)
- October 22, 2018	Public Affairs Committee
- October 23, 2018	Historical Preservation Commission
- October 25, 2018	Finance Committee (cancelled)
- November 1, 2018	Infrastructure Committee

The City Clerk announced that the Veterans Day observance will be held at the VFW this year on Route 59. It starts at 10:30 am. A light lunch will be served. The public is invited and encouraged to attend.

13. Mayor’s Comments. The Mayor said the City had a well-attended great first Food Festival, and it will only get better. The food was fantastic and he would like to be a judge every year. The best main dish winner was a taco from Los Comales. The best side dish winner was a classic potato pierogi with Jo’s kraut from Pierogi Jo’s. The best dessert was the blissful brownie from Cookies with Flavor. There were three bands and 15 vendors (with a few that backed out). He is sure we will have more next year. The weather was perfect.

The Mayor broke the sad news that his good friend Linda Kurzawa passed away today. They named the new DuPage County health building after her which is a great tribute to her.

14. Executive Session. At 7:14 pm, Alderman Dimas made a motion, seconded by Alderman Birch-Ferguson, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], litigation [5 ILCS 120/2(c)(11), and review of official record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

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

16. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk