

These minutes were approved at the 11/19/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 5, 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 Swiatek 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, Alton Hallett, Melissa Birch-Ferguson, Matthew E. Garling, Christopher Swiatek, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Alderman Sandy Dimas arrived at 7:08 pm. Alderman Michael D. Ferguson was 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, and Chief of Police Mike Uplegger.

5. Public Participation.

A. Proclamation: World Pancreatic Cancer Day. The Mayor read his proclamation in which he declared November 15 as World Pancreatic Cancer Day in West Chicago. As a direct result of increased awareness about the symptoms and risks of pancreatic cancer, and research into early detection, causes, and effective treatments, good health and well-being are enhanced for the residents of West Chicago. The Mayor further commented that the statistics are staggering.

No one spoke during regular public participation.

6. City Council Meeting Minutes – October 15, 2018. Alderman Hallett made a motion, seconded by Alderman Chassee, to approve the minutes of October 15, 2018, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Hallett, Birch-Ferguson, Swiatek, Stout, Gagliardi, and Ligino-Kubinski. . Voting Nay: 0. Aldermen Brown and Garling abstained. Motion carried.

7. Corporate Disbursement Report. Alderman Chassee made a motion, seconded by Alderman Sheahan, to approve the November 5, 2018, Corporate Disbursement Report in the amount of \$815,223.43. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Hallett, Birch-Ferguson, Garling, 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. Resolution 18-R-0087 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2019 (for an amount not to exceed \$360,050.00)

B. Resolution 18-R-0088 – A Resolution Authorizing the Mayor to Execute a Contract with Olin Chlor-Alkali Products and Vinyls for the Procurement of Liquid Sodium Hypochlorite for FY 2019 (for an amount not to exceed \$59,076.00)

C. Resolution 18-R-0089 – A Resolution Authorizing the Mayor to Execute a Contract with MacCARB, Inc. for the Procurement of Liquid Carbon Dioxide for FY 2019 (for an amount not to exceed \$37,500.00)

D. Resolution 18-R-0090 – A Resolution Authorizing the Mayor to Execute a Contract with Independent Mechanical Industries for Services Related to the Well #4 Pump Station Improvements Project (for an amount not to exceed \$322,045.00)

E. Resolution 18-R-0091 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Crawford, Murphy and Tilly for Construction Inspection Services Related to the Well #4 Pump Station Improvements Project (for an amount not to exceed \$49,730.00)

F. Resolution 18-R-0092 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Classic Landscape, Ltd. for Landscape Maintenance Services Related to the 2019 Right-of-Way Maintenance Program (for an amount not to exceed \$122,505.00)

G. Resolution 18-R-0093 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Crystal Maintenance Services Corporation for 2019 Janitorial Services for Municipal Buildings (for an amount not to exceed \$67,234.00)

H. Resolution 18-R-0094 – A Resolution Authorizing the Acceptance of the Public Improvements Associated with Johnny Glen Williams Subdivision

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

9. Reports by Committees. Alderman Chassee said at the last Public Affairs meeting, there was a presentation by Northwestern Medicine regarding strokes. They would like to make the presentation to the full City Council and establish a committee to work with other representatives in the community to form an alliance to alert and educate the community with regard to strokes. The Mayor called for a show of hands to determine interest in this endeavor and all hands were raised. The Mayor said we are privileged to have the stroke vehicle because they can start treating stroke victims immediately. Along with Healthy West Chicago and its partners, this is one more thing that we can educate the community on. He thanked the Council for allowing them to do that.

10. Unfinished Business. City Administrator Guttman provided an update on the person who had a bad experience with an inspector and posted something on social media. The supervisor is no longer assigned here, and a new one will be here on Monday. The Mayor said it is good they stepped up to handle this situation. West Chicago has been trying for a long time to improve its reputation.

11. New Business. City Attorney Bond said he, as the attorney for the DuPage Election Commission, encourages everyone to vote tomorrow.

12. Correspondence and Announcements.

Upcoming Meetings

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| - November 6, 2018 | Plan Commission/Zoning Board of Appeals |
| - November 13, 2018 | Development Committee |

Alderman Stout clarified that the Development Committee would be meeting on November 13 instead of November 12, but it will be held at the same place and time.

City Clerk Smith said the VFW would be hosting the Veterans Day observance this year. They keynote speaker will be Mayor Pineda, and she encouraged everyone to attend. The Auxiliary will provide a light lunch.

13. Mayor's Comments. The Mayor said the election is tomorrow. Voting is the right of every citizen in this country and we should take advantage of it. People should make their views heard. It makes a difference whether it is local or national. He remarked that the campaign season has been very interesting.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:18 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