

These minutes were approved at the 12/3/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 19, 2018

1. **Call to Order.** Mayor *pro tem* Lori J. Chassee 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.**

Mayor *pro tem* Chassee announced that Mayor Ruben Pineda was ill and she sent thoughts to wish him a speedy recovery.

Roll Call found Aldermen Lori J. Chassee, Heather Brown, Jayme Sheahan, Michael D. Ferguson, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Christopher Swiatek, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Alderman James E. Beifuss, Jr. was absent. The Mayor *pro tem* announced a quorum. Alderman Matthew E. Garling arrived at 7:04 pm.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, and Community Development Director Tom Dabareiner.

5. **Public Participation.** No one spoke public participation.
6. **City Council Meeting Minutes – November 5, 2018.** Alderman Hallett made a motion, seconded by Alderman Swiatek, to approve the minutes of November 5, 2018, with no changes. Motion was carried by voice vote.
7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Brown, to approve the November 19, 2018, Corporate Disbursement Report in the amount of \$1,079,439.36. Voting Aye: Aldermen Chassee, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, 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-0056 – An Ordinance Approving Special Uses for a Cartage and Freight Terminal and a Truck Repair Facility at 1450 W. North Avenue

B. Ordinance 18-O-0057 – An Ordinance Approving a First Amendment to a Special Use for a Public High School and a Fence Height Variance at 326 Joliet Street

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

- | | |
|---------------------|---|
| - November 20, 2018 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - November 22, 2018 | Finance Committee (cancelled) |
| - November 26, 2018 | Public Affairs Committee |
| - November 27, 2018 | Historical Preservation Commission |

The City Clerk announced that the Holiday Party for the Community would be held at the VFW on the second Saturday in December. Cost is \$15.00 per person and everyone is invited to attend.

Alderman Dimas announced that Frosty Fest would be held on December 1, 2018, starting at 4:00 pm. The visitor from the North dressed in red with a long white beard will be there along with his wife.

13. Mayor's Comments. There were no comments.

14. Executive Session. There was no executive session.

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

Adjournment. At 7:08 pm, Alderman Hallett made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk