

These minutes were approved at the 5/6/19 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
April 15, 2019

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Birch-Ferguson led all in the pledge of allegiance.
3. **Invocation.** None.
4. **Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Heather Brown, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Matthew E. Garling, Jeanne M. Short, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen Sheahan, Swiatek and Ferguson were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, Community Development Director Tom Dabareiner, and Administrative Services Director Linda Martin.

5. **Public Participation.**

- A. Proclamation: Census Complete Count Committee.** Mayor Pineda read his proclamation in which he declared support for the formation of a Complete Count Committee for the purpose of planning and conducting local initiatives and promotional activities to increase community participation in the 2020 census.

No one spoke during regular public participation.

6. **City Council Meeting Minutes – April 1, 2019.** Alderman Chassee made a motion, seconded by Alderman Hallett, to approve the minutes of April 1, 2019, with changes by Alderman Beifuss.

Voting Aye: Aldermen Chassee, Beifuss, Brown, Hallett, Dimas, Birch-Ferguson, Garling, Short, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Garling, to approve the April 15, 2019, Corporate Disbursement Report in the amount of \$1,015,236.46. Voting Aye: Aldermen Chassee, Beifuss, Brown, Hallett, Dimas, Birch-Ferguson, Garling, Short, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

8. **Consent Agenda – Consideration of an Omnibus Vote.**

* **Development Committee:**

A. Ordinance 19-O-0011 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Approving the First Amendment to the Final PUD of the City of West Chicago Water Treatment Plant – 1400 Hawthorne Lane.

B. Ordinance 19-O-0012 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Granting Special Use Permits and Certain Variances for a Motor Vehicle Repair Facility at 1850 West Roosevelt Road.

C. Ordinance 19-O-0013 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Approving Certain Variances for the Development of Land at 555 Innovation Drive – Scannell Properties #371, LLC.

D. Ordinance 19-O-0015 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Granting a Special Use Permit for Ancillary Outdoor Storage at 1827 Blackhawk Drive.

E. Resolution 19-R-0022 – A Resolution Approving the Edgerton Lot Consolidation – 125 Wood Street.

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

*** Items Not Sent to Committee:**

F. Approve – The Purchase and Delivery of Unleaded Gasoline and Diesel Fuel from Gas Depot (for an amount not to exceed \$236,000.00).

G. Ordinance 19-O-0010 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending the City of West Chicago's Water Billing Requirements in Section 18-37 of the Code of Ordinances of the City of West Chicago, Illinois.

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

- April 16, 2019	Plan Commission/Zoning Board of Appeals (cancelled)
- April 22, 2019	Public Affairs Committee
- April 23, 2019	Historical Preservation Commission
- April 25, 2019	Finance Committee (cancelled)
- May 2, 2019	Infrastructure Committee

13. Mayor's Comments. The Mayor requested support for Nancy Smith who is in the hospital. He hopes she will get out of there quickly. He also mentioned that this Saturday, April 20th will be the American Legion's Egg Hunt at 10:00 a.m. and the spaghetti dinner by the American Legion from 5:00-8:00 p.m.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:15 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