

These minutes were approved at the 6/3/19 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
May 20, 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 Ligino-Kubinski 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, Michael D. Ferguson, Alton Hallett, Sandy Dimas, Melissa Birch-Ferguson, Christopher Swiatek, Jeanne M. Short, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Alderman Matthew E. Garling was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Sean Conway, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, Police Commander Julio Calabrese, Community Development Director Tom Dabareiner, and Administrative Services Director Linda Martin.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – May 6, 2019.** Alderman Brown made a motion, seconded by Alderman Ferguson, to approve the minutes of May 6, 2019, with no changes. Voting Aye: Alderman Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Short, 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 May 20, 2019, Corporate Disbursement Report in the amount of \$1,067,511.36. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Short, 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. Resolution 19-R-0027** – A Resolution Approving Lot Consolidation 1817 and 1827 Blackhawk Drive

**B. Resolution 19-R-0028** – A Resolution Approving the Final Development Plan for Midwest Industrial Funds, 2525 and 2555 Enterprise Circle – DuPage Business Center

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

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

**C. Resolution 19-R-0025** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with J. A. Johnson Paving Company for Services Related to the 2019 Elm Road Rehabilitation Project (for an amount not to exceed \$164,603.82)

**D. Resolution 19-R-0026** – A Resolution Authorizing the Acceptance of the Public Improvements Associated with the Thorntons Gas Station Development Project – 1330 S. Neltner Boulevard

**E. Waive** – Competitive Bidding and Approve the Purchase of One 2019 JX Peterbilt Model 348 Tandem Axle Truck Chassis from JX Peterbilt (for an amount not to exceed \$250,641.32)

**F. Approve** – The Purchase of Rock Salt from Compass Minerals American, Inc. (for an amount not to exceed \$381,616.00)

**G. Approve** – The Purchase of HMA Asphalt Materials from Plote Construction, Inc. (for an amount not to exceed \$46,000.00)

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

\* **Finance Committee:** Alderman Dimas read and explained the following items:

**H. Ordinance 19-O-0018** – An Ordinance Amending Chapter 18 of the Code of Ordinances of the City of West Chicago – Water and Sewer Services

**I. Ordinance 19-O-0019** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2019, and Ending December 31, 2019, Passed and Adopted by Ordinance 18-O-0062

**J. Resolution 19-R-0029** – A Resolution Authorizing the Mayor to Execute an Account Resolutions Certificate for Treasury Management Services – Fifth Third Bank

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

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

**K. Concur** – with the Mayor's Reappointment of Dan Beebe to the Environmental Commission for a Term Ending in April 2022

**L. Concur** – with the Mayor's Reappointment of Robert a. Blaus to the Environmental Commission for a Term Ending in April 2022

**M. Concur** – with the Mayor's Reappointment of Joseph Cavataio to the Environmental Commission for a Term Ending in April 2022

**N. Concur** – with the Mayor's Reappointment of Bethany Brown to the Environmental Commission for a Term Ending in April 2022

**O. Concur** – with the Mayor's Reappointment of Adriana Sarellana to the Cultural Arts Commission for a Term Ending in April 2023

**P. Concur** – with the Mayor's Reappointment of Uwe Gsedl to the Cultural Arts Commission for a Term Ending in April 2023

**Q. Concur** – with the Mayor's Reappointment of Tony Banasiak to the Plan Commission/Zoning Board of Appeals as an *Ex-Officio* Member for a Term Ending in April 2020

**R. Concur** – with the Mayor's Reappointment of David B. Faught to the Plan Commission/Zoning Board of Appeals for a Term Ending in April 2024

**S. Concur** – with the Mayor's Reappointment of Bradley Henkin to the Plan Commission/Zoning Board of Appeals for a Term Ending in April 2024

**T. Concur** – with the Mayor's Appointment of Tim Devitt to the Plan Commission/Zoning Board of Appeals for a Term Ending in April 2024

**U. Concur** – with the Mayor's Reappointment of Vince Malina to the Historical Preservation Commission for a Term Ending in April 2024

**V. Concur** – with the Mayor's Reappointment of George Garcia to the Historical Preservation Commission for a Term Ending in April 2024

Alderman Dimas made a motion, seconded by Alderman Birch-Ferguson, to concur with the Mayor's appointment/reappointments of the above individuals. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch- Ferguson, Swiatek, 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**

- |                |   |
|----------------|---|
| - May 24, 2019 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - May 28, 2019 | Public Affairs Committee (7:30 am)                  |
| - May 28, 2019 | Historical Preservation Commission                  |

Alderman Birch-Ferguson said she provided everyone with a business card about the One West Chicago: Near and Far a West Chicago community cookbook sponsored by People Made Visible. She invited everyone to share their recipes and the stories they tell about West Chicago. The recipe deadline is July 31, 2019.

Alderman Birch-Ferguson also thanked the Council for their generous donations for poppies at the last City Council meeting.

The City Clerk reminded everyone of the Memorial Day events next Monday. Members of the Veterans of Foreign Wars and American Legion will be visiting all the City's cemeteries ending at Oak Wood Cemetery at 10:00 am. Mayor Pineda will be the keynote speaker, and the West Chicago High School band will perform.

**13. Mayor's Comments.** The Mayor said the Memorial Day observance is a very special event. As a child, he lived next door to Randal Jacobs who was an amazing athlete. Every year an award in his name is given out at West Chicago Community High School. He was in Vietnam for only five months when we lost him. The Mayor asked everyone to please join us at 10:00 am. He said it is his honor to give this speech, and it is very important that we remember those who sacrificed for us.

**14. Executive Session.** At 7:18 pm, Alderman Chassee made a motion, seconded by Alderman Dimas, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(11) and review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote.

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

**16. Adjournment.** See above.

Respectfully submitted,

Nancy M. Smith  
City Clerk