

These minutes were approved at the 1/20/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

January 13, 2014

Rescheduled Meeting – 6:30 pm

(rescheduled from regular meeting January 6, 2014)

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 6:35 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Fuesting 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., Donald F. Earley, James Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Alderman Kurt Meissner was absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Keith E. Letsche and City Administrator Michael L. Guttman.

5. **Public Participation.** No one spoke during Public Participation:
6. **City Council Meeting Minutes – December 16, 2013.** Alderman Dimas made a motion, seconded by Alderman Banas, to approve the minutes of December 16, 2013, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Fuesting, to approve the January 6, 2014, Corporate Disbursement Report in the amount of \$ 481,106.42. Voting Aye: Aldermen Chassee, Beifuss, Earley, James Smith, Grodoski, Hallett, Dimas, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.
8. **Consent Agenda.** None
9. **Reports by Committees.** None
10. **Unfinished Business.** None
11. **New Business.** None
12. **Correspondence and Announcements.**

Upcoming Meetings

- January 13, 2014

Development Committee

- 1) City Clerk Smith announced that the February Sister Cities meeting would have as a guest speaker, Dave Sabathne, Executive Director of the Chamber of Commerce and Industry. He will speak on green initiatives in Germany.
- 2) Mayor Pineda said he had a meeting with members of the newspaper publication Suburban Life. This is the new newspaper that will be covering West Chicago. The West Chicago Sister Cities Organization will be contacting them for a partnership.
- 3) Alderman Chassee said the Lion's Club is starting a new initiative and will have their first Annual Community Picnic this summer, June 21, 2014. The whole community will be invited to attend at Hawthorne's Back Yard. There may be a small charge.
- 4) Mayor Pineda announced that the Bowling for Diabetes will be held the last Friday in February. This is a great opportunity and is a lot of fun. The cost will remain at \$20.00.
- 5) City Clerk Smith announced that she is collecting bottle caps off recyclable containers. A waste management company donates so many minutes of dialysis per cap.
- 6) Alderman Chassee said the Lion's Club pancake breakfast will be held in March.

7) City Administrator Guttman said the next agenda will be light, but there will be an executive session.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 6:40 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