

These minutes were approved at the 2/17/14 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 3, 2014

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Stout 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 Smith, Laura Grodoski, Alton Hallett, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Mark Edwalds, Rebecca Stout, John F. Banas, and Matt Fuesting present. Aldermen James E. Beifuss, Jr. and Donald F. Earley were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present. .

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, and Chief of Police Laz Perez.

5. **Public Participation.** No one spoke during Public Participation:

6. **City Council Meeting Minutes – January 20, 2014.** Alderman Dimas made a motion, seconded by Alderman Meissner, to approve the minutes of January 20, 2014, with no changes. Voting Aye: Aldermen Chassee, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Jim Smith, to approve the February 3, 2014, Corporate Disbursement Report in the amount of \$ 510,470.73. Voting Aye: Aldermen Chassee, James Smith, Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

- * **Development Committee:** No report
- * **Infrastructure Committee:** No report

- * **Public Affairs Committee:** Alderman Chassee read and explained the following items:

- A. **Ordinance 14-O-0001** – An Ordinance Amending Chapter 9, Article XIX Special Events in Municipal Code

- B. **Resolution 14-R-0001** – A Resolution Amending the City of West Chicago's Special Events Policy

- C. **Approve** - The 2014 Blooming Fest Event Proposal

- D. **Approve** - The 2014 Frosty Fest Event Proposal

- E. **Ordinance 14-O-0003** – An Ordinance Amending the City of West Chicago Code, Article III, Chapter 3, Section 3-2(A) – Liability of Owners and Licenses

Alderman Chassee made a motion, seconded by Alderman Edwalds, to adopt the above items. Voting Aye: Aldermen Chassee, James Smith, Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

- * **Finance Committee:** No Report

- * **Items Not Sent to Committee:** None

9. **Reports by Committees.** None
10. **Unfinished Business.** None
11. **New Business.** None
12. **Correspondence and Announcements.**

Upcoming Meetings

February 4, 2014

February 6, 2014

Plan Commission/ZBA

Infrastructure Committee

February 10, 2013

Development Committee

- 1) City Clerk Smith announced that the West Chicago Sister Cities Organization's February 6, 2014, meeting will be held at the Community Center with Chamber Director Dave Sabathne speaking.
- 2) Alderman Chassee announced that the District 33 Educational Foundation for Excellence would have their Annual Valentine Bowl and Charity Auction on February 15, 2014, at Bowling Green.
- 3) Mayor Pineda announced that the Chili Cook Off would be held this Saturday at the American Legion from 5 pm – 7 pm. He will be one of the judges. The proceeds go to help burn victims.
- 4) Mayor Pineda announced that the Bowling for Diabetes fundraiser would be held on February 28, 2014, at Bowling Green starting at 9:00 pm. The cost is \$20.00. Proceeds will benefit the Juvenile Diabetes Association. He would like to see a cure for Type I diabetes in his lifetime.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:08 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