

These minutes were approved at the 2/18/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 4, 2013

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 Monroe 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., H. Ronald Monroe, James Smith, Russell Radkiewicz, Sandy Dimas, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen Alan Murphy, John C. Smith, and Acting Mayor Ruben Pineda were absent. The Mayor *pro tem* announced a quorum.

City Clerk Nancy M. Smith and City Treasurer Donald F. Earley were also present. .

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, and City Administrator Michael L. Guttman. From the Police Department were Chief of Police Laz Perez, Commander Bill Hall, Deputy Chief Mike Uplegger, Commander Stephen Laub, and Police Officer Tony Quarto.

5. Public Participation.

A. Proclamation: Eagle Scout Day. At Mayor *pro tem* Chassee's request, the City Clerk read the Proclamation for Eagle Scout Day, February 8, 2013, in which the Mayor *pro tem*, on behalf of the City Council and the entire community, supports the designation of a "National Eagle Scout Day" to commemorate the many contributions made by Eagle Scouts of the Boy Scouts of America in service to our community and the United States of America.

B. Presentation: Canadian Railroad Donation. Mayor *pro tem* Chassee called upon Police Chief Perez for the presentation. Chief Perez explained the educational railroad safety programs for hundreds of fourth graders. He introduced Chief Bobby Walker, of the Canadian Railway, who highlighted some of the programs and then he presented a check to Mayor *pro tem* Chassee for the City's safety hazard educational program.

No one spoke during regular public participation.

6. City Council Meeting Minutes – January 21, 2013. Alderman Dimas made a motion, seconded by Alderman Radkiewicz, to approve the minutes of January 21, 2013, with no changes. The motion was carried by voice vote.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the February 4, 2013, Corporate Disbursement Report in the amount of \$ 380,312.45. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, Dimas, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

- * **Development Committee:** No report
- * **Infrastructure Committee:** No report
- * **Public Affairs Committee:** Mayor *pro tem* Chassee read and explained the following items:

A. Ordinance 13-O-0001 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Chapter 9, Concerning Licenses, Permits and Business Regulations by Adding Article IV Entitled Pawnbrokers and Precious Metals Dealers

B. Ordinance 13-O-0006 – An Ordinance Amending the City Code of the City of West Chicago, Adding Section 17-29 and Section 15-2(e)(i) to Authorize Public Works Personnel to Issue City Code Violations

C. Ordinance 13-O-0007 – An Ordinance Amending Chapter 9, Article VI, Solicitors, of the Municipal Code of the City of West Chicago, Illinois – Time Limit for Soliciting

D. Ordinance 13-O-0008 – An Ordinance Amending Chapter 7, Traffic, Article XVII, Schedules of Designated Streets; Division 3, Stop Intersections; Sections 17-176. Designated; Compliance Required, of the City Code

E. Resolution 13-R-0002 – A Resolution Authorizing the Mayor to Execute an Agreement with On Target Animal Damage Control

F. Resolution 13-R-0003 – A Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with the DuPage County Health Department to Provide Funding to Purchase an Industrial Size Refrigerator for the After School Program at Pioneer School

G. Approve – The Use of City's Streets at the DuPage Technology Park Loop for the ABD Cycling Club Bicycle Training Criteria's Every Wednesday Evening from March 6, 2013 – September 25, 2013

H. Approve – 2013 Blooming Fest Event Proposal

I. Approve – School District 33 We Go Run for Charity to be Held on Sunday, May 5, 2013 – 5K and 10K Run Routes and Times and In-Kind Services

J. Approve – Mexican Independence Day Parade and Celebration Event Proposal

K. Approve – Use of City's Rights of Way; In-Kind Services; and Event Route for St. Andrews Church Procession – Stations of the Cross – Scheduled for Friday, March 29, 2013

Alderman Radkiewicz made a motion, seconded by Alderman Monroe, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Dimas, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Finance Committee:** No report

* **Items Not Sent to Committee:** No report

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

City Clerk Smith announced that the West Chicago Sister Cities Organization would have their monthly meeting this Thursday at Pal Joey's. The speaker will be Nora Wessel, the German teacher at Community High School District 94. Everyone is invited to attend.

City Clerk Smith announced that the Jazz Band from Community High School would be going to the Sister City, Taufkirchen (Vils), Bavaria, Germany, in March. There will be a send off party/dinner on February 20, 2013. The Mayor and Aldermen are invited to attend the dinner.

City Clerk Smith said her red and purple hat this evening was made by a woman with a treadle sewing machine as she has no electricity. The hat is on loan from Marianne King.

Mayor *pro tem* Chassee announced that the Lion's Club would be having a Pancake Breakfast on March 3, 2013. Everyone is invited to attend and she has tickets.

Upcoming Meetings

- February 5, 2013	Plan Commission/Zoning Board of Appeals
- February 7, 2013	Infrastructure Committee
- February 11, 2013	Development Committee

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:18 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk