

These minutes were approved at the 3/4/13 City Council meeting with no changes.  
CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
February 18, 2013

1. **Call to Order.** Acting Mayor Ruben Pineda called the meeting to order at 7:00 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., James Smith, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen H. Ronald Monroe and Alderman Russell Radkiewicz were absent. The Acting Mayor 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.

**5. Public Participation.**

The following person spoke during Public Participation:

1) Marilyn Kroll, 199 W. North Avenue, #107, West Chicago, announced that there will be a Chili-Fest at the American Legion on February 23, 2013, and encouraged everyone to attend. She also announced that she is a candidate for City Clerk for the City of West Chicago. She has lived in West Chicago for nine years and in DuPage County for over 20 years. Acting Mayor Pineda also encouraged attendance at the Fire Departments' Chili-Fest. It is a fundraiser for burn victims. He is also one of the judges.

**A. Payton Family – Children's Organ Transplant Association.** The Acting Mayor introduced the very special Payton family of mother, father, ten month old son, four year old daughter, and six year old Owen, who has heart problems. They are a local family who have had a number of fundraisers to obtain \$60,000.00 for a heart transplant for Owen. The operation is a million dollars, but the Children's Organ Transplant Association only requires \$60,000.00 from the family. The community has pulled together, and they are at \$37,000.00 now. Funds in excess of \$60,000.00 can be kept by the family for the many expected extra expenses to come. The family thanked West Chicago for all their help. There are several ways to help out. They are on Facebook at Haveaheart4Owen and at the COTA web site. The Mayor encouraged everyone to reach out to help.

**6. Committee of the Whole and City Council Meeting Minutes of February 4, 2013.**

Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the minutes of the Committee of the Whole and City Council Meeting Minutes of February 4, 2013, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Jim Smith, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Chassee, to approve the February 18, 2013, Corporate Disbursement Report in the amount of \$ 909,555.69. Voting Yea: Aldermen Beifuss, Chassee, James Smith, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy and Acting Mayor Pineda abstained. Motion carried.

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

\* **Development Committee:** Acting Mayor Pineda read and explained the following items:

**A. Ordinance 13-O-0010** – An Ordinance Approving a Second Amendment to the Final PUD Plan for Menards – 220 W. North Avenue

**B. Approve** – The Seizing of Bishop Place Letter of Credit No. 1216 in the Amount of \$124,683.25 from State Bank of Illinois for Paving, Sanitary Sewer, Watermain, Lighting and Landscaping and Letter of Credit No. 1212 in the Amount of \$86,408.50 from State Bank of Illinois for Detention, Erosion Control and Storm Sewer Improvements

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

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

**C. Ordinance 13-O-0009** – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago

**D. Resolution 13-R-0011** – A Resolution Authorizing the Mayor to Execute a Contract with Marcott Enterprises, Inc. for the Procurement of Course and Fine Aggregate Material Delivered (for an amount not to exceed \$30,745.00)

**E. Resolution 13-R-0012** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Professional Services Related to the 2013 Parkway Tree Planting Program (for an amount not to exceed \$88,562.00)

**F. Resolution 13-R-0013** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. of Naperville, Illinois, for Professional Services Related to the 2013 Forestry Maintenance Program (for an amount not to exceed \$55,035.53)

**G. Resolution 13-R-0014** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Schram Construction Corporation for Services Related to the 2013 Well #12 Well House Project (for an amount not to exceed \$1,645,000.00)

**H. Resolution 13-R-0016** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1 and Final with Strand Associates, Inc., for Professional Engineering Services Associated with the Main Street Tunnel Northeast End Ramp and Stairway Rehabilitation Project (for an amount not to exceed \$38,623.00)

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

\* **Public Affairs Committee:** No Report

\* **Finance Committee:** No Report

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

**I. Resolution 13-R-0007** – A Resolution Authorizing the Mayor to Execute an Amendment to the Intergovernmental Agreement Providing for the Removal of Certain Wastes Originating from a Rare Earths Facility – Change in Designated Representatives

**J. Resolution 13-R-0019** – A Resolution Expressing the City of West Chicago's Support on the Critical Need for the Department of Energy Title X Program to Continue to be Funded

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

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** Alderman Dzierzanowski said he has been approached by several residents of Prairie Meadows to have a no parking zone at the east end of Prairie Crossing Drive due to line of sight problems. There have been some near accidents. The Acting Mayor said the Public Affairs Committee will address this issue.

**12. Correspondence and Announcements.**

**Upcoming Meetings**

- February 19, 2013

- February 25, 2013`

Plan Commission/Zoning Board of Appeals (cancelled)

Public Affairs Committee

- February 26, 2013                      Historical reservation Commission
- February 28, 2013                      Finance Committee (cancelled)

Alderman Chassee reminded everyone of the Lion's Club Pancake Breakfast coming up on March 3, 2013, from 7:00 am to noon.

The City Clerk announced that her hat this evening came from the busiest store on Main Street, St. Vincent's de Paul.

**13. Executive Session.** There was no executive session.

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

**15. Adjournment.** At 7:23 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