

These minutes were approved at the 9/21/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

September 8, 2009

**1. Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:01 pm.

**2. Pledge of Allegiance to the Flag.** Boy Scout Farrell Lewis of Boy Scout Troop 99 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, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen H. Ronald Monroe and Joey Gianforte were absent.

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

Also in attendance were City Attorney Mary E. Dickson, Public Works Director Rob Flatter, Chief of Police Donald Goncher, City Administrator Michael L. Guttman, and Marketing and Communications Coordinator Rosemary Mackey.

**5. Public Participation.** No one spoke during public participation.

**6. Correspondence and Announcements.**

1) Alderman Beifuss announced that the West Chicago Historical Society would be hosting its annual Ice Cream Social this Saturday, noon to three at the Kruse House. Tickets are \$3.50.

2) City Clerk Smith announced that Ron Benner, former Music Director at West Chicago Community High School, would be putting on a USO Canteen Show on October 24, 2009, at the First Congregational Church.

**Upcoming Meetings.** The Mayor announced the following meetings.

- September 8, 2009                      Plan Commission/Zoning Board of Appeals
- September 14, 2009                  Development Committee
- September 15, 2009                  Plan Commission/Zoning Board of Appeals
- September 16, 2009                  Environmental Commission

**7. Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the September 8, 2009, Corporate Disbursement Report in the amount of \$ 1,038,443.35. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

\* **Development Committee:** No report

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

**A. Resolution 09-R-0067** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Strada Construction Company, for Services Related to the 2009 Sidewalk Maintenance Program (for an amount not to exceed \$63,126.22)

**B. Resolution 09-R-0068** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Greg Greenhill Construction Company, for Service Related to the 2009 Police Department Lot Resurfacing Project (for an amount not to exceed \$83,206.15)

**C. Resolution 09-R-0070** – A Resolution Authorizing the Mayor to Execute a Second Amendment to the Professional Engineering Services Agreement with Engineering Enterprises, Inc., for the Development of a Northeast Area Water and Sanitary Sewer Service Plan (raising the upper limit of the contract to \$79,917.74)

**D. Resolution 09-R-0075** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne-Western Company, for Services Related to the Well No. 12 Drilling Project.

**E. Resolution 09-R-0077** – A Resolution Authorizing the Mayor to Execute Amendment Number 1/Extension to Contract with Texor Petroleum Company for Delivery of Unleaded and Diesel Fuel (raising the upper limit of the contract to \$80,2161.00)

**F. Resolution 09-R-0079** – A Resolution Authorizing the Acceptance of the Public Improvements for Cornerstone Lakes Subdivision Units 4 and 5

Alderman Dimas made a motion, seconded by Alderman Fuesting, to adopt the items on the consent agenda. During discussion, Alderman Beifuss said Item 8D should be in an amount of \$681,760.00. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

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

**G. Approve** – Parade Route and Use of Right-of-Way, Including the Closure of Main and Galena Streets, and Providing City Staff Support for the Mexican Independence Day Parade and Celebration on September 13, 2009

**H. Approve** – Use of City Streets and In-Kind Services for the Community High School Homecoming Parade on October 2, 2009

**I. Approve** – Discharge of Fireworks Within the City for the Wheaton Academy Homecoming Game on October 2, 2009

**J. Approve** – Closure of Galena Street Between High Street and Main Street, and In-Kind Services for Oktoberfest on October 3, 2009

**K. Approve** – The Closure of Main Street, Turner Court and Washington Street and Providing City Staff Support to the Annual Halloween Parade on October 24, 2009

Alderman Murphy made a motion, seconded by Alderman Chassee, to adopt the items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

\* **Finance Committee:** No report

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

**L. Approve** – City Council Meeting Minutes of August 17, 2009

**M. Resolution 09-R-0072** – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 314 High Street, Unit B – Ana Caballero and Marcos Cureno

**N. Resolution 09-R-0073** – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 328 High Street – Orlando Cardenas

**O. Resolution 09-R-0074** – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Municipally Owned Real Estate

Alderman Stout made a motion, seconded by Alderman Pineda, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Mayor's Comments.** The Mayor said the Mexican Independence Day celebration would be held downtown this Sunday. He said this is more than a celebration of people getting together to have a party. The Mayor said we should celebrate any country that frees itself from tyranny. We also learn from other cultures. This is the way West Chicago was built, with different cultures. The Mayor said he was looking forward to seeing all of West Chicago downtown on Sunday including the Aldermen and staff.

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

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

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