

These minutes were approved at the 10/19/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

October 5, 2009

1. **Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Beifuss led all in the pledge of allegiance.
3. **Invocation.** Mayor Kwasman requested all stand for a minute of silence in memory of Tony Avilo and Gordon Brand.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, Russell Radkiewicz, Ruben Pineda, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen James Smith and Alderman Sandy Dimas were absent. The Mayor announced a quorum.

Deputy City Clerk Jennette Siebens and City Treasurer Donald F. Earley were also present. City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Mary E. Dickson, Chief of Police Donald Goncher, City Administrator Michael L. Guttman, and Officer Stephen Laub.

5. **Public Participation.** The following persons spoke during public participation:

A. Public Hearing Annexation Agreement: Resurrection Anglican Church. The Mayor opened the public hearing and one person said he was there to answer questions. No one spoke for or against the annexation agreement. The Mayor closed the public hearing. Minutes for the public hearing are filed separately.

B. Proclamation No. 502 – Arts Month. At the Mayor's request, the Deputy City Clerk read Proclamation 502 (copy attached).

- 1) John Kruser from CableCom announced that the video choice for Mexican Parade Show Week will be announced at next council meeting. He then introduced producer Rebecca Tulloch who wrote and directed a family civil war movie titled "Prairie Rose." The film is 90 minutes and features volunteers and actors from the local suburban area.
- 2) Timothy Lewandowski, 240 Chicago Street, West Chicago, had a question about Article VI Solicitors, section 9-99. He stated that the section only involves one article per year for solicitors permit. Mayor informed him that staff will check and contact him.
- 3) Ben Weseloh, Adult Services Director, West Chicago Public Library District, announced upcoming events with the community library program titled "Reading Together 2009." He informed of the cooperative project with Winfield and Warrenville libraries where Warrenville will be hosting a "United Services Organization" event while Winfield hosts "Fashion for the 40's." West Chicago is hosting a free Big Band Swing Event on Saturday 10/17/09 from 6:30pm-10:00pm at West Chicago High School. The John Burnett Orchestra will be playing. Professional dancers will provide instruction and performances. Refreshments will be served.
- 4) Kenneth Richardt, 431 N. Neltnor, West Chicago, VFW, provided a verbal rather than written "Thank you" for approval of help from the Mayor, City Council, Police Department, and others for the dedication of the airplane. He thanked the city council and community for assistance and support. The Mayor formally thanked him on behalf of the city.

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

- October 6, 2009 Plan Commission/Zoning Board of Appeals
- October 12, 2009 Development Committee

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the October 5, 2009, Corporate Disbursement Report in the amount of \$308,813.18. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Pineda, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** Alderman Pineda read and explained the following items:

A. Resolution 09-R-0085 – A Resolution Authorizing the Mayor to Enter into a Certain First Amendment to the Annexation Agreement – Resurrection Anglican Church Property (formerly known as Airhart's West Park)

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

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

B. Approve the Purchase of Rock Salt from North American Salt Company (for an amount not to exceed \$348,811.50).

C. Resolution No. 09-R-0076 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Select Painting and Drywall Company, for Services Related to 2009 Fire Hydrant Painting Project.

D. Resolution No. 09-R-0095- A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Family Video- 910 N. Neltnor Boulevard.

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

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

E. Approve – The Purchase of Fifty (50) GLOCK Handguns and Accessories from Kiesler Police Supply for an Amount Not to Exceed \$36,547.50

F. Ordinance 09-O-0051 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17 Traffic Article XVII, Schedules of Designated Streets; Division 3, Stop Intersections; Section 17-176. Designated; Compliance Required

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

* **Finance Committee:** City Treasurer Earley read and explained the following:

G. Ordinance No. 09-O-0050 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009- Second Quarter Amendment.

H. Resolution No. 09-R-0087- A Resolution Establishing the Parameters by Which the City Council Would Refund its 2002 General Obligation Alternate Revenue Source Bonds.

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

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

I. Approve – City Council Meeting Minutes of September 21, 2009

J. Resolution No. 09-R0088- A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement with Community High School District 94 for Use of a Parking Lot.

K. Resolution No. 09-R-0090 – A Resolution Authorizing the Transfer of Ownership of Certain Real Property Known as Permanent Index Numbers 04-09-419-014, 04-09-419-015, West Chicago, Illinois to the West Chicago Park District.

L. Resolution No. 09-R-0091 – A Resolution Authorizing the Transfer of Ownership of Certain Real Property Known as Permanent Index Number 04-10-129-001, West Chicago, Illinois to the West Chicago Park District.

M. Resolution No. 09-R-0092 – A Resolution of the City of West Chicago, DuPage County, Illinois Authorizing the Sale of Surplus Municipally Owned Real Estate.

N. Resolution 09-R-0093 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Watermain and Sanitary Sewer – 200 W. North Avenue and 1800 N. Neltnor Boulevard

O. Resolution 09-R-0094 – A Resolution Authorizing the Mayor to Enter into a Certain 4th Amendment to the Lease Agreement for the Property at 461 Main Street, 2nd Floor (Kristine Conway)

P. Resolution 09-R-0096 – A Resolution Applying for Community Development Block Grants for 2009-2010 DuPage County Consolidated Plan Year

Q. Resolution No. 09-R-0097 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Patrick Engineering for Phase 1 Engineering Study- Town Road/ Roosevelt Road Intersection (for an amount not to exceed \$34, 877.00.

Alderman Pineda made a motion, seconded by Alderman John Smith, to adopt those items on the consent agenda. During discussion, Alderman Pineda said he would abstain on Item I. He also commented on Item Q that he is glad to see this moving forward due to safety concerns. Dually noted that Pearl Road also has a dangerous intersection that may warrant a stoplight in the future. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Pineda, Murphy, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees.

Infrastructure Committee: Alderman Dzierzanowski thanked Alderman Murphy and Alderman Gianforte for coming to the Infrastructure Committee meeting and talking with Tony Charlton of DuPage County, making plans to clear obstruction for specific residence.

10. Unfinished Business. None

11. New Business. Alderman Pineda brought forth desire for a four way stop at Church and Sherman. Planned to be set for November Agenda.

12. Mayor's Comments. The Mayor provided a personal remembrance to Gordon Brand, a citizen of West Chicago, a teacher, a railroad expert, and avid letter writer, and tremendous person. The Mayor recited an excerpt from an email written by Brand's daughter stating, "Dad was a bundle of personality and a true renaissance man. He knew so much about so many topics and wasn't bashful about engaging in such conversations. His great sense of humor, intelligence, his journalistic tendencies, his mischievous ways, and strength and courage were an inspiration to the many who knew and loved him. To the very end his never ending strength and courage, independence, bluntness, and sense of humor were very much in tact and were a true testimony to the loss of this "Grand" Man."

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:35pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Jennette Siebens
Deputy City Clerk