

These minutes were approved at the 10/21/13 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
October 7, 2013

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

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Community Development Director John D. Said, and Marketing and Communications Coordinator Rosemary Mackey.

5. **Public Participation.**

**A. Public Hearing: Amendment to the Boundary Agreement with St. Charles.**

The Mayor opened the public hearing at 7:02 pm. No one spoke for or against the boundary agreement. The Mayor closed the public hearing at 7:03.

**B. Proclamation: Illinois Arts & Humanities Month (AH!).** At the Mayor's request, the City Clerk read the Proclamation (copy attached) in which the Mayor proclaimed October 2013 as West Chicago Arts & Humanities Month and called upon all citizens to celebrate and promote the arts and culture in the Land of Lincoln.

**C. Proclamation: League of Women Voters.** At the Mayor's request, the City Clerk read the Proclamation (copy attached) in which the Mayor proclaimed October 7-13, 2013, as "League of Women Voters Week" in West Chicago and urged all to support the endeavors of the League of Women Voters. The Mayor presented the Proclamation to Barb Laimins, who thanked the Mayor and City Council for the proclamation and looked forward to their continued participation. She announced there would be a state legislative update in January, and a Mayors' update which will include all the communities involved with the League of Women Voters. Everyone is invited to attend. Mayor Pineda will be a participant. Mayor Pineda thanked Ms. Laimins for all that the League is doing.

No one spoke during regular Public Participation:

6. **City Council Meeting Minutes – September 16, 2013.** Alderman Hallett made a motion, seconded by Alderman Grodoski, to approve the minutes of September 16, 2013, with no changes. Voting Aye: Aldermen Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman John Smith made a motion, seconded by Alderman Dimas, to approve the October 7, 2013, Corporate Disbursement Report in the amount of \$ 1,061,999.02. Voting Aye: Aldermen Grodoski, Hallett, Dimas, John Smith, Meissner, Edwalds, Banas, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

\* **Development Committee:** Alderman John Smith read and explained the following items:

**A. Ordinance 13-O-0025** – An Ordinance Authorizing the Execution of an Intergovernmental Agreement Providing for a Jurisdictional Boundary Line, Sewer and Water Services, and Street Improvements between the City of West Chicago and the City of St. Charles

**B. Resolution 13-R-0054** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the City of St. Charles – Kautz Road Maintenance, Repair, and Rehabilitation

**C. Ordinance 13-O-0034** – An Ordinance Extending the Term of the downtown Tax Increment Financing District and Approving Amendments to the Redevelopment Plan

**D. Resolution 13-R-0075** – An Agreement between the City of West Chicago and West Chicago Community Center, Inc. for Services Related to the Rehabilitation of the Exterior of 151 West Washington Street

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

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

**E. Approve** – The Purchase of One 2013 “Vactor” Sewer Cleaning Truck from Standard Equipment Company of Chicago (for an amount not to exceed \$ 401,949.00)

**F. Resolution 13-R-0077** – A Resolution Authorizing the Mayor to Execute Change Order No. 1 with Resource Consulting Inc., for Site Investigation Activities Related to \*Illinois EPA Incident No. 970522 – Leaking Underground Storage Tank (LUST) at the Municipal Garage Located at 135 W. Grand Lake Boulevard

Alderman John Smith made a motion, seconded by Alderman Banas, to adopt the above items. During discussion, Alderman John Smith said the Vactor Sewer Cleaning Truck will be a 2014 model. Voting Aye: Aldermen Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.

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

**G. Ordinance 13-O-0031** – An Ordinance Amending the City Code Regarding the Licensing of Precious Metals Dealers

**H. Resolution 13-R-0076** – A Resolution Accepting a Lease and Operating Agreement between the City of West Chicago and People Made Visible, Inc.

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

\* **Finance Committee:** Alderman Dimas read and explained the following item:

**I. Ordinance 13-O-0030** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2013, and Ending December 31, 2013, Passed and Adopted by Ordinance No. 12-O-0052

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

\* **Item Not Sent to Committee:** Mayor Pineda read and explained the following item:

**J. Approve** – The Appointment of Bill Andrews to the Historical Preservation Commission for a Term Ending April 2015

Alderman John Smith made a motion, seconded by Alderman Murphy, to concur with the above Mayor’s appointment. Voting Aye: Aldermen Grodoski, Hallett, Dimas, Murphy, John Smith, Meissner, Edwalds, Banas, and Fuesting. Voting Nay: 0. Motion carried.

**9. Reports by Committees.** None

**10. Unfinished Business.** None

**11. New Business.** None

**12. Correspondence and Announcements.**

**Upcoming Meetings**

- October 8, 2013	Plan Commission/Zoning Board of Appeals
- October 14, 2013`	Development Committee (cancelled)
- October 15, 2013	Plan Commission/Zoning Board of Appeals

The City Clerk announced that the ***Tales Tombstones Tell*** cemetery walk would be held this Friday starting at 6:30 pm. The Mayor encouraged attendance to this event saying the City Museum puts on a terrific program. There is no charge and refreshments will be served.

**13. Executive Session.** At 7:20 pm, Alderman Dimas made a motion, seconded by Alderman Fuesting, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], Litigation [5 ILCS 120/2(c)(11)], and review of Official Record [5 ILCS120/2(c)(21)]. The motion was carried by voice vote.

Minutes for the executive session are filed separately.

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

**15. Adjournment.** See above.

Respectfully submitted,

Nancy M. Smith  
City Clerk