

These minutes were approved at the 11/1/10 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 18, 2010

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 Connelly 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, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen Ruben Pineda and Alan Murphy were absent. The Mayor announced a quorum.

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, Community Development Director Joanne Kalchbrenner, and Administrative Services Director Linda Martin (acting on behalf of City Administrator Michael L. Guttman)

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

6. **Correspondence and Announcements.**

1) Alderman Beifuss announced the November 13, 2010, senior leaf raking project conducted by youth volunteers headed by Kevin Holguin in conjunction with the West Chicago Police Department. Seniors who wish to have their leaves raked and adults who would like to volunteer should contact Mr. Holguin by telephone or e-mail.

2) City Clerk Smith announced that the Trinity Lutheran Church in West Chicago would be sponsoring a Christmas Sale and Luncheon on November 13, 2010, from 9:00 – 2:00 pm.

Upcoming Meetings. The Mayor announced the following meetings.

- | | |
|--------------------|---|
| - October 19, 2010 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - October 25, 2010 | Public Affairs Committee cancelled) |
| - October 26, 2010 | Historical Preservation Commission |
| - October 28, 2010 | Finance Committee (cancelled) |

7. **Corporate Disbursement Report.** Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the October 18, 2010, Corporate Disbursement Report in the amount of \$ 632,567.76. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

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

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

A. Ordinance 10-O-0093 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 4.1 and 11.2-4 of the Zoning Code

B. Ordinance 10-O-0094 – An Ordinance Granting a Special Use for Internet Based Used Automobile Sales at 1965 (3N155) Powis Road

C. Ordinance 10-O-0095 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 13.1-13(A)(12) of the Zoning Code (removed and voted upon separately)

D. Ordinance 10-O-0096 – An Ordinance Granting a Deviation for Pavement Slope Grading at 310-330 Charles Court

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

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

E. Authorize – The Release of the Development Security Posted by NIP Lot 2A LLC (Triad Construction Services) for the Development Located at 310-330 Charles Court in the North Industrial Park

F. Authorize – The Purchase of Unleaded Gasoline and Diesel Fuel Delivery from Texor Petroleum Company through the SPC Joint Purchasing Contract (for an amount not to exceed \$263,000.00)

G. Ordinance 10-O-0091 – An Ordinance Amending Chapter 17, Section 17-202 of the Code of Ordinances of the City of West Chicago – Truck Route Designations

H. Resolution 10-R-0094 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime for the Procurement of Rotary Hydrated Lime for FY 2011 (for an amount not to exceed \$228,855.00)

I. Resolution 10-R-0095 – A Resolution Authorizing the Mayor to Execute a Contract with EPCO Carbon Dioxide Products for the Procurement of Carbon Dioxide for FY 2011 (for an amount not to exceed \$20,100.00)

J. Resolution 10-R-0096 – A Resolution Authorizing the Mayor to Execute a Contract with Rowell Chemical Corp. for the Procurement of Liquid Sodium Hypochlorite for FY 2011 (for an amount not to exceed \$53,040.00)

K. Resolution 10-R-0097 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Suburban Teamsters – 1171 Commerce Drive

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

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

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

L. Approve – City Council Meeting Minutes of October 4, 2010

M. Ordinance 10-O-0097 – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago

N. Resolution 10-R-0092 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain – 310-330 Charles Court

O. Resolution 10-R-0098 – A Resolution Authorizing the Mayor to Execute a Contract with Christopher B. Burke Engineering, Ltd. For Boundary and Site Conditions Survey for the City Hall Campus Project (for an amount not to exceed \$39,660.00)

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

9. Reports by Committees.

From Item 8.C: **Ordinance 10-O-0095** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 13.1-13(A)(12) of the Zoning Code

Alderman Stout made a motion, seconded by Alderman Gianforte, to approve Ordinance 10-O-0095. During discussion, Alderman Connelly questioned the outcome on lots of 50 feet. The Mayor said this pertains to the zoning in the newer subdivisions. Community Development Director Kalchbrenner provided an outline of the requirements. Alderman Chassee said the percentages have not changed. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor spoke of the problems of children being bullied. He cited the example of a mentally challenged son of friends in Virginia who endured several severe instances of being bullied. The Mayor asked the parents to sit down with their children and let them know there is more to life and they should respect other people. The Mayor is asking schools, the Police Department, and parents to address the problems of bullying, which is going to be stopped in West Chicago. West Chicago is known as a community with a heart. There is no room for bullying here and in the United States. Parents need to talk to their children and teach them what is right. If any parent has a problem they can contact the social services at the Police Department for assistance.

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