

These minutes were approved at the 12/7/09 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

November 16, 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 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., H. Ronald Monroe, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, John C. Smith, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. 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, Chief of Police Donald Goncher, City Administrator Michael L. Guttman, Marketing and Communications Coordinator Rosemary Mackey, and Marketing Assistant Krista Coltrin.

5. Public Participation.

The following persons spoke during public participation:

- 1) John Kruser, CableCom, 411 Main Street, West Chicago, spoke about upcoming programs from recently found tapes to include Heritage Days of 2006 and the Prayer Breakfast of 2008. They will be shown in the coming weeks.
- 2) David Sabathne, President and CEO of West Chicago Chamber of Commerce and Industry, 306 Main Street, West Chicago, thanked the City for recognizing the members of the business community this evening. He said the local businesses contribute much to the community.

A. Brilliance in Business Awards Presentation. The Mayor said the City Council and he developed a new program to acknowledge the value that the business community brings to the City of West Chicago. They provide sales tax revenue and provide more than 3,000 jobs. Their investment and support of the community directly impacts the quality of life for all who live and work here. The *Brilliance in Business Awards* recognizes successful initiatives, projects, business practices and strategies in five categories. The Mayor then showed a video highlighting the recipients of the *Brilliance in Business Awards*. Afterwards, he presented Brilliance in Business Award trophies to the following:

- Small Business of the Year – Dream in Color Yarn (Veronica Van and Nancy Leuer)
- Community Image Award – The West Chicago Taste Freez (Teresa and Jeff Riner)
- Economic Development Award – Behind the Chair (Mary and Mark Gables)
- Community Service Award – John Churillo, owner of Extra Value Liquor
- Green Initiatives Award – Augustino's Rock and Roll Deli (Cathy and Jerry Morelli)

The Mayor thanked them all for coming this evening and being a part of West Chicago.

6. Correspondence and Announcements.

City Clerk Smith passed out flyers and reminded everyone of the Holiday Celebration for the Community to be held December 5, 2009, at the VFW Post. It is the annual event sponsored by American Legion Post 300 and VFW Post 6791. Tickets are available in advance at both Posts or at the door.

Upcoming Meetings. The Mayor announced the following meetings.

- November 17, 2009 Plan Commission/Zoning Board of Appeals (cancelled)
- November 18, 2009 Environmental Commission
- November 23, 2009 Public Affairs Committee
- November 24, 2009 Historical Preservation Commission
- November 26, 2009 Finance Committee (cancelled)
- December 1, 2009 Plan Commission/Zoning Board of Appeals
- December 3, 2009 Infrastructure Committee
- December 3, 2009 Cultural Arts Commission

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the November 16, 2009, Corporate Disbursement Report in the amount of \$ 342,010.17. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, 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-0082 – A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Sassafras Drive North of Thomas Drive

B. Resolution 09-R-0083 – A Resolution Authorizing the Mayor to an Easement Agreement Between ComEd and the City for the Maintenance of Sassafras Drive Across ComEd Property

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

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

C. Resolution 09-R-0099 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as H.S. Commons, Lot 1 and Lot 2

D. Resolution 09-R-0100 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Lift Station No. 7 Generator Project Electrical Systems, Inc. (in the amount of \$4,282.00)

E. Resolution 09-R-0101 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with K.A. Steel Chemical, Inc., for Delivery of Liquid Sodium Hypochlorite for FY 2010 (for an amount not to exceed \$46,380.00)

F. Resolution 09-R-0102 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Mississippi Lime, for Delivery of Rotary Hydrated Lime for FY 2010 (for an amount not to exceed \$225,967.00)

G. Resolution 09-R-0104 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as 500 Fenton Lane – Marziani Building

H. Resolution 09-R-0105 – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement with Trotter and Associates, Inc., for Phase I Engineering Services Route 59 Watermain Replacement Project (South) (for an amount not to exceed \$37,000.00)

I. Resolution 09-R-0106 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the 2009 Well No. 12 Drilling Project Contract with Layne-Western Company

J. Waive – Competitive Sealed Bidding Process and Authorize Staff to Use Groot Industries, Inc., (DuKane Transfer Station) to Dispose of Solid Waste Material (for an amount not to exceed \$38,000)

K. Accept – The 2008 Flow Monitoring Study Report Prepared by RJN Group, Inc.

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

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

L. Ordinance 09-O-0061 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Adding Article XXVII, Video Gaming Prohibited, to Chapter 9 of the Code of Ordinances of the City of West Chicago

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

* **Finance Committee:** City Treasurer Earley said the cancelled November 26, 2009, Finance Committee has been rescheduled for Tuesday, December 8, 2009, 5:45 pm in Committee Room A.

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

M. Approve – City Council Meeting Minutes of November 2, 2009

N. Ordinance 09-O-0058 – An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium

O. Ordinance 09-O-0059 – An Ordinance Authorizing the Execution of an Economic Incentive Agreement between the City of West Chicago and Haggerty Ford, Inc.

P. Ordinance 09-O-0060 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as “157 W. Washington Street” for the Downtown Redevelopment Plan and Project (in the amount of \$1,300,000.00)

Q. Resolution 09-R-0107 – A Resolution Authorizing the Mayor to Enter into a Certain Parking Agreement with Naomi Apartments 306, 310, and 314 Wilson Street

R. Resolution 09-R-0108 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Andy Frain Services for Crossing Guard and Field Supervision for FY 2009-2010

Alderman Gianforte made a motion, seconded by Alderman Connelly, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Pineda, Dimas, Murphy, John Smith, Gianforte, 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 wished all of West Chicago the happiest of Thanksgivings. He said this has been a very trying financial time for the last several years for people. He urged those who celebrate the feast of Thanksgiving to think of those who cannot afford it. He said the food pantries are running low again so he asked people to give a little more if they can. They can drop off food at containers throughout the City, including City Hall. The Mayor said to be thankful for what you have and wished the City Council the best Thanksgiving.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:29 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