

These minutes were approved at the 4/20/15 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
March 16, 2015

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

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Keith E. Letsche, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Acting Chief of Police Mike Uplegger, Community Development Director John D. Said, and Marketing and Communications Coordinator Rosemary Mackey.

5. Public Participation.

A. Proclamation: Honoring Ty Seager – The Mayor read the Proclamation - *Honoring Ty Seager, Wheaton Academy Student-Athlete Named Gatorade Illinois Boys Soccer Player of the Year* in which the Mayor on behalf of the City Council and entire community, proclaimed admiration, esteem and best wishes to Ty Seager and congratulated him for his tremendous success in the sport of soccer, his academic accomplishments, leadership ability, and world service. The Mayor then presented the Proclamation to Ty Seager.

B. Proclamation: National Athletic Training Month – The Mayor read the Proclamation – *National Athletic Training Month* in which the Mayor proclaimed the month of March 2015 in West Chicago as: “*National Athletic Training Month*” and called upon the people of West Chicago to recognize and learn more about the importance of athletic training. The Mayor then presented the Proclamation to Katie Karbowski of ATI Physical Therapy.

No one else spoke during Public Participation

6. City Council Meeting Minutes – March 2, 2015. Alderman Banas made a motion, seconded by Alderman Dimas, to approve the minutes of March 2, 2015, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, Birch, John Smith, Edwalds, Stout, Banas, and Fuesting. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman John Smith made a motion, seconded by Alderman Edwalds, to approve the March 16, 2015, Corporate Disbursement Report in the amount of \$ 630,300.66. Voting Aye: Aldermen Chassee, Beifuss, Earley, Grodoski, Hallett, Dimas, Birch, John Smith, Edwalds, Stout, Banas, 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 15-O-0010 – An Ordinance Approving a Third Amendment to the Final PUD for Wheaton Academy – 900 N. Prince Crossing Road

B. Ordinance 15-O-0013 – An Ordinance Amending Article 5, Chapter 4, Section 4-93 of the City Code Regarding Certain Landmark and Historic District Regulations and to Appendix G, Section 9.1 Miscellaneous Planning and Zoning Fees (removed at the request of Alderman Banas and voted upon separately)

C. Ordinance 15-O-0012 – An Ordinance Approving a Preliminary PUD for the Bluestone Single Tenant Properties Development and a Special Use for a Gas Station in Conjunction with a Final PUD for Lot 1 in the Bluestone Single Tenant Properties Development

D. Resolution 15-R-0017 – A Resolution Approving the Bluestone Single Tenant Properties Plat of Resubdivision

E. Resolution 15-R-0018 – A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Dayton Avenue, East of Neltor Boulevard

F. Ordinance 15-O-0011 – An Ordinance Authorizing the Vacation and Conveyance of Certain Right-of-Way – Oak Street (Portion)

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

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

G. Ordinance 15-O-0004 – An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method at or Within the Specified Area of Reed-Kepler Park – 250 W. National Street

H. Resolution 15-R-0013 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Landscape Maintenance Services Related to the 2015 Right-of-Way Maintenance Program (for an amount not to exceed \$117,008.00)

I. Resolution 15-R-0014 – A Resolution Authorizing the City Administrator to Execute a Modification to Community Development Commission Agreement CD14-04 with DuPage County for the Alta Vista Gardens Roadway Rehabilitation Project

J. Resolution 15-R-0016 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1 with CH2M Hill OMI for Professional Services Related to the Reconditioning of Primary Clarifier Tank No. 1 at the City's Regional Waste Water Treatment Plant

K. Resolution 15-R-0021 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Arborworks, LLC for Maintenance Services Related to the 2015 Monthly Brush Collection Services Program (for an amount not to exceed \$61,250.00)

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

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

L. Resolution 15-R-0019 – A Resolution Authorizing the Mayor to Enter into a Contract with Houseal Lavigne Associates for Facilitation of a City-Wide Strategic Plan (for an amount not to exceed \$64,700.00)

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

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

M. Resolution 15-R-0020 – A Resolution Approving DMMC 2015 Legislative Action Program

N. Concur – With the Mayor's Re-Appointment of Cheryl Waterman to the Historical Preservation Commission for a Term Ending in April 2018

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

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. From Item 8.B. **Ordinance 15-O-0013** – An Ordinance Amending Article 5, Chapter 4, Section 4-93 of the City Code Regarding Certain Landmark and Historic District Regulations and to Appendix G, Section 9.1 Miscellaneous Planning and Zoning Fees

Alderman Banas made a motion, seconded by Alderman Stout to adopt Ordinance 15-O-0013 An Ordinance Amending Article 5, Chapter 4, Section 4-93 of the City Code Regarding Certain Landmark and Historic District Regulations and to Appendix G, Section 9.1 Miscellaneous Planning and Zoning Fees. During discussion, Alderman Banas wished clarification. There were two sets of minutes, one from the Historical Preservation Commission and one from the Development Committee. Mayor Pineda said the ordinance is the one that denies the request of the Historical Preservation Commission.

12. Correspondence and Announcements.

Upcoming Meetings

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| - March 17, 2015 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - March 23, 2015` | Public Affairs Committee |
| - March 24 2015 | Historical Preservation Commission |
| - March 26, 2015 | Finance Committee (cancelled) |
| - April 2, 2015 | Infrastructure Committee |

Alderman Birch announced that the next Soup & Bread event would be held on March 26, 2015, at the American Legion from 6:00 – 8:00 p.m.

13. Mayor's Comments. The Mayor said the Consolidated Election will occur in a few weeks on April 7, 2015. America is a very special country where we are allowed to vote. The election coming up is a local election, and it is very important. The 14 policy makers on the City Council are picked by the community. The Mayor indicated all the Aldermen on one side of the Council chamber were up for election, except for Alderman Fuesting. Alderman Fuesting has been on the Council for 10 years and he has done a great job.

14. Executive Session. At 7:25 p.m., Alderman Banas made a motion, seconded by Alderman Dimas, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)] and review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

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

16. Adjournment. See above

Respectfully submitted,

Nancy M. Smith
City Clerk