

These minutes were approved at the 11/7/16 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 17, 2016

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Stout 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., Jayme Sheahan, Laura Grodoski, Alton Hallett, John C. Smith, Kurt Meissner, George L. Garcia, Rebecca Stout, John F. Banas, and Noreen Ligino-Kubinski present. Aldermen Sandy Dimas and Melissa Ferguson 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, Chief of Police Mike Uplegger, and Community Development Director John D. Said.

5. Public Participation.

A. Proclamation: World Pancreatic Cancer Day. The Mayor read the Proclamation in which he proclaimed November 17, 2016, as World Pancreatic Cancer Day in West Chicago. He then said it is important to recognize how serious cancer is, and people should get screening tests such as colorectal exams and mammograms. The Mayor just participated in The Stride at Cantigny, and he is doing “Real Men Wear Pink” this whole month. The 5K run was a great event, and he listened to some of the survivors’ stories. One woman had five different types of cancer and she is a survivor. Residents should know that there are resources in West Chicago. The City is partnering with organizations such as the American Heart Association, the American Cancer Society and now the Lustgarten Foundation – Cure Pancreatic Cancer. The Mayor said he was happy to present the proclamation to Lindsey Luther of the Lustgarten Foundation – Cure Pancreatic Cancer, a new partner. Ms. Luther passed out purple wrist bands in support of a pancreatic cancer cure to everyone in attendance and the City Council. She thanked the Mayor for having her here tonight and the Mayor thanked her for bringing this to the City’s attention.

B. Indoor Sports Performance and Training Center – Reed-Kepler Park. The Mayor said he and the Aldermen have received many questions regarding the new facility at Reed-Kepler Park and called upon Gary Major, Executive Director of the West Chicago Park District, to discuss the proposed new building and answer questions and concerns about possible overbuilding in the park. Mr. Major spoke of the funding of the new facility which includes a State grant [the PARC (Parks and Recreation Construction) grant which is part of the Illinois Department of Natural Resources]. If the Park District does not receive enough grant money, then the facility will not be built. The new facility is slated for the same location where the maintenance building and gun club were situated. Mr. Major then spoke of all the improvements that have been made at the Park, and said he is available for questions.

No one else spoke during Public Participation.

6. City Council Meeting Minutes – October 3, 2016. Alderman Banas made a motion, seconded by Alderman Chassee, to approve the minutes of October 3, 2016, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Smith made a motion, seconded by Alderman Sheahan, to approve the October 17, 2016, Corporate Disbursement Report in the amount of \$1,029,095.68. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. 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 16-O-0036 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article II of the Zoning Code Relating to Construction and Demolition Debris Recycling

B. Resolution 16-R-0048 – A Resolution Approving the North Industrial Park Third Resubdivision Plat

C. Resolution 16-R-0046 – A Resolution Approving a First Amendment to the Final Development Plan for Phase II of the DS Container Development – 2500 Enterprise Circle – DuPage Business Center

Alderman Stout made a motion, seconded by Alderman Grodoski, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

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

D. Resolution 16-R-0047 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Areatha Construction Company, Inc. for Services Related to the 2016 Roadway Curb and Gutter Rehabilitation Program (for an amount not to exceed \$28,545.00)

E. Ordinance 16-O-0035 – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

F. Waive – Competitive Bidding and Approve the Purchase of Water Treatment Plant Process Flow Monitoring and Metering Devices from McCrometer of Hemet (for an amount not to exceed \$59,515.00)

Alderman Beifuss made a motion, seconded by Alderman Smith, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

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

G. Concur – With the Mayor's Appointment of Tim Devitt to the Plan Commission/Zoning Board of Appeals for an Unexpired Term Ending April 2019

Alderman Banas made a motion, seconded by Alderman Garcia, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Grodoski, Hallett, Smith, Meissner, Garcia, Stout, Banas, and Ligino-Kubinski. 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 18, 2016	Plan Commission/Zoning Board of Appeals (cancelled)
- October 24, 2016	Public Affairs Committee
- October 25, 2016	Historical Preservation Commission
- October 27, 2016	Finance Committee (cancelled)
- November 1, 2016	Plan Commission/Zoning Board of Appeals
- November 3, 2016	Infrastructure Committee

The City Clerk announced that on Saturday, October 22, 2016, there will be a Steak Fry at the VFW in West Chicago from 4:00 – 8:00 pm. Cost is \$15.00 which includes a baked potato, green beans, salad, and a dinner choice of steak, pork chop, or cod. There will be a bake sale and basket and meat raffles as well as a 50/50 raffle. This is a fundraiser to benefit Veterans Programs and is sponsored by the 19th District VFW.

Alderman Chassee reminded everyone of the West Chicago Lions Club's fall pancake breakfast now known as the "Pancake and Pumpkin Breakfast" to be held at the West Chicago Community High School on October 30, 2016, from 8:00 am to noon. Costumes will

be judged and grade school students' art work will be on display for the Lions Club Peace Poster Contest.

The City Clerk reminded everyone that the West Chicago VFW Auxiliary post is planning to place wreaths on every veteran's grave in West Chicago this winter (now up to 984). The major fundraiser for this project is a 5K run on November 5, 2016, at Reed-Keppler Park. The Mayor said he is in favor of putting wreaths on every veteran's grave. No other community has done this so he urged everyone to come out and support this effort either by running or walking or donating for a wreath.

The Mayor announced that on Saturday, October 22, 2016, at 3:00 pm, there would be a dedication ceremony at Sesquicentennial Park for the railroad themed mosaic installed by Buddy Plumlee. This event is supported and funded by the Cultural Arts Commission

13. Mayor's Comments. The Mayor said West Chicago beat out four other towns in the Move with the Mayor Challenge. The National Forum for Heart and Stroke Prevention has recognized him to be the keynote speaker at the National Forum's meeting on Wednesday in Washington, D.C. On Tuesday he will be part of a ten year anniversary celebration for the National Forum for Heart and Stroke Prevention and join with the Board of Directions for dinner that evening. This is quite an honor and very good for West Chicago. The Mayor said getting the school children out and moving will continue. West Chicago is known in DuPage County, the State of Illinois, and now nationally.

14. Executive Session. At 7:47 pm, Alderman Ligino-Kubinski made a motion, seconded by Alderman Hallett, 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 ILCS 120/2(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