

These minutes were approved at the 7/17/17 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
July 3, 2017

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Sheahan 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., Heather Brown, Jayme Sheahan, Michael D. Ferguson, Alton Hallett, Melissa Birch-Ferguson, John C. Smith, Kurt Meissner, George L. Garcia, Rebecca Stout, and Noreen Ligino-Kubinski present. Aldermen Sandy Dimas and Bonnie A. Gagliardi were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, and Chief of Police Mike Uplegger.

5. **Public Participation.** No one spoke during Public Participation.
6. **City Council Meeting Minutes – June 19, 2017.** Alderman Ferguson made a motion, seconded by Alderman Hallett, to approve the minutes of June 19, 2017, with corrections: page 2, item 8F 20121 should be 2021; same correction in item 10. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Birch-Ferguson, Smith, Meissner, Garcia, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman Smith made a motion, seconded by Alderman Garcia, to approve the July 3, 2017, Corporate Disbursement Report in the amount of \$787,816.89. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Birch-Ferguson, Smith, Meissner, Garcia, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
8. **Consent Agenda – Consideration of an Omnibus Vote.**

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

A. Ordinance 17-O-0017 – An Ordinance Amending Chapter 11, Article II, Division 6, Affecting Animals, of the West Chicago Code of Ordinances

B. Ordinance 17-O-0018 – An Ordinance Amending Chapter 11, Article II, Division 1, Generally, and Division 5, Affecting Public Safety and Peace, of the West Chicago Code of Ordinances of the City of West Chicago

C. Approve – The Mary Fest Event Proposal Scheduled for Saturday, August 12 and Sunday, August 13

D. Approve – The Fireworks Show at Reed-Keppler Park Scheduled for July 26, 2017

E. Ordinance 17-O-0022 – An Ordinance Amending Chapter 17 – Traffic, Article XVII – Schedules of Designated Streets, Division 4. – Yield Intersections, Section 17-181. – Designated, Compliance Required, of the City Code

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

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

F. Ordinance 17-O-0025 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(C) – Increasing the Number of A-2 Liquor Licenses (Libco Management, Inc. d/b/a Tequila Roadhouse)

Alderman Stout made a motion, seconded by Alderman Smith, to adopt the above item. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Birch-Ferguson, Smith, Meissner, Garcia, Stout, 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

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| - July 5, 2017 | Plan Commission/Zoning Board of Appeals |
| - July 6, 2017 | Infrastructure Committee (rescheduled to July 13, 2017) |
| - July 10, 2017 | Development Committee |

Alderman Birch-Ferguson said it was her honor to invite the Aldermen to participate in the Dunk Tank at Railroad Days on July 8, 2017, from 1:00 pm to 6:00 pm.

Mayor Pineda said Railroad Days would be held on July 6 – 9, 2017, with a parade on Sunday at 1:00 pm. He hopes all the Aldermen will be walking with him in the parade.

13. Mayor's Comments. The Mayor wished everyone a great and safe 4th of July and hoped there would not be too many extracurricular activities.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:10 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