

These minutes were approved at the 11/20/17 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 6, 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 Beifuss 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, Sandy Dimas, Melissa Birch-Ferguson, Kurt Meissner, George L. Garcia, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. 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, and Chief of Police Mike Uplegger.

5. Public Participation.

A. Proclamation: World Pancreatic Cancer Day. Mayor Pineda read the Proclamation in which he summarized the devastation of pancreatic cancer and designated November 16th as “World Pancreatic Cancer Day” in the City of West Chicago.

The following person spoke during regular Public Participation:

Kurt Jaros, 501 Joliet Street, West Chicago, spoke in opposition to the dog barking ordinance. He said last week on his front lawn a robbery occurred and he wouldn't have noticed it but for his barking dog in the back. He looked out and saw a man with a gun. So because of his dog barking, he saw the situation and called 911. He didn't know what would have happened if he hadn't heard his dog barking so he is very grateful for his loyal dog. He felt the ordinance was vague. He also said he had a letter from his neighbors, James and Sharon Miner, who also are opposed to this ordinance. Mr. Jaros entreated the Council to go back to the drawing board, and maybe have a time limit of 30 minutes. He felt we should talk to our neighbors instead of having regulations.

6. City Council Meeting Minutes – October 16, 2017. Alderman Hallett made a motion, seconded by Alderman Ferguson, to approve the minutes of October 16, 2017, with no changes. Voting Aye: Aldermen Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Aldermen Chassee and Birch-Ferguson abstained. Motion carried.

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the November 6, 2017, Corporate Disbursement Report in the amount of \$1,213,849.29. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. Waive – Competitive Bidding and Approve the Purchase of Thawrox Deicer from Compass Minerals America, Inc., for the 2017-2018 Winter Season (for an amount not to exceed \$101,985.00)

B. Resolution 17-R-0062 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2018 (for an amount not to exceed \$332,405,00)

C. Resolution 17-R-0063 – A Resolution Authorizing the Mayor to Execute a Contract with Alexander Chemical Company for the Procurement of Liquid Sodium Hypochlorite for FY 2018 (for an amount not to exceed \$53,040.00)

D. Resolution 17-R-0065 – A Resolution Authorizing the Mayor to Execute a Contract with MacCARB, Inc. for the Procurement of Liquid Carbon Dioxide for FY 2018 (for an amount not to exceed \$37,500.00)

E. Resolution 17-R-0066 – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-A-Highway Act between the City of West Chicago and Ball Horticultural Company for Maintenance of Roosevelt Road (Illinois Route 38) between Town Road and Washington Street

F. Resolution 17-R-0067 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Open Works for Professional Custodial Services (for an amount not to exceed \$73,464.00)

G. Resolution 17-R-0068 – A Resolution Authorizing the Mayor to Execute an Agreement with Operations Management International, Inc. for the Management and Operation of the City's Regional Wastewater Treatment Plant during Fiscal Years 2018-2027 (for an amount not to exceed \$2,730,700.00 in 2018)

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

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

H. Ordinance 17-O-0040 – An Ordinance Amending Chapter 9, Article XXI, Alarms, of the City of West Chicago Code of Ordinances

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

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

I. Resolution 17-R-0061 – A Resolution Authorizing the Mayor to Accept a Plat of Easement for Watermain at 2500 Enterprise Circle – DS Container

J. Resolution 17-R-0064 – A Resolution Authorizing the Mayor to Accept a Plat of Easement for Public Utilities at 621 and 629 W. Washington Street – American Roofing and The Crusher

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

9. Reports by Committees: The Mayor read the following items:

A. Ordinance 17-O-0032 – An Ordinance Approving the City of West Chicago Roosevelt/Fabyan Tax Increment Redevelopment Plan and Project

B. Ordinance 17-O-0033 – An Ordinance Designating the City of West Chicago TIF Redevelopment Project Area, in Connection with the Approval of the Roosevelt/Fabyan Redevelopment Plan and Project

C. Ordinance 17-O-0034 – An Ordinance Adopting Tax Increment Financing for the City of West Chicago, DuPage County, Illinois, in Connection with the Designation of the City of West Chicago Roosevelt/Fabyan TIF Redevelopment Project Area

Alderman Stout made a motion, seconded by Alderman Birch-Ferguson, to table Items 9.A, 9.B, and 9.C until the December 4, 2017, City Council meeting. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

D. Ordinance 17-O-0041 – An Ordinance Amending Chapter 11, Article II, Division 6, Animal Control and Care, of the West Chicago Code of Ordinances

Alderman Chassee made a motion, seconded by Alderman Dimas to adopt Ordinance 17-O-0041. During discussion, Alderman Brown said she thought the wording was vague, and this item should go back to the Public Affairs Committee for further discussion to better define

disturbing noises, time limits, and number of people complaining. Alderman Ferguson agreed. Alderman Brown then made a motion, seconded by Alderman Ferguson, to table this item until after the Public Affairs Committee meeting. Voting Aye: Aldermen Beifuss, Brown, Sheahan, Ferguson, Dimas, Meissner, Garcia, Stout, Gagliardi, and Ligino-Kubinski. Voting Nay: Aldermen Chassee, Hallett, and Birch-Ferguson. Motion carried.

10. Unfinished Business. None

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

- November 7, 2017 Plan Commission/Zoning Board of Appeals (cancelled)
- November 13, 2017 Development Committee

Alderman Chassee announced that the Lions Club is collecting new and gently worn coats to be distributed within the community. Boxes are located at City Hall, Ball Seed, and various other places. She urged people to turn in their coats that they're not wearing so someone else could.

The City Clerk announced that the combined American Legion/VFW Veterans Day Services would be held at the West Chicago American Legion, 123 Main Street, starting at 10:30 a.m. on November 11, 2017. The public is invited and encouraged to attend. There will be a light luncheon following the ceremony.

The City Clerk said she had two tickets left for the Municipal Clerks of Illinois fundraiser.

The City Clerk announced that Mary Nelis has passed away. She was 95 and spent her life doing good deeds. She was a past president of both the American Legion and VFW Auxiliaries, and a life-long member of the VFW National Home. She will be missed.

13. Mayor's Comments. The Mayor said he had a very busy week-end. There was a ribbon-cutting, senior leaf raking with about 25 volunteers, and he attended the Methodist Church's annual Christmas bazaar and luncheon for the first time. He said it was wonderful sitting there talking to old timers of West Chicago. Speedway will be having a ribbon cutting ceremony, and there is going to be another new restaurant. There are a lot of exciting things happening in West Chicago.

The Mayor said he will be speaking this Saturday at the Veterans Day observance at the American Legion. He said it is an honor.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:30 p.m., Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk