

These minutes were approved at the 5/21/18 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street  
CITY COUNCIL MINUTES  
Regular Meeting  
May 7, 2018

1. **Call to Order.** In the absence of Mayor Ruben Pineda, Mayor *pro tem* Lori Chassee 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 in honor of fallen West Chicago Police Officers Chief George Riehm, Officer Raymond G. Wilson, and Officer Michael A. Browning.
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, Matthew E. Garling, Kurt Meissner, Rebecca Stout, Bonnie A. Gagliardi, and Noreen Ligino-Kubinski present. Aldermen Sandy Dimas and George L. Garcia were absent. The Mayor *pro tem* 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, Chief of Police Mike Uplegger, Community Development Director Tom Dabareiner, and Administrative Services Director Linda Martin.

**5. Public Participation.**

The following person spoke during Public Participation:

David Sabathne, CEO and President, Western DuPage Chamber of Commerce, West Chicago, announced that the Chamber was sponsoring a trip to China in September. He has taken this trip to ensure it was something the Chamber could put its name on and said it was an experience of a lifetime. The tour guides are outstanding. The cost of \$2400.00 includes round trip air from O'Hare, three meals daily and 4 and 5 star hotels.

Mr. Sabathne also thanked the City Clerk for remembering the fallen police officers. He knew Officer Browning as a young scout until he grew up and became a police officer.

**A. Proclamation: Lupus Awareness Month.** At the Mayor *pro tem's* request, Alderman Stout read the Proclamation (copy attached) in which the Mayor proclaimed May 2018 as Lupus Awareness Month in West Chicago and urged all citizens to observe this month by educating themselves on the symptoms and impact of Lupus, and to join with the Lupus Foundation of America in supporting programs of research, education, and community service.. As the face of lupus, Alderman Stout said she appreciated this Proclamation.

**6. City Council Meeting Minutes – April 16, 2018.** Alderman Brown made a motion, seconded by Alderman Sheahan, to approve the minutes of April 16, 2018, with no changes. Motion was carried by voice vote.

**7. Corporate Disbursement Report.** Alderman Ferguson made a motion, seconded by Alderman Stout, to approve the May 7, 2018, Corporate Disbursement Report in the amount of \$528,603.40. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Birch-Ferguson, Garling, Meissner, Stout, Gagliardi, and Ligino-Kubinski. . Voting Nay: 0. Motion carried.

**8. Consent Agenda – Consideration of an Omnibus Vote.**

\* **Finance Committee:** Alderman Meissner read and explained the following items:

**A. Ordinance 18-O-0020** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Fee Schedule

**B. Ordinance 18-O-0021** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2018, and Ending December 31, 2018, Passed and Adopted by Ordinance No. 17-O-0046 – Second Quarter Budget Amendment

**C. Waive** – Competitive Bidding and Approve the Purchase of One Bicycle Locker from CycleSafe (for an amount not to exceed \$26,204.00)

**D. Approve** – Grant for Healthy West Chicago (for an amount not to exceed \$30,000.00)

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

\* **Public Affairs Committee:** Mayor *pro tem* Chassee read and explained the following items:

**E. Ordinance 18-O-0016** – An Ordinance Amending Chapter 11, Article II, Division 67, Affecting Sex, Morals and Public Decency and Division 13, Drug Paraphernalia Control, of the West Chicago Code of Ordinance

**F. Ordinance 18-O-0017** – An Ordinance Amending Chapter 1, General Provisions and Chapter 8, Article I, Administrative Adjudication System, of the West Chicago Code of Ordinances

**G. Ordinance 18-O-0018** – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

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

\* **Items Not Sent to Committee:** Mayor *pro tem* Chassee read and explained the following items:

**H. Approval** – To Allow the West Chicago Garden Club to Place Special Event signs in the Parkway for Blooming Fest.

Alderman Birch-Ferguson made a motion, seconded by Alderman Beifuss, to approve the above item. Motion was carried by voice vote.

**I. Resolution 18-R-0037** – Plat of Dedication – 704 W. Washington Street – Portion of Town Road Adjacent to General Mills (paperwork to come)

Alderman Stout made a motion, seconded by Alderman Meissner, to approve the above item. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Birch-Ferguson, Garling, Meissner, Stout, Gagliardi, 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**

- May 14, 2018	Development Committee
- May 15, 2018	Plan Commission/Zoning Board of Appeals (cancelled)

The City Clerk reminded everyone of the Memorial Day observance. Mayor Pineda will be the speaker.

Mayor *pro tem* Chassee said West Chicago is making an effort to meet certain criteria for **America in Bloom**. As part of that effort, on May 12, 2018, at 8:00 am, everyone is invited to volunteer to plant flowers. The Rotary, Lions, and Kiwani's will be signing up the volunteers. There will be refreshments before and after the planting. Volunteers should bring their own shovels and gloves.

Mayor *pro tem* Chassee also reminded everyone about Bloomingfest on May 19, 2018.

**13. Mayor's Comments.** Mayor *pro tem* Chassee had no further comments.

**14. Executive Session.** There was no executive session.

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

**16. Adjournment.** At 7:17 pm, Alderman Hallett made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith  
City Clerk