

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 7, 2019

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 am.
2. **Pledge of Allegiance to the Flag.** Alderman Gagliardi led all in the pledge of allegiance.
3. **Roll Call and Establishment of a Quorum.**

Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Heather Brown, Michael D. Ferguson, Alton Hallett, Melissa Birch-Ferguson, Matthew E. Garling, Jeanne M. Short, Christopher Swiatek, and Bonnie A. Gagliardi present. Aldermen Jayme Sheahan, Sandy Dimas, Rebecca Stout, and Noreen Ligino-Kubinski were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Chief of Police Mike Uplegger.

4. **Public Participation.** No one spoke during Public Participation.
5. **City Council Meeting Minutes – December 17, 2018.** Alderman Brown made a motion, seconded by Alderman Swiatek, to approve the minutes of December 17, 2018, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Ferguson, Hallett, Birch-Ferguson, Garling, Short, Swiatek, and Gagliardi. Voting Nay: 0. Motion carried.
6. **Corporate Disbursement Report.** Alderman Chassee made a motion, seconded by Alderman Garling, to approve the January 7, 2019, Corporate Disbursement Report in the amount of \$289,166.82. Voting Aye: Aldermen Chassee, Beifuss, Brown, Ferguson, Hallett, Birch-Ferguson, Garling, Short, Swiatek, and Gagliardi. . Voting Nay: 0. Motion carried.
7. **Consent Agenda – Consideration of an Omnibus Vote.**

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

A. Resolution 19-R-0002 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY 2019 (for an amount not to exceed \$80,000.00)

B. Resolution 19-R-0003 – A Resolution Authorizing the Mayor to Execute Contract Agreement with Emerald Tree Care, LLC for Services Associated with the 2019 Emerald Ash borer Insecticidal Treatment Program

C. Resolution 19-R-0004 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with St. Aubin Nursery for Professional Services related to the 2019 Parkway Tree Planting Program (for an amount not to exceed \$48,000.00)

D. Resolution 19-R-0005 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Marcott Enterprises, Inc., for the Procurement of Coarse and Fine Aggregate Material Delivered for FY 2019 (for an amount not to exceed \$32,137.00)

E. Resolution 19-R-0006 – A Resolution Authorizing the Mayor to Execute a Contract with Charles Equipment Energy Systems for Professional Services to Refurbish the Water Treatment Standby Generator Engine (for an amount not to exceed \$137,200.38)

F. Ordinance 19-O-0001 – An Ordinance Amending Appendix G – Fee Schedule, Section 5.1 – Cemetery Fees and Charges, of the Code of Ordinances of the City of West Chicago

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

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

G. Resolution 19-R-0001 – A Resolution Authorizing the Mayor to Execute a Master Services and Purchasing Agreement with Axon Enterprises, Inc. for the Purchase and Use of Axon Products and Services (for an amount not to exceed \$251,608.00)

H. Concur – With the Mayor's Appointment of John E. Jakabcsin to the Plan commission/Zoning Board of Appeals as a Second Ex-Officio Member for a Term Ending April 2020

Alderman Chassee made a motion, seconded by Alderman Swiatek, to approve the above items. Voting Aye: Aldermen Chassee, Beifuss, Brown, Ferguson, Hallett, Birch- Ferguson, Garling, Short, Swiatek, and Gagliardi. Voting Nay: 0. Motion carried.

8. Adjournment. At 7:07 am, Alderman Chassee made a motion, seconded by Alderman Hallett, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk