

These minutes were approved at the 9/16/19 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 3, 2019

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, Heather Brown, Jayme Sheahan, Michael D. Ferguson, Sandy Dimas, Melissa Birch-Ferguson, Christopher Swiatek, Rebecca Stout, and Noreen Ligino-Kubinski present. Aldermen James E. Beifuss, Jr., Alton Hallett, Matthew E. Garling, Jeanne M. Short, 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 Sean Conway, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, and Community Development Director Tom Dabareiner.

5. **Public Participation.** No one spoke during public participation.

A. Proclamation: National Suicide Prevention & Action Month. Because suicide prevention is so important to the Mayor, he read the Proclamation in which he encouraged all residents to check in with their family, friends, and neighbors on a regular basis and to honestly communicate appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

6. City Council Meeting Minutes – August 19, 2019. Alderman Chassee made a motion, seconded by Alderman Swiatek, to approve the minutes of August 19, 2019, with no changes. Voting Aye: Alderman Chassee, Brown, Sheahan, Ferguson, Dimas, Birch-Ferguson, Swiatek, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Ferguson, to approve the September 3, 2019, Corporate Disbursement Report in the amount of \$1,453,494.88. Voting Aye: Aldermen Chassee, Brown, Sheahan, Ferguson, Dimas, Birch-Ferguson, Swiatek, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

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

* **Finance Committee:** Alderman Dimas read and explained the following items:

A. Ordinance 19-O-0029 – An Ordinance Amending the Code of Ordinance of the City of West Chicago – Article VI, Sections 10-44, 10-47, 10-49, and 10-51

B. Resolution 19-R-0035 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of West Chicago, DuPage Airport Authority, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School district 94, Innovation Partners LLC and Alton Industry Ltd. Group in Regard to a Property Tax Abatement Relative to the Development of the Alton Industry Property (removed from consent agenda and voted upon separately)

C. Resolution 19-R-0036 – A Resolution Authorizing the Mayor to Execute an Economic Incentive Agreement By and Between the City of West Chicago, Innovation Partners LLC and Alton Industry Ltd. Group

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

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

D. Resolution 19-R-0039 – A Resolution Accepting a Maintenance Agreement Between the City of West Chicago and Supermercado Tampico, Jose Ocampo and Martha Ocampo for the Maintenance of a Commissioned Public Art Mural to be Affixed at the Building Located at 516 Main Street, West Chicago, Illinois

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

9. Reports by Committees. None

10. Unfinished Business. From **8.B. Resolution 19-R-0035** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of West Chicago, DuPage Airport Authority, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School district 94, Innovation Partners LLC and Alton Industry Ltd. Group in Regard to a Property Tax Abatement Relative to the Development of the Alton Industry Property.

Alderman Stout made a motion, seconded by Alderman Dimas, to approve Resolution 19-R-0035. During discussion, Alderman Brown said she agrees with the majority of the Resolution, but was curious about the DuPage Airport Authority's role since the development will be on Airport property. City Administrator Guttman explained how this works and Mayor Pineda discussed the incentive to get this development, and how all the taxing bodies partnered to get this incentive. Voting Aye: Aldermen Chassee, Brown, Sheahan, Ferguson, Dimas, Birch-Ferguson, Swiatek, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

11. New Business. None

12. Correspondence and Announcements.

Upcoming Meetings

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| - September 3, 2019 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - September 5, 2019 | Infrastructure Committee (cancelled) |
| - September 9, 2019 | Development Committee |

The City Clerk reminded everyone that the West Chicago Historical Society's Ice Cream Social will be held this Saturday, September 7, 2019, from noon to 3:00 pm. Cost is \$5.00.

13. Mayor's Comments. The Mayor said "Move with the Mayor" is this Saturday, starting from Norton-Creek for the first time. This is the third year and the program has been very successful. There are prizes and raffles. The walk will go around the pond which is very nice. Registration is at 8:00 am and the walk starts at 9:00 am.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:20 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