

These minutes were approved at the 11/4/2019 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 21, 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 Chassee 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, Matthew E. Garling, Jeanne M. Short, Rebecca Stout, and Noreen Ligino-Kubinski present. Aldermen Melissa Birch-Ferguson and Christopher Swiatek were absent. 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, Chief of Police Mike Uplegger, Deputy Chief of Police Chris Shackelford, and Community Development Director Tom Dabareiner.

5. **Public Participation.** No one spoke during public participation.
6. **City Council Meeting Minutes – October 7, 2019.** Alderman Brown made a motion, seconded by Alderman Ferguson, to approve the minutes of October 7, 2019, with no changes. Voting Aye: Alderman Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Short, Stout, and Ligino-Kubinski. Voting Nay: 0. Alderman Garling abstained. Motion carried.
7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the October 21, 2019, Corporate Disbursement Report in the amount of \$3,991,266.15. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Garling, Short, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
8. **Consent Agenda – Consideration of an Omnibus Vote.**

* **Development Committee:** Alderman Stout read and explained the following items:

A. Ordinance 19-O-0031 – An Ordinance Approving Variances from the Zoning Code for Dunkin Donuts Located at 110 East Roosevelt Road

B. Ordinance 19-O-0032 – An Ordinance Denying the Rezoning of Land from the ER-1 Estate Residence District to the M Manufacturing District for the Property Located at 30W680 Lee Road

C. Resolution 19-R-0052 – A Resolution Approving the Final Development Plan for Seefried Industrial Properties, 808 Discovery Drive – DuPage Business Center

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

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

D. Ordinance 19-O-0030 – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

E. Resolution 19-R-0049 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Advance Automation & Controls, Inc. for Services Related to the 2019 Sanitary Collection System Supervisory Control and Data Acquisition (SCADA) Upgrade Project (for an amount not to exceed \$60,000.00)

F. Resolution 19-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc. for Professional Engineering Services Related to the Digester #1 Improvement Project (for an amount not to exceed \$80,700.00)

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

*** Item Not Sent to Committee:**

G. Resolution 19-R-0048 – A Resolution Authorizing the Mayor to Execute a Contract with Patrick Engineering Inc. for Change Order No. 5 for the Site Remediation Program Investigation and Document Preparation for the EPA – West Washington Street Redevelopment Area (for an amount not to exceed \$575,000.00)

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

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. Alderman Dimas said the issue of dispensing marijuana has brought out concerns from the community. The issue has been discussed in several committees and staff has been requested to draw up language to bring this to the Plan Commission in November. Alderman Dimas thought the City Council should discuss whether the City Council wants this or not before it goes to the Plan Commission. If the Council does not want it, then no more committee meetings or Plan Commission meetings are needed. She would like staff to prepare an ordinance for the November 4, 2019, City Council for denial. She would like information to be wide spread to inform the community of the change so everyone could attend that meeting. However, if the City Council agrees to allow marijuana sales then it will be forwarded to the Plan Commission. Alderman Hallett agreed with Alderman Dimas. The Mayor said this will be on the November 4, 2019 agenda. A show of hands was six to five to have an ordinance drawn up to deny. City Administrator Guttman said staff will make an ordinance to prohibit and it will be on the November 4, 2019, agenda for discussion.

12. Correspondence and Announcements.

Upcoming Meetings

- October 22, 2019	Historical Preservation Commission
- October 24, 2019	Finance Committee (cancelled)
- October 28, 2019	Public Affairs Committee

The City Clerk read a letter dated October 21, 2019, from Diane Ferguson and Eric Margolis of The McAuley School Restoration Initiative, providing an update. A copy of the letter is attached.

13. Mayor's Comments. The Mayor said Aldermen Chassee, Ligino-Kubinski, and he would be traveling this Thursday to Italy with the Western DuPage Chamber of Commerce and Industry. A total of 14 people are going. This should be a very exciting trip. The trip to China was fantastic.

This Wednesday is the grand opening of the Food Pantry, from 5:30 – 7:30 pm. The facility is wonderful with 2600 square feet, two walk in coolers and a family has donated close to a quarter of a million dollars.

Across the street at Gallery 200 will be the Mexican Cultural Center's observation of Dia de los Muertos.

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 and Ligino-Kubinski, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk