

These minutes were approved at the 12/2/2019 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
November 18, 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 Dimas 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, Christopher Swiatek, Matthew E. Garling, Jeanne M. Short, Rebecca Stout, and Noreen Ligino-Kubinski present. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Mary E. Dickson, 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.

A. Public Hearing: Pre-Annexation for Pulte Home Company. The Mayor opened the Public Hearing at 7:04 pm. The Mayor said staff is still working with the developer because certain elements have to be resolved. Alderman Chassee made a motion, seconded by Alderman Brown to table this item. Motion was carried by voice vote. The Mayor closed the Public Hearing at 7:05 pm.

The following people spoke during Public Participation in favor of the City allowing the sale and cultivation of cannabis in West Chicago:

- 1) Darren Ford, (no address given except in 60185 zip code)
- 2) Jim Stuart, 1026 Woodside Drive, West Chicago
- 3) Andrew Massih, 1009 Franciscan Way, West Chicago
- 4) Lynn Casey-Mahar, 857 Honeysuckle Avenue, West Chicago
- 5) Paige Gaede, 1046 Tara Lane, West Chicago
- 6) Arnold Sanford, 333 Church Street, West Chicago
- 7) Melissa Boyce 235 E. McConnell Avenue, West Chicago
- 9) Scott Fraser, 519 Claremont Avenue, West Chicago

The following person was against the sale and cultivation of cannabis in West Chicago:

- 8) Michael Sabo, 211 Marcella Lane, West Chicago

6. City Council Meeting Minutes – November 4, 2019. Alderman Hallett made a motion, seconded by Alderman Swiatek, to approve the minutes of November 4, 2019. A scrivener error of using the word, “conscious” instead of “conscience” was noted in Item 11. B. second paragraph, and in the last paragraph of item 11.

Voting Aye: Alderman Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Garling, Short, Stout, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the November 18, 2019, Corporate Disbursement Report in the amount of \$761,060.19. 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. Resolution 19-R-0060 – A Resolution Approving a Preliminary Plat of Subdivision for Pulte Home Company, LLC – 28W700 Purnell Road and 28W571 Roosevelt Road

B. Resolution 19-R-0061 – A Resolution Approving Ball Horticultural Plat of Consolidation – 622 Town Road

C. Ordinance 19-O-0037 – An Ordinance Approving an Amendment to the Preliminary and Final PUD for Ball Horticultural – 622 Town Road

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

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

D. Resolution 19-R-0053 – A Resolution Authorizing the Mayor to Execute a Contract with Polydyne, Inc. for the Procurement of Dry Anionic Polymer for Fiscal Year 2020 (for an amount not to exceed \$20,400.00)

E. Resolution 19-R-0054 – A Resolution Authorizing the Mayor to Execute a Contract with MacCARB, Inc. for the Procurement of Liquid Carbon Dioxide for Fiscal Year 2020 (for an amount not to exceed \$37,500.00)

F. Resolution 19-R-0055 – A Resolution Authorizing the Mayor to Execute a Contract with Alexander Chemical Company for the Procurement of Liquid Sodium Hypochlorite for Fiscal Year 2020 (for an amount not to exceed \$55,840.00)

G. Resolution 19-R-0056 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for Fiscal Year 2020 (for an amount not exceed \$375,250.00)

H. Resolution 19-R-0058 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Christopher B. Burke Engineering, Ltd. for Natural Areas Wetland Maintenance and Monitoring Services Related to the 1350 W. Hawthorn Lane Salt Storage Facility Project from November 2019 through Fiscal Year 2022 (for an amount not to exceed \$42,590.00)

I. Resolution 19-R-0059 – A Resolution Authorizing the Mayor to Execute Contract Amendment #1 and First Extension to the 2019 Janitorial Services for Municipal Buildings Contract with Crystal Maintenance Services Corporation for Janitorial Services During Fiscal Year 2020 (for an amount not to exceed \$67,234.00)

J. Approve – Change Order No. 1 and Final to the Contract with RJN Group, Inc. for Additional Project Management and Construction Oversight Services Related to the 2018 Sanitary Sewer Rehabilitation Project (for an amount not to exceed \$19,921.21)

Alderman Beifuss made a motion, seconded by Alderman Ligino-Kubinski, to approve the above items. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Garling, Short, Stout, 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

- November 19, 2019	Plan Commission/Zoning Board of Appeals (cancelled)
- November 25, 2019	Public Affairs Committee
- November 26, 2019	Historical Preservation Commission
- November 28, 2019	Finance Committee (cancelled)

The City Clerk announced that Frosty Fest would be held on December 7, 2019.

The City Clerk announced that the Holiday Party for the Community, sponsored by the VFW and American Legion, would be held on December 14, 2019, at the American Legion Hall. Everyone in the community is invited to attend. More details will be available at the next Council meeting.

13. Mayor's Comments. The Mayor spoke of the West Chicago High School's soccer team winning of the 3A State Championship. The last state championship in any sport was in 1974 for the football team. The Mayor reminisced about that team as his brother was on it, but got injured before the championship game. The soccer team's celebration was this past week end was great. The Police and Fire Departments gave them a nice lead into town. There were 6,000 people in the stands. There were a lot of coaches there, including the first soccer team coach, Coach Kimmerly. All of the coaches had graduated from the high school. Everyone is proud of the team and it shows the other kids that championships are possible. The Mayor is looking forward to seeing what they do in the future. The team will be at the next City Council meeting. The Mayor would like to have them in the Frosty Fest parade. The Mayor said to congratulate them when you see them. As an aside, the Mayor said that in 1974, he won the State Champion for wrestling beating the former mayor of Aurora, Steve Chirico in the State finals.

14. Executive Session. At 7:34 pm, Alderman Dimas made a motion, seconded by Alderman Brown, to adjourn into executive session to discuss pending litigation [5 ILCS 120/2(c)(11) and Review of Official Record [5 ILCS120/2(c)(21)]. Motion was carried by voice vote.

Minutes for the executive session are filed separately.

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

16. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk