## CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting January 20, 2020

- 1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance to the Flag. Alderman Stout 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 Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Chief of Police Mike Uplegger, and Deputy Chief of Police Chris Shackelford.

- 5. Public Participation. No one spoke during public participation.
- **6.** City Council Meeting Minutes January 6, 2020. Alderman Swiatek made a motion, seconded by Alderman Garling, to approve the minutes of January 6, 2020, with no changes. Voting Aye: Alderman Chassee, Beifuss, Sheahan, Hallett, Dimas, Birch-Ferguson, Swiatek, Garling, Short, Stout, and Ligino-Kubinski. Voting Nay: 0. Aldermen Brown and Ferguson abstained. Motion carried.
- **7. Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the January 20, 2020, Corporate Disbursement Report in the amount of \$1,490,565.20. 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.
- \* Items Not Sent to Committee: The Mayor read and explained the following item:
- A. Resolution 20-R-0003 A Resolution Authorizing the Mayor to Execute Contract Amendment #1 & First Extension to the 2019 Cemetery Sexton Services Contract with Cemetery Management, Inc., for Professional Services Related to Cemetery Sexton Services at the City's Glen Oak and Oakwood Cemeteries during Fiscal Year 2020

Alderman Swiatek made a motion, seconded by Alderman Beifuss, to approve the above item. 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**

- January 23, 2020
- January 27, 2020
- January 28, 2020
- January 28, 2020
Finance Committee (cancelled)
Public Affairs Committee
Historical Preservation Commission

**13. Mayor's Comments.** The Mayor wished everyone a Happy New Year and hoped it would be a good one.

The Mayor said he attended the Kwasman Klassic game on Saturday. The Police Department won again beating the Fire Department again. The Fire Department said the game was stacked against them because the Police Department had high school players on their team. The Mayor said the game was played for Special Olympics and was fun to watch.

City of West Chicago Regular City Council Minutes January 20, 2020 Page 2

- 14. Executive Session. There was no executive session.
- 15. Items to be Referred for Final Action from Executive Session. Not applicable.
- **16.** Adjournment. At 7:08 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Maney M. Smith
City Clerk