CITY OF WEST CHICAGO - 475 Main Street CITY COUNCIL MINUTES Regular Meeting October 5, 2020

The City Council meeting of October 5, 2020, was held partly remote (via Zoom) and partly in person due to the coronavirus pandemic.

- 1. Call to Order. Mayor Ruben Pineda (in person) called the meeting to order at 7:00 pm. The Mayor said it was determined that in person meetings are not practical and prudent at this time.
- 2. Pledge of Allegiance. Alderman Ferguson led all in the pledge of allegiance.
- 3. Invocation. There was no invocation.
- 4. Roll Call and Establishment of a Quorum.

Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Jayme Sheahan, Heather Brown, Michael D. Ferguson, Melissa Birch-Ferguson, Sandy Dimas, Christopher Swiatek, Rebecca Stout, John E. Jakabcsin, and Noreen Ligino-Kubinski present remotely. Alderman Hallett arrived remotely at 7:02 pm. Alderman Matthew Garling was present in person. Alderman Jeanne Short was absent. The Mayor announced a quorum.

Also in attendance in person were City Administrator Michael Guttman, Chief of Police Mike Uplegger and Deputy Chief of Police Chris Shackelford. City Attorney Bond attended remotely.

City Clerk Nancy M. Smith was also in attendance

5. Public Participation.

- A. Proclamation: Arts DuPage Month. The Mayor read the Proclamation in which he proclaimed October 2020 as Arts DuPage Month in West Chicago and called upon community members to celebrate and promote the arts in DuPage County,
- **6. City Council Meeting Minutes of September 21, 2020.** Alderman Ferguson made a motion, seconded by Alderman Chassee, to approve the minutes of September 21, 2020, with no changes.

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

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the October 5, 2020, Corporate Disbursement Report in the amount of \$440,892.26. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Brown, Hallett, Ferguson, Dimas, Birch-Ferguson, Garling, Swiatek, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

8. Consent Agenda.

- * Infrastructure Committee: Alderman Beifuss read and explained the following items:
- A. Approve The Purchase of Five 2021 Ford Utility AWD Police Interceptor Vehicles from Haggerty Ford (for an amount not to exceed \$170,420.000) and authorize the City Administrator to contract with a third-party to install the necessary appurtenances/equipment for those five vehicles at an estimated cost of \$60,000.
- B. Resolution 20-R-0051 A Resolution Authorizing the City Administrator to Execute an Agreement Between DuPage County and the City of West Chicago for Participation in CDBG Grant Funding in the Maximum Amount of \$400,000.00 for Certain Public Infrastructure Improvements Associated with Project Number CD20-01 and Known as The Hillside Addition and Roosevelt Highlands Subdivision Rehabilitation Project (for an amount not to exceed \$400,000.00)
- C. Resolution 20-R-0054 A Resolution Authorizing the Mayor to Execute a Local Public Agency Agreement for Federal Participation (BLR 05310) Between the Illinois Department of Transportation and the City of West Chicago for STP Grant Funding for Construction and Construction Engineering Costs Related to the Prince Crossing Road Resurfacing Project
- D. <u>Resolution 20-R-0055</u> A Resolution Authorizing the City Clerk to Execute an Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code (BLR 09110) for Use of Motor Fuel Tax Funds for the City's Local Share of Construction and Construction Engineering Costs Related to the Prince Crossing Resurfacing Project

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

Birch-Ferguson, Garling, Swiatek, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

- * Finance Committee: Alderman Dimas read and explained the following items:
- E. Ordinance 20-O-0020 An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2020, and Ending December 31, 2020, Passed and Adopted by Ordinance 19-O-0041
- F. Ordinance 20-O-0021 An Ordinance Amending the Code of Ordinances of the City of West Chicago, Appendix D, Section 4 of Appendix B Subdivision Regulations Fair Market Value of Land

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

9. Reports by Committee: None

10. Unfinished Business: None

11. New Business: None

12. Correspondence and Announcements

Upcoming Meetings

October 6, 2020 October 12, 2020 Plan Commission/Zoning Board of Appeals Development Committee

- 13. Mayor's Comments: The Mayor announced that West Chicago won the inaugural DuPage County Move with the Mayor Challenge. This event was inspired by West Chicago's commitment to its annual Move with the Mayor program. The other MayorsVillage Presidents and communities were Mayor Rodney Craig of Hanover Park, Mayor Kevin Wallace of Bartlett, Village President Linda Jackson of Glendale Heights, and Village President Diane McKinley of Glen Ellyn. Mayor Pineda would like to see increased participation next year. Meanwhile, he would like to see people staying involved by walking in October. The Mayor thanked everyone who was involved.
- 14. Executive Session. There was no executive session.
- 15. Items to be Referred for Final Action from Executive Session. Not applicable.
- **16.** Adjournment. At 7:15 pm. Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Brown, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

Respectfully submitted,

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Nancy M. Smith City Clerk