

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
May 17, 2021

The City Council meeting of May 17, 2021, was held partly remote (via Zoom) and partly on site due to the coronavirus pandemic.

1. **Call to Order.** Mayor Ruben Pineda (on site) called the meeting to order at 6:00 pm. The Mayor said it was determined that in person meetings are not practical and prudent at this time.
2. **Pledge of Allegiance.** Alderman Sheahan 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, Alton Hallett, Christine Dettmann, Melissa Birch-Ferguson, Sandy Dimas, Jeanne Short, Rebecca Stout, Christopher Swiatek, John E. Jakabcsin, and Joseph C. Morano present remotely. Alderman Matthew Garling attended on site. Alderman Heather Brown was absent. The Mayor announced a quorum.

Also in attendance remotely were City Administrator Michael Guttman, City Attorney Mary Dickson, Public Works Director Rob Flatter, and Community Development Director Tom Dabareiner, and Interim Chief of Police Chris Shackelford.

City Clerk Nancy M. Smith also was present on site.

5. **Public Participation.** There was no public participation.
6. **City Council Meeting Minutes of May 3, 2021.** Alderman Dimas made a motion, seconded by Alderman Jakabcsin to approve the minutes of May 3, 2021, with no changes.

Voting Aye: Alderman Chassee, Beifuss, Sheahan, Dettmann, Hallett, Dimas, Birch-Ferguson, Garling, Short, Stout, Swiatek, Jakabcsin, and Morano. Motion carried.

7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Garling to approve the May 17, 2021, Corporate Disbursement Report for \$825,283.29. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Dettmann, Hallett, Birch-Ferguson, Dimas, Garling, Short, Stout, Swiatek, Jakabcsin and Morano. Voting Nay: 0. Motion carried.

8. Consent Agenda

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

A. **Resolution 21-R-0034** – A resolution Approving West Chicago Industrial Park 1A Plat of Consolidation – 1700 and 1750 Downs Drive

B. **Resolution 21-R-0035** – A resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – H & H Specialty, LLC – 146-148 Washington Street (for an amount not to exceed \$14,725.00)

C. **Resolution 21-R-0011** – A resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement West Chicago Historical Society – 527 Main Street (for an amount not to exceed \$2,950.00)

Alderman Stout made a motion, seconded by Alderman Birch-Ferguson, to approve the above Resolutions. Voting Aye: Alderman Chassee, Beifuss, Sheahan, Dettmann, Hallett, Dimas, Birch-Ferguson, Garling, Short, Stout, Swiatek, Jakabcsin, and Morano. Motion carried.

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

D. **Approve** – Change Order No. 1 and Final Authorizing the Additional Purchase of Rock Salt from Compass Minerals America, Inc. (for an amount not to exceed \$16,367.98)

E. **Approve** – The Purchase of Rock Salt from Compass Minerals America, Inc. for the 2021-2022 Winter Season (for an amount not to exceed \$316,407.00)

F. **Approve** – The Purchase of One 2020 Ford F150 Crew Cab 4WD Police Responder from Morrow Brothers Ford, Inc. (for an amount not to exceed \$39,235.00)

G. Approve – The Purchase and Delivery of Unleaded Gasoline and Diesel Fuel from Gas Depot (for an amount not to exceed \$212,000.00)

H. Approve – The Purchase of Asphalt Materials from Plote Construction, Inc. (for an amount not to exceed \$46,000.00)

I. Ordinance 21-O-0012 – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

J. Resolution 21-R-0032 – A Resolution Authorizing the City Clerk to execute and Submit, to the Illinois Department of Transportation, the Illinois Department of Transportation Resolution for Establishing a Class II or Prohibited Truck Route by Municipality Under the Illinois Highway Code (BLRL 03210)

K. Resolution 21-R-0033 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Advanced Automation & Controls, Inc. for Services Related to the 2021 Water Distribution System Supervisory Control and Data Acquisition (SCADA) System Upgrade Project

L. Resolution 21-R-0036 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Intergovernmental Agreement Between the City of West Chicago and the State of Illinois Department of Transportation – Retaining Wall Improvements on Illinois Route 59 (Neltor Boulevard) Between Forest Avenue and Glen Avenue

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

Items Not Sent to Committee: The Mayor read and explained the following items:

M. Resolution 21-R-0038 – A Resolution Authorizing the Mayor to Execute a Certain License Agreement with MCImetro Access Transmission Services Corp. for Use of City Right-of-Way Along Parker Avenue

N. Resolution 21-R-0039 – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Surplus Municipally Owned Real Estate – 2015 Smith Road, West Chicago, Illinois

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

9. Reports by Committees: None

10. Unfinished Business: None

11. New Business: None

12. Correspondence and Announcements

Upcoming Meetings

May 18, 2021	Plan Commission/Zoning Board of Appeals (cancelled)
May 24 2021	Public Affairs Committee
May 25, 2021	Historical Preservation Commission
May 27, 2021	Finance Committee
June 1, 2021	Plan Commission/Zoning Board of Appeals
June 3, 2021	Infrastructure Committee

13. Mayor's Comments. The Mayor announced that there was a vaccination clinic at the West Chicago Community High School for students 12 and over. One will be at the middle school for the younger children. Over 12,000 people have been vaccinated in West Chicago. The City can look forward to opening up soon.

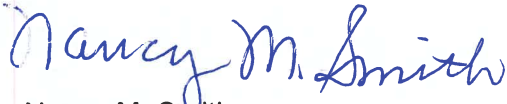
Yesterday, the Mayor, his wife, mother-in-law, and friend Willine Mahony were invited to attend the DuPage County Symphony in Wheaton. The City has partnered with them as has District 33 and District 94. The Park District is also at the table. The Mayor is very excited to have music for our children. There will be a Christmas in July concert and a small concert will be playing here through the Park District. West Chicago is one of four communities asked to have this opportunity. Shelly Campbell, who works at the library, was very helpful in setting this up.

14. Executive Session. There was a need for an executive session to discuss land acquisition – 5ILCS 120/2 (C) (5) (6), Personnel Matters – 5 ILCS 120/2 (C) (1), and review of official records – 5 ILCS 120/2 (C) (21).

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

16. Adjournment. At 6:16 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. Voting Aye: Aldermen Chassee, Beifuss, Sheahan, Dettmann, Hallett, Birch-Ferguson, Dimas, Garling, Swiatek, Short, Stout, Jakabcsin, and Morano. Voting Nay: 0. Motion carried.

Respectfully submitted,



Nancy M. Smith
City Clerk

