CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting August 16, 2021

The City Council meeting of August 16, 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 7:05 pm. The Mayor said it was determined that in person meetings are not practical and prudent at this time.
- 2. Pledge of Allegiance. Alderman Dimas 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., Heather Brown, Jayme Sheahan, Alton Hallett, Christine Dettmann, Sandy Dimas, Jeanne Short, Rebecca Stout, Christopher Swiatek, John E. Jakabcsin, and Joseph C. Morano present remotely. Alderman Matthew Garling was present on site. Aldermen Birch Ferguson and Garling were absent. The Mayor announced a quorum.

Also in attendance remotely were City Administrator Michael Guttman, City Attorney Patrick Bond, Community Development Director Tom Dabareiner, and Public Works Director Mehul Patel.

City Clerk Nancy M. Smith was not present.

5. Public Participation.

None

6. City Council Meeting Minutes of August 2, 2021. Alderman Chassee made a motion, seconded by Alderman Swiatek, to approve the minutes of August 2, 2021, with no changes.

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

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Chassee to accept the August 16, 2021, Corporate Disbursement Report for \$1,217,217.34 Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Dettmann, Hallett, Dimas, Short, Stout, Swiatek, Jakabcsin and Morano. Voting Nay: 0. Motion carried.

8. Consent Agenda

- * Development Committee:
- A. Ordinance 21-O-0019 An Ordinance Amending the Code of the Ordinances of the City of West Chicago Appendix A, Article VI of the Zoning Code Relating to Short-Term Home Rentals.
- B. Resolution 21-O-0069 A Resolution Approving the Final Development Plan for Scannell Properties #371, 595 Innovative Drive DuPage Business Center. Alderman Beifuss made a motion, seconded by Alderman Chassee, to adopt and approve the above items.

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

* Items Not Sent to Committee:

- C. <u>Resolution 21-R-0068</u> A Resolution Authorizing the Mayor to Execute a Certain License Agreement with Everstream GLC Holding Company LLC for Use of City Rights-of-Way.
- D. <u>Resolution 21-R-0070</u> A Resolution Approving a Grant of Easement Plat for Stormwater Management with Nicolangela Buildings, LLC 1827 Blackhawk Drive.
- E. <u>Resolution 21-R-0072</u> A Resolution Approving a Plat of Easement for Watermain with Midwest Industrial Funds 2525 Enterprise Circle.

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F. Resolution 21-R-0073 – A Resolution Approving a Plat of Vacation for a Watermain Easement with Midwest Industrial Funds – 2525 Enterprise Circle.

Alderman Jakabcsin made a motion, seconded by Alderman Dimas, to adopt and approve the above items.

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

9. Reports by Committees: None

10. Unfinished Business: None

11. New Business: None

12. Correspondence and Announcements

Upcoming Meetings

- **13. Mayor's Comments.** The Mayor indicated the Taco and Art Fest was a success, and that the Food Fest is in two weeks.
- 14. Executive Session. There was no need for an 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 Dimas, to adjourn. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Dettmann, Hallett, Dimas, Swiatek, Short, Stout, Jakabcsin, and Morano. Voting Nay: 0. Motion carried.

Respectfully submitted,

Michael Guttman

City Administrator