

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 17, 2022

1. Call to Order. Mayor Ruben Pineda (on site) 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 to the Flag. Alderman Beifuss 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, Christine Dettmann, Alton Hallett, Sandy Dimas, Christopher Swiatek, Matthew E. Garling, Jeanne M. Short, Rebecca Stout, John E. Jakabcsin, and Joseph G. Morano present remotely. Alderman Melissa Birch-Ferguson arrived remotely a little later due to Zoom issues. The Mayor announced a quorum.

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

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

5. Public Participation. City Administrator Guttman said there was no public participation.

6. City Council Meeting Minutes – January 3, 2022. Alderman Swiatek made a motion, seconded by Alderman Jakabcsin, to approve the minutes of January 3, 2022, with no changes. Voting Aye: Alderman Chassee, Beifuss, Brown, Sheahan, Dettmann, Hallett, Dimas, Swiatek, Short, Stout, and Jakabcsin. Voting Nay: 0. Aldermen Garling and Morano abstained. Motion carried.

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Chassee, to approve the January 17, 2022, Corporate Disbursement Report in the amount of \$871,291.40. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Dettmann, Hallett, Dimas, Swiatek, Garling, Short, Stout, Jakabcsin, and Morano. Voting Nay: 0. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

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

A. Ordinance 22-O-0039 – An Ordinance Adopting the Official Comprehensive Plan and Future Land Use Map

B. Ordinance 22-O-0001 – An Ordinance Approving a Special Use Permit for Outside Storage Ancillary to a Permitted Use – 1850 West Roosevelt Road

C. Resolution 22-R-0007 – A Resolution Approving the Final Development Plan for Pritzker Realty Group, 805B Discovery Drive – DuPage Business Center

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

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

D. Resolution 22-R-0001 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Acres Group for Services Related to the 2022 Parkway Tree Planting Program (for an amount not to exceed \$38,845.00)

E. Resolution 22-R-0002 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. of Naperville, Illinois, for Services Related to the 2022 Forestry Maintenance Program (for an amount not to exceed \$150,000.00)

F. Resolution 22-R-0004 – A Resolution Authorizing the Mayor to Execute a Contract with Christopher B. Burke Engineering Ltd., for Services Related to 2022 Update of the City of West Chicago Hydraulic Water System Model Project (for an amount not to exceed \$29,299.00)

G. Resolution 22-R-0005 – A Resolution Authorizing the Mayor to Execute a Contract with Era Valdivia Contractors, Inc., for Services Related to Cleaning, Repairing, & Painting Two 500,000 Gallon Ground Storage Reservoirs Project (for an amount not to exceed \$1,388,650.00)

H. Resolution 22-R-0008 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the West Chicago Fire Protection District for Installation and Maintenance of Emergency Preemption Vehicle Equipment Within the City of West Chicago

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

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

I. Ordinance 22-O-0004 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Ordinance 21-O-0042 Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Downtown Tax Increment Financing District No. 2 to Correct Scrivener's Errors Therein

J. Resolution 22-R-0006 – A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session

K. Concur – With the Mayor's Appointment of Cornelius Marr to the Cultural Arts Commission for an Unexpired Term Ending April 2023 (removed at the Mayor's request to allow Mr. Marr more time to consider this appointment)

L. Concur – With the Mayor's Appointment of Kenneth D. Frantzen to the Plan Commission/Zoning Board of Appeals for Term Ending April 2027

M. Concur – With the Mayor's Appointment of Anna Leuer to the Environmental Commission for a Term Ending April 2025

Alderman Stout made a motion, seconded by Alderman Dimas, to adopt Ordinance 22-O-0004, approve Resolution 22-R-0006, and concur with the Mayor's appointments of Kenneth D. Frantzen to the Plan Commission/ZBA and Anna Leuer

to the Environmental Commission. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Dettmann, Hallett, Dimas, Birch-Ferguson, Swiatek, Garling, Short, Stout, 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

- January 18, 2022 (cancelled)	Plan Commission/Zoning Board of Appeals
- January 24, 2022	Public Affairs Committee
- January 25, 2022	Historical Preservation Commission
- January 27, 2022	Finance Committee (cancelled)
- February 1, 2022	Plan Commission/Zoning Board of Appeals
- February 3, 2022	Infrastructure Committee

13. Mayor's Comments. The Mayor said West Chicago was up 479 cases from last week. This omicron virus is real and affects even those who have been vaccinated and received booster shots. The Mayor's brother got very sick last week. The Mayor urged everyone to be careful: try to stay in, wear a mask – it is simple. There are several pop-up testing sites in West Chicago. Do your research. Most require an appointment, but the one next to Tampico, it is a walk in site.

Fermi Lab reached out for someone to be on their advisory board. He sat on the board for two years when discussing the collider. It was very interesting and enjoyable. Sitting with the smartest people in the world. Would like someone to step up and be on that committee. There will be a Zoom meeting in March.

The Mayor thanked everyone for website, which has positions listed, and we are getting great replies.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:17 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Dettmann, Hallett, Dimas, Birch-Ferguson, Swiatek, Garling, Short, Stout, Jakabcsin, and Morano. Voting Nay: 0. Motion carried.

Respectfully submitted,

Nancy M. Smith
City Clerk

