## CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting April 18, 2022

- 1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance. Alderman Chassee led all in the pledge of allegiance.
- 3. Invocation. None
- 4. Roll Call and Establishment of a Quorum.

Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Jayme Sheahan, Alton Hallett, Sandy Dimas, Rebecca Stout, Matthew Garling, Christine Dettmann, Christopher Swiatek, Jeanne Short, John E. Jakabcsin and Joseph C. Morano present. Aldermen Brown and Birch Ferguson were absent. The Mayor announced a quorum.

Also in attendance were City Administrator Michael Guttman, City Attorney Patrick Bond, Public Works Director Mehul Patel, and Chief of Police Colin Fleury.

- 5. Public Participation. None
- **6.** City Council Meeting Minutes of March 21, 2022. Alderman Morano made a motion, seconded by Alderman Swiatek, to approve the minutes of April 4, 2022, with no changes.

Voting Aye by Roll Call Vote: Alderman Chassee, Beifuss, Brown, Sheahan, Birch Ferguson, Hallett, Dettmann, Short, Dimas, Stout, and Morano. Motion carried.

**7. Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee to accept the April 18, 2022, Corporate Disbursement Report in the amount of \$352,753.33.

Voting Aye by Roll Call Vote: Alderman Chassee, Beifuss, Sheahan, Hallett, Dettmann, Garling, Swiatek, Short, Jakabcsin, Dimas, Stout, and Morano. Motion carried.

## 8. Consent Agenda

- \* Infrastructure Committee:
- A. <u>Approve</u> The Purchase and Delivery of Unleaded Gasoline and Diesel Fuel from Gas Depot (for an amount not to exceed \$218,000.00).
- B. <u>Approve</u> The Purchase of Asphalt Materials from Plote Construction, Inc. (for an amount not to exceed \$51,000.00).
- \*\*C. <u>Approve</u> The Purchase of Four 2022 Ford Utility Police Interceptor AWD Explorers from Currie Motors Frankfort, Illinois (for an amount not to exceed \$139,252.00).
- **D.** Resolution No. 22-R-0020 A Resolution Authorizing the Mayor to Execute a Contract with National Wash Authority, LLC dba Midwest Mobile Washers for Services Related to the Washing of the Exterior Surfaces of the Water Treatment Plant (for an amount not to exceed \$26,750.00).

Alderman Chassee made a motion, seconded by Alderman Hallett, to adopt and approve the above items.

\*\*Item 8.C. was removed from the agenda\*\*

Voting Aye by Roll Call Vote: Alderman Chassee, Beifuss, Sheahan, Hallett, Dettmann, Garling, Swiatek, Short, Jakabcsin, Dimas, Stout, and Morano. Motion carried.

- \* Items Not Sent to Committee:
- E. Ordinance No. 22-O-0015 An Ordinance Providing for Real Estate Tax Abatement OSI Industries Property.

Alderman Stout made a motion, seconded by Alderman Dimas, to adopt and approve the above item.

Voting Aye by Roll Call Vote: Alderman Chassee, Beifuss, Sheahan, Hallett, Dettmann, Garling, Swiatek, Short, Jakabcsin, Dimas, Stout, and Morano. Motion carried.

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9. Reports by Committees: None

10. Unfinished Business: None

11. New Business:

A. City Clerk Opening – City Council agreed that staff should take the necessary steps to make the City Clerk position no longer an elected one.

## 12. Correspondence and Announcements

## **Upcoming Meetings**

April 19, 2022 Plan Commission/ZBA (cancelled)
April 25, 2022 Public Affairs Committee
April 26, 2022 Historical Preservation Commission
April 28, 2022 Finance Committee

- 13. Mayor's Comments. None
- 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 7:16 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Voting Aye by Voice Vote.

Respectfully submitted,

Michael Guttman

City Administrator