

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
May 16, 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, Melissa Birch Ferguson, Rebecca Stout, Matthew Garling, Christine Dettmann, Christopher Swiatek, Jeanne Short, John E. Jakabcsin and Joseph C. Morano present. Alderman Heather Brown was absent. The Mayor announced a quorum.

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

5. Public Participation.

Proclamation: National Public Works Week

Mike Runtzen, 29W238 Oak Lane, is pleased with Pulte Group withdrawing and commended the City Council.

Pam Daidone, 4N727 Country Club Drive, thanked the Development Committee for voting against the Pulte Group development. She expressed her happiness with Pulte Group withdrawing. She asks that there is more communication to residents about what is going on in the community.

Allan Gilbert, The Bunker Bar & Grill, asked about the procedure to have tables and chairs in front of his business.

6. City Council Meeting Minutes of May 2, 2022. Alderman Swiatek made a motion, seconded by Alderman Garling, to approve the minutes of May 2, 2022, with no changes.

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

7. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Chassee to approve the May 2, 2022, Corporate Disbursement Report in the amount of \$703,063.23.

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

8. Consent Agenda

*** Development Committee:**

A. Ordinance No. 22-O-0017 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article X of the Zoning Code Relating to Outside Seating in the Public Right-of-Way.

B. Ordinance No. 22-O-0018 – An Ordinance Amending Appendix G – Fee Schedule, Section 2.1 – Annual Licenses and Related Fees, of the Code of Ordinances of the City of West Chicago for Outdoor Dining.

C. Ordinance No. 22-O-0019 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 19 (Licenses, Permits, and Business Regulations), Adding a New Article XXX – Outside Seating in the Public Right-of-Way, Section 9-748 – 9-758.

D. Ordinance No. 22-O-0020 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Alcoholic Beverages, Article II Licensing Sections 3-10 and 3-17.

Alderman Stout made a motion, seconded by Alderman Birch Ferguson, to adopt and approve the above items.

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

*** Infrastructure Committee:**

E. Resolution No. 22-R-0024 – A Resolution Authorizing the Mayor to Execute a Contract with Brothers Asphalt Paving, Inc. of Addison, Illinois, for Stockberry Lane, Grove Ave, and Ingaltan Hills Area Resurfacing Project, for a Contract Amount Not to Exceed \$591,233.15.

F. Resolution No. 22-R-0025 – A Resolution Authorizing the Mayor Execute a Contract Amendment #2 with RJN Group, Inc. for Professional Engineering Design Services Related to the Sanitary Lift Station #5 Replacement Project (for an amount not to exceed \$6,600.00, for a revised contract amount of \$121,230.00).

G. Resolution No. 22-R-0026 – A Resolution Authorizing the Mayor to Execute a Contract Amendment #1 with Matocha Associates for Architectural Design Services Related to the 200 Main St Rehabilitation Project (for an amount not to exceed \$123,100.00, for a revised contract amount of \$161,100.00).

H. Resolution No. 22-R-0027 – A Resolution Authorizing the Mayor to Execute a Contract with Integral Construction, Inc. for the Lift Station #5 Rehabilitation Project for a Contract Amount Not to Exceed \$1,531,999.31.

Alderman Beifuss made a motion, seconded by Alderman Morano, to adopt and approve the above items.

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

*** Items Not Sent to Committee:**

I. Approve – The Establishment of a Business Credit Card Program with Bankers' Bank (7700 Mineral Point Road, Madison, WI 53717) for up to Two Managers per Department (no more than ten total for the organization) for a Monthly Credit Limit of \$15,000 to \$25,000.

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

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

9. Reports by Committees:

A. ****Ordinance No. 22-O-0014** – An Ordinance Approving the Preliminary Planned Unit Development Plan and Plat of Preserve at West Branch Smith Road Between Route 59 and Klein Road.**

This item was removed from the agenda before Public Participation.

10. Unfinished Business: None

11. New Business:

A. Alderman Dettmann spoke about the Skill Up West Chicago Program on June 1, 2022 from 12 p.m. to 1 p.m., which is a collaboration of the West Chicago Public Library District, DuPage County's WorkNet Center, and the Western DuPage Chamber of Commerce. The program is for residents who have lost their jobs, or are currently unemployed, and need assistance in returning to the workforce.

12. Correspondence and Announcements

Upcoming Meetings

May 17, 2022	Plan Commission/ZBA
May 23, 2022	Public Affairs Committee
May 24, 2022	Historical Preservation Commission
May 26, 2022	Finance Committee (cancelled)
June 2, 2022	Infrastructure 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.

16. Adjournment. At 7:17 pm, Alderman Beifuss made a motion, seconded by Alderman Swiatek, to adjourn. Voting Aye by Voice Vote.

Respectfully submitted,

Michael Guttman
City Administrator