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

- 1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance. Alderman Short led all in the Pledge of Allegiance.
- 3. Roll Call and Establishment of a Quorum.

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

Also in attendance were City Administrator Michael Guttman and City Attorney Patrick Bond.

- 4. Public Participation. None
- **5.** City Council Meeting Minutes of July **5, 2022.** Alderman Brown made a motion, seconded by Alderman Dettmann, to approve the minutes of July **5, 2022**, with no changes.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Stout to approve the July 18, 2022, Corporate Disbursement Report in the amount of \$1,661,205.69.

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

7. Consent Agenda

- * Items Not Sent to Committee:
- A. <u>Resolution No. 22-R-0038</u> A Resolution Authorizing the Mayor to Execute a Certain First Amendment to the License Agreement with Everstream GLC Holding Company, LLC for Use of City Right-of-Way.

Alderman Dettmann made a motion, seconded by Alderman Stout, to approve the above item.

Voting Aye by Roll Call Vote: Alderman Beifuss, Dettmann, Short, Dimas, Stout, and Morano. Alderman Brown abstained. Motion carried.

- 8. Reports by Committees: None
- 9. Unfinished Business:
 - A. City Clerk Position Update from the City Attorney

The City Attorney provided an update. By consensus, the City Attorney will prepare an Ordinance eliminating the Elected Office of City Clerk and grant the appropriate duties (but for not serving on the Electoral Board) to the City Administrator or his designee.

- 10. New Business: None
- 11. Correspondence and Announcements

Upcoming Meetings

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

- **12. Mayor's Comments.** Mayor Pineda announced Mayor Truitt passed at 97 years old and he shared his memories of him. Mayor also mentioned the Back to School event at the DuPage Airport on August 5, 2022, as well as the West Chicago Park District's 50th Anniversary Celebration on August 20, 2022.
- 13. Executive Session. There was no need for an Executive Session.

City of West Chicago Regular City Council Meeting July 18, 2022 Page 2

- 14. Items to be Referred for final Action from Executive Session.
- **15. Adjournment.** At 7:30 pm, Alderman Stout made a motion, seconded by Alderman Beifuss, to adjourn. All Aldermen voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman City Administrator