CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting September 6, 2022

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

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

Also in attendance were City Administrator Michael Guttman, City Attorney Pat Bond, Mehul Patel, Director of Public Works, Tom Dabareiner, Director of Community Development, Kelley Chrisse, Economic Development Coordinator, Stuart Caravello, Chief Building Official, and Dave Shah, Assistant Director of Public Works.

- **4.** Public Participation. Mehul Patel introduced Dave Shah and Tom Dabareiner introduced Kelley Chrisse and Stuart Caravello.
- **5.** City Council Meeting Minutes of August 15, 2022. Alderman Swiatek made a motion, seconded by Alderman Morano, to approve the minutes of August 15, 2022, with no changes.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Dettmann to approve the September 6, 2022, Corporate Disbursement Report in the amount of \$1,043.676.06.

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

7. Consent Agenda

- * Infrastructure Committee:
- A. <u>Approve</u> The Rejection of All Bids for the Water Treatment Plant Waste Slime Sludge Removal Project.
- B. <u>Resolution No. 22-R-0048</u> A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage for the Klein Road Culvert Replacement Project.
- C. <u>Resolution No. 22-R-0049</u> A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Illinois Department of Transportation and to Appropriate Funds for City's Portion of IDOT Contract 62P22 for Improvements Along State Route IL-59.
- D. <u>Approve</u> The Purchase of Five 2023 Ford Utility AWD Police Interceptor Vehicles from Haggerty Ford (for an amount not to exceed \$224,970.00) and Authorize the City Administrator to Contract with a Third-Party to Install the Necessary Appurtenances/Equipment for Those Five Vehicles at an Estimated Cost of \$60,000.00.

Alderman Beifuss made a motion, seconded by Alderman Short, to approve the above items.

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

* Items Not Sent to Committee:

- **E.** Ordinance No. 22-O-0026 An Ordinance Amending the Code of Ordinances of the City of West Chicago One-Way Streets.
- **F.** Ordinance No. 22-O-0027 An Ordinance Amending the Code of Ordinances of the City of West Chicago Parking Regulations.
- G. Ordinance No. 22-O-0028 An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago.

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- H. Ordinance No. 22-O-0029 An Ordinance of the City of West Chicago, DuPage County, Illinois Correcting a Scrivener's Error in the Legal Description for the Downtown Tax Increment Financing District No. 2 Redevelopment Project Area Redevelopment Plan and Project.
- I. Ordinance No. 22-O-0030 An Ordinance of the City of West Chicago, DuPage County, Illinois Correcting Scrivener's Errors in the Legal Description for the Route 59 and Route 64 (Olive Square) Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.

Alderman Dimas made a motion, seconded by Alderman Stout, to approve the above items.

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

8. Reports by Committees: None

9. Unfinished Business:

A. Resolution No. 22-R-0051 – A Resolution Authorizing the Execution of a General Release and Settlement Agreement.

Alderman Dimas made a motion, seconded by Alderman Swiatek to approve the above item subject to final Review by the City Attorney.

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

10. New Business:

Townhome Land – The City Council gave direction to the City Attorney to get this land back from the developer.

11. Correspondence and Announcements

Upcoming Meetings

September 7, 2022 September 12, 2022 Plan Commission/ZBA Development Committee

Alderman Birch Ferguson mentioned the upcoming visit from Sister Cities visitors. Alderman Brown said Sunday is September 11 and that we should remember and never forget. Alderman Stout informed the City Council about the new CERT Class that starts on September 22.

- **12. Mayor's Comments.** Mayor Pineda mentioned the Kruse House Ice Cream Social on Saturday, September 10 from noon 3:00 p.m. He also mentioned the mural dedication at Supermercado Tampico on Sunday, September 11 at noon. The Mexican Independence Day Celebration is on Saturday, September 10 and Sunday, September 11.
- 13. Executive Session. None.
- 14. Items to be Referred for final Action from Executive Session. None.
- **15. Adjournment.** At 7:18 pm, Alderman Stout made a motion, seconded by Alderman Dimas, to adjourn. All Alderman voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman City Administrator