

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
October 3, 2022

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

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

Alderman Matt Garling arrived at 7:03 p.m.

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

4. **Public Participation.**

- Marie E. Allison – Had questions about the proposed waste transfer station.
- Dennis Walsh – From Klein, Thorpe and Jenkins gave an overview of the hearing process for the proposed waste transfer station and role of the City Council.

5. **City Council Meeting Minutes of September 19, 2022.** Alderman Morano made a motion, seconded by Alderman Swiatek, to approve the minutes of September 19, 2022, with no changes.

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

6. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Dettmann to approve the October 3, 2022, Corporate Disbursement Report in the amount of \$836,654.27.

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

Alderman Short arrived at 7:10 p.m.

7. **Consent Agenda**

*** Infrastructure Committee:**

A. Resolution No. 22-R-0053 – A Resolution Authorizing the Mayor to Execute a Contract with Heartland Recycling-Aurora CCDD, LLC for the 2022-2023 Waste Lime Sludge Removal Project (for an amount not to exceed \$1, 229,600.00).

Alderman Beifuss made a motion, seconded by Alderman Dimas, to approve the above item.

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

*** Public Affairs Committee:**

B. Resolution No. 22-R-0054 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Upland Design Ltd. for Master Park Plan and Design Services (for an amount not to exceed \$23,200.00).

C. Resolution No. 22-R-0055 – A Resolution Authorizing the Mayor to Execute a Certain Agreement with Andy Frain Services, Inc. for School Crossing Guard Services.

D. Resolution No. 22-R-0056 – A Resolution Authorizing the Mayor to Execute a Certain Agreement with Andy Frain Services, Inc. for Police Records Clerks.

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

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

*** Items Not Sent to Committee:**

E. Resolution No. 22-O-0058 – A Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund.

Alderman Chassee made a motion, seconded by Alderman Swiatek, to approve the above items.

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business:

- A.** Advise and Consent to the Appointment by Mayor Pineda of Derke J. Price to Act as the Hearing Officer During the Public Hearing Concerning the Application for Site Location for the West DuPage Recycling and Transfer Station Located at 1655 Powis Road in West Chicago (Billing Rate Not to Exceed \$350/Hour).
- B.** Approve the Use of the Following Consultants for Reviewing and Providing Guidance Regarding the Application and During the Public Hearing for Site Location for the West DuPage Recycling and Transfer Station Located at 1655 Powis Road in West Chicago: Klein, Thorpe and Jenkins Ltd. (Billing Rate Not to Exceed \$300.00/Hour); Aptim Environmental & Infrastructure LLC (Billing Rate Not to Exceed \$215/Hour); O'Donnell Callaghan LLC (Billing Rate Not to Exceed \$425/Hour) and Walter Willis (Billing Rate Not to Exceed \$175/Hour).

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

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

11. Correspondence and Announcements

Upcoming Meetings

October 4, 2022	Plan Commission/ZBA
October 6, 2022	Infrastructure Committee
October 10, 2022	Development Committee

12. Mayor's Comments. Mayor Pineda mentioned that West Chicago was named the 9th best place to live for families by Fortune Magazine. He also mentioned West Chicago won the Daniel Burnham Award for Best Comprehensive Plan from the American Planning Association-Illinois Chapter.

13. Executive Session. None.

14. Items to be Referred for final Action from Executive Session. None.

15. Adjournment. At 7:25 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. All Aldermen voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman
City Administrator