

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
December 19, 2022

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

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

Also in attendance were City Administrator Michael Guttman, Public Works Director Mehul Patel, and City Attorney Pat Bond.

4. **Public Participation.**

None

5. **City Council Meeting Minutes of December 5, 2022.** Alderman Chassee made a motion, seconded by Alderman Hallett, to approve the minutes of December 5, 2022, with no changes.

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

6. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee to approve the December 19, 2022, Corporate Disbursement Report in the amount of \$1,125,050.72.

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

7. **Consent Agenda**

*** Infrastructure Committee:**

- A. **Resolution No. 22-R-0070** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Crystal Maintenance Services Corporation for 2023 Janitorial Services for Municipal Buildings (for an amount not to exceed \$71,046.00).
- B. **Resolution No. 22-R-0071** – A Resolution Authorizing the Mayor to Execute a Contract Extension with Steve Piper & Sons, Inc. of Naperville, Illinois for the 2023 Forestry Maintenance Program (for an amount not to exceed \$150,000.00).
- C. **Resolution No. 22-R-0072** – A Resolution Authorizing the Mayor to Execute Local Public Agency Engineering Services Agreement with HR Green, Inc. of McHenry, Illinois for Construction Engineering Services Related to the Technology Boulevard Resurfacing Project (for an amount not to exceed \$89,018.00).
- D. **Resolution No. 22-R-0073** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Engineering Resource Associates, Inc. of Warrenville, Illinois for Professional Engineering Services Related to the Klein Road Culvert Replacement Project (for an amount not to exceed \$102,896.00).
- E. **Resolution No. 22-R-0074** - A Resolution Authorizing the Director of Public Works to Execute the Local Public Agency General Maintenance Expenditure Statement for Use of the Motor Fuel Tax Funds for Fiscal Year 2021.
- F. **Resolution No. 22-R-0075** – A Resolution Authorizing the Mayor to Execute the Joint Funding Agreement for State-Let Construction Work and Appropriating the Local Match for Construction Costs Associated with the Technology Boulevard Resurfacing Project (for an amount not to exceed \$201,691.18).
- G. **Resolution No. 22-R-0076** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Emerald Tree Care, LLC for Services Associated with the

2023 Emerald Ash Borer Insecticidal Treatment Program (for an amount not to exceed \$79,464.75).

- H. **Resolution No. 22-R-0077** – A Resolution Authorizing the Mayor to Execute a Contract Extension with Classic Landscape, Ltd. for the 2023 Right-of-Way Maintenance Program (for an amount not to exceed \$154,960.00).

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

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

*** Finance Committee:**

- I. **Ordinance No. 22-O-0039** – An Ordinance Levying Taxes on Property Within the Corporate Limits of the City of West Chicago as That Property is Assessed and Equalized for State and County Purposes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.

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

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

*** Items Not Sent to Committee:**

- J. ****Ordinance No. 22-O-0040** – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 in and for the City of West Chicago Special Service Area No. 2.

- K. **Resolution No. 22-R-0081** – A Resolution Authorizing the Mayor to Execute a Certain Labor Agreement Between the City of West Chicago and the Fraternal Order of Police Lodge No. 85.

- L. **Resolution No. 22-R-0082** – A Resolution Authorizing the City of West Chicago to Issue a Notice of Early Withdrawal to the Intergovernmental Risk Management Agency (IRMA).

- M. **Ordinance No. 22-O-0041** – An Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract.

**Item 8.J. was moved to Unfinished Business.

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

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

8. Reports by Committees: None

9. Unfinished Business:

- A. ****Ordinance No. 22-O-0040** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17 Traffic, Article XVII, Schedules of Designated Streets; Division 6. Parking Prohibited at All Times; Section 17-191. Designated; Compliance Required.

Alderman Brown asked some questions about the Special Service Area No. 2 which City Administrator Guttman answered.

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

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

10. New Business:

11. Correspondence and Announcements

Upcoming Meetings

December 20, 2022	Plan Commission/ZBA (cancelled)
December 22, 2022	Finance Committee (cancelled)
December 26, 2022	Public Affairs Committee (cancelled)
December 27, 2022	Historical Preservation Commission

12. Mayor's Comments. Mayor Pineda wished everyone Happy Holidays. He mentioned the next City Council meeting will be held at 7:30 a.m. remotely.

13. Executive Session. None.

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

15. Adjournment. At 7:20 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