

These minutes were approved at the 2/20/23 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 6, 2023

1. **Call to Order.** Mayor Ruben Pineda called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance.** Alderman Short led all in the Pledge of Allegiance.

3. **Roll Call and Establishment of a Quorum.**

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

Also in attendance were Director of Public Works Mehul Patel, Director of Community Development Tom Dabareiner, City Administrator Michael Guttman and City Attorney Pat Bond.

4. **Public Participation.**

None

5. **City Council Meeting Minutes of January 16, 2023.** Alderman Morano made a motion, seconded by Alderman Swiatek, to approve the minutes of January 16, 2023.

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

6. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee to approve the February 6, 2023, Corporate Disbursement Report in the amount of \$978,884.04.

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

7. **Consent Agenda**

*** Infrastructure Committee:**

- A. **Resolution No. 23-R-0009** – A Resolution Appropriating the Use of Motor Fuel Tax Funds for the City's Construction Local Match and Construction Engineering for the Technology Boulevard Resurfacing Project (IDOT Contract 61J32, Section No. 20-00085-00-RS) (for an amount not to exceed \$386,500.00).
- B. **Resolution No. 23-R-0010** – A Resolution Authorizing the Executive Assistant to Execute BLR 14220 – Resolution for Maintenance Under the Illinois Highway Code and the Mayor to Execute BLR 14222 – Local Public Agency General Maintenance, Estimate of Maintenance Cost, for MFT Funding (for an amount not to exceed \$175,000.00 for FY 2023).
- C. **Resolution No. 23-R-0011** – A Resolution Adopting the Complete Streets Policy for New Construction Project Affecting Public Rights-of-Way and Public Places.
- D. **Resolution No. 23-R-0012** – A Resolution Authorizing the Mayor to Execute a Reimbursement Agreement for Preliminary Engineering Services with the Union Pacific Railroad Company for the Design of a Pedestrian Sidewalk at Grade Crossing on Harvester Road (for an amount not to exceed \$50,000.00).

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

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

*** Public Affairs Committee:**

- E. **Approve** – The Blooming Fest Event – Scheduled for Saturday, May 20, 2023.
- F. **Approve** – The Food Fest Event – Scheduled for Saturday, August 26, 2023.

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

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

*** Items Not Sent to Committee:**

- G. **Ordinance No. 23-O-0002** – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago.
- H. **Ordinance No. 23-O-0003** – An Ordinance Annexing Property to the City of West Chicago Within the Blackwell Forest Preserve.
- I. **Resolution No. 23-R-0005** – A Resolution Designating the Finance Director as Plan Administrator for the City of West Chicago's (IL) MissionSquare Retirement Plans (302492 and 100246).
- J. **Resolution No. 23-R-0014** – A Resolution Approving a Plat of Easement for Watermain with CIOF I – IL1B02, LLC – 595 Innovation Drive.
- K. **Resolution No. 23-R-0015** – A Resolution A Resolution Approving a Plat of Abrogation for a Temporary Storm – Water Easement with CIOF I – IL1B02, LLC – 595 Innovation Drive.
- L. **Resolution No. 23-R-0016** – A Resolution A Resolution Approving a Plat of Easement for Watermain with DuPage Memorial – 951 W. Washington Street.
- M. **Resolution No. 23-R-0017** – A Resolution Approving a Plat of Abrogation for a Storm Sewer Easement with Discovery Drive Investors, LLC - 805 Discovery Drive.
- N. **Resolution No. 23-R-0018** – A Resolution A Resolution Approving a Plat of Easement and Abrogation for Stormwater with Discovery Drive Investors II, LLC – 705 Discovery Drive.

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

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

8. Reports by Committees: None

9. Unfinished Business:

- A. **Resolution No. 23-R-0001** – A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2023 Legislative Session.

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

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

10. New Business: None

11. Correspondence and Announcements

Upcoming Meetings

February 7, 2023	Plan Commission/ZBA
February 13, 2023	Development Committee

12. Mayor's Comments. Mayor Pineda met with representatives from the Centers for Disease Control and Prevention, Healthy West Chicago, and National Forum for Heart Disease & Stroke Prevention earlier in the day. He said there is good opportunity for grant funding for Healthy West Chicago.

At 7:13 a.m., Alderman Chassee made a motion, seconded by Alderman Swiatek, to adjourn.
All Aldermen voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman
City Administrator