

These minutes were approved at the 7/03/23 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

June 19, 2023

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on June 19, 2023.

2. Pledge of Allegiance. Alderman Smith led all in the Pledge of Allegiance.

3. Roll Call and Establishment of a Quorum.

Roll call found Lori Chassee, Dan Beebe, Jayme Sheahan, Rebecca Stout, Melissa Birch Ferguson, Sandy Dimas, Heather Brown, Christine Dettmann, John C. Smith, Jr., Joseph C. Morano, Jeanne Short, Alton Hallett and Christopher Swiatek were present. The Mayor announced a quorum.

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

4. Public Participation.

A. George Mueller: Mr. Mueller spoke about the Trillium Farms Annexation and that residents filed and petitioned to keep their unincorporated Winfield addresses upon annexation.

5. City Council Meeting Minutes of June 5, 2023. Alderman Chassee made a motion, seconded by Alderman Morano, to approve the minutes of June 5, 2023.

Voting Aye by Roll Call Vote: Chassee, Beebe, Sheahan, Stout, Birch Ferguson, Dimas, Brown, Dettmann, Smith, Jr., Morano, Short, Hallett, Swiatek. Motion carried.

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Dettmann to approve the June 19, 2023, Corporate Disbursement Report in the amount of \$1,776,627.20.

Voting Aye by Roll Call Vote: Chassee, Beebe, Sheahan, Stout, Birch Ferguson, Dimas, Brown, Dettmann, Smith, Jr., Morano, Short, Hallett, Swiatek. Motion carried.

7. Consent Agenda

*** Development Committee:**

A. **Ordinance No. 23-O-0016** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article XII of the Zoning Code Relating to Signs.

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

Voting Aye by Roll Call Vote: Chassee, Beebe, Sheahan, Stout, Birch Ferguson, Dimas, Brown, Dettmann, Smith, Jr., Morano, Short, Hallett, Swiatek. Motion carried.

*** Infrastructure Committee:**

B. **Resolution No. 23-R-0044** – A Resolution Authorizing the Mayor to Execute a Joint Funding Agreement for State-Let Construction Work and Approaching the Local Match for Construction Costs Associated with the Conde Street Resurfacing Project.

C. **Resolution No. 23-R-0045** – A Resolution Authorizing the Mayor to Execute a Local Public Agency Engineering Services Agreement with ESI Consultants, LLC of Naperville, Illinois, for Construction Engineering Services Related to the Conde Street Resurfacing Project (for an amount not to exceed \$76,700.00).

D. **Resolution No. 23-R-0051** - A Resolution Authorizing the Mayor to Execute a Contract with Corrective Asphalt Materials, LLC of Sugar Grove, Illinois, for the 2023 Pavement Preventative Maintenance Program in an amount not to exceed \$49,914.00.

E. **Resolution No. 23-R-0052** – A Resolution Authorizing the Mayor to Execute a Construction Contract with Boller Construction Company, Inc. of Waukegan, Illinois, for the Headworks Gate Improvement Project at the West Chicago/Winfield

Wastewater Authority Regional Wastewater Treatment Plant in an amount not to exceed \$529,300.00.

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

Voting Aye by Roll Call Vote: Chassee, Beebe, Sheahan, Stout, Birch Ferguson, Dimas, Brown, Dettmann, Smith, Jr., Morano, Short, Hallett, Swiatek. Motion carried.

*** Items Not Sent to Committee:**

- F. Ordinance No. 23-O-0017** – An Ordinance Adopting a Revised Policy Prohibiting Sexual Harassment for the City of West Chicago.
- G. Resolution No. 23-R-0053** – A Resolution Authorizing the Mayor to Execute a Certain Grant Agreement with the State of Illinois – West Washington Street Remediation Project.
- H. Resolution No. 23-R-0054** - A Resolution Approving a Plat of Easement for Watermain with Discovery Drive Investors, LLC – 805 Discovery Drive.
- I. Resolution No. 23-R-0055** - A Resolution Approving a Plat of Easement for Watermain, Drainage/Detention and Natural Area with Discovery Drive Investors II, LLC – 705 Discovery Drive.
- J. Resolution No. 23-R-0056** - A Resolution Authorizing the Mayor to Execute a Certain Agreement with Civil & Environmental Consultants Inc. – West Washington Street Remediation Project (for an amount not to exceed \$124,750.00 plus remediation costs).

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

Voting Aye by Roll Call Vote: Chassee, Beebe, Sheahan, Stout, Birch Ferguson, Dimas, Brown, Dettmann, Smith, Jr., Morano, Short, Hallett, Swiatek. Motion carried.

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business:

- A. Alderman Brown asked staff to update the City Council on fireworks vendor selling illegal fireworks in the Menards' parking lot.

11. Correspondence and Announcements

Upcoming Meetings

June 20, 2023	Plan Commission/ZBA (cancelled)
June 22, 2023	Finance Committee (cancelled)
June 27, 2023	Historical Preservation Commission

12. Mayor's Comments. Mayor Pineda mentioned that Railroad Days is this weekend.

At 7:15 p.m., Alderman Chassee made a motion, seconded by Alderman Stout to adjourn the meeting. All Aldermen voted aye by Roll Call Vote.

Respectfully submitted,

Michael Guttman
City Administrator