These minutes were approved at the 7/17/23 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting July 3, 2023

- **1. Call to Order**. Mayor Ruben Pineda called the meeting to order at 5:00 p.m. on July 3, 2023.
- 2. Pledge of Allegiance. Alderman Morano led all in the Pledge of Allegiance.
- 3. Roll Call and Establishment of a Quorum.

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

*Attended remotely. There was no objection from the City Council.

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

- 4. Public Participation. None
- **5. City Council Meeting Minutes of June 19, 2023.** Alderman Chassee made a motion, seconded by Alderman Swiatek, to approve the minutes of June 19, 2023.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Morano to approve the July 3, 2023, Corporate Disbursement Report in the amount of \$543,660.48.

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

7. Consent Agenda

- * Items Not Sent to Committee:
- A. Ordinance No. 23-O-0014 An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-10, 3-31 and 3-32 Establishing Alcoholic Beverage License Classifications for Brew Pubs and Brew Facilities and Regulations Regarding Delivery Services and "Pick-Up" or Carryout Sales.
- B. Ordinance No. 23-O-0020 An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 3, Section 3-12 (c) Increasing Class A-1 (Manny's Biscuits and Gravy Café Inc.) Liquor License.
- C. Ordinance No. 23-O-0021 An Ordinance Providing for Real Estate Tax Abatement Suncast Property at 705 Discovery Drive.
- D. <u>Resolution No. 23-R-0058</u> A Resolution Authorizing the Mayor to Execute a Certain Agreement with Civil & Environmental Consultants, Inc. Environmental Review Community Park.

Alderman Birch Ferguson made a motion, seconded by Alderman Hallett, to approve the above item.

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business: None

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11. Correspondence and Announcements

Upcoming Meetings

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

Alderman Dimas mentioned that the Finance Committee is on July 12, 2023.

12. Mayor's Comments. None

At 5:05 p.m., Alderman Chassee made a motion, seconded by Alderman Birch Ferguson to adjourn the meeting. All Aldermen voted aye by Roll Call Vote.

Respectfully submitted,

Michael Guttman City Administrator