# These minutes were approved at the 8/07/23 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES

Regular Meeting July 17, 2023

- **1. Call to Order**. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on July 17, 2023.
- 2. Pledge of Allegiance. Alderman Dettmann led all in the Pledge of Allegiance.
- 3. Roll Call and Establishment of a Quorum.

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

Also in attendance were City Administrator Michael Guttman, Finance Director Nikki Giles, Assistant Finance Director Diana Soltess, Public Works Director Mehul Patel, and City Attorney Pat Bond.

### 4. Public Participation.

A. Jovani Apolonio - Mr. Apolonio expressed concerned with parking lot issues in the Clayton Street parking lot.

**5.** City Council Meeting Minutes of July 3, 2023. Alderman Brown made a motion, seconded by Alderman Chassee, to approve the minutes of July 3, 2023.

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

**6. Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Dettmann to approve the July 17, 2023, Corporate Disbursement Report in the amount of \$747.517.84.

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

## 7. Consent Agenda

## \* Infrastructure Committee:

- A. <u>Ordinance No. 23-O-0019</u> An Ordinance Authorizing the Disposal of Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago.
- B. <u>Resolution No. 23-R-0017</u> A Resolution Authorizing the Acceptance of the Public Improvements for The Crusher 651 W. Washington Street.
- C. <u>Resolution No. 23-O-0057</u> A Resolution Authorizing the Mayor to Approve the ComEd Customer Work Agreement for Installation of a Three-Phase Transformer Along Turner Court in the amount of \$23,034.36.
- D. <u>Resolution No. 23-R-0059</u> A Resolution Authorizing the Mayor to Easement Agreement with the Forest Preserve District of DuPage County for the Klein Road Culvert Replacement Project.
- E. Resolution No. 23-R-0060 A Resolution Authorizing the Mayor to Execute a Contract Agreement with Superior Road Striping, Inc. for the 2023 Pavement Markings Maintenance Program (for an amount not to exceed \$39,274.60).
- F. Resolution No. 23-R-0061 A Resolution Authorizing the Mayor to Execute a Contract with Bear Construction Company of Rolling Meadows, Illinois, for the 412 Blakely Street Interior Renovations Project in an amount not to exceed \$181,687.00.

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

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

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### \* Finance Committee:

- G. Ordinance No. 23-O-0022 An Ordinance Amending Chapter 16, Article II of the Code of Ordinances of the City of West Chicago to Increase the Home Rule Municipal Retailers' Occupation Tax and the Home Rule Municipal Service Occupation Tax.
- H. Ordinance No. 23-O-0023 An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 1, Section 1-8, to Provide a Penalty and Fine Structure on Existing or Outstanding Code or Permit Violations and to Enforce Outstanding Financial Obligations Owed to the City.

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

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

8. Reports by Committees:

Alderman Dimas thanked Michael, Nikki and Diana for a fantastic 2022 Audit.

9. Unfinished Business: None

10. New Business: None

11. Correspondence and Announcements

## **Upcoming Meetings**

July 18, 2023 Plan Commission/ZBA
July 20, 2023 Public Affairs Committee

July 25, 2023 Historical Preservation Commission

### 12. Mayor's Comments.

Mayor Pineda thanked the first responders for all their hard work these last few weeks.

At 7:10 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