These minutes were approved at the 11/06/23 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES

Regular Meeting October 16, 2023

- **1. Call to Order**. Mayor Pro Tem Lori Chassee called the meeting to order at 7:00 p.m. on October 16, 2023.
- 2. Pledge of Allegiance. Alderman Hallett led all in the Pledge of Allegiance.
- 3. Roll Call and Establishment of a Quorum.

Roll call found Lori Chassee, Sandy Dimas, Rebecca Stout, Melissa Birch Ferguson, Heather Brown*, Joseph C. Morano, Alton Hallett, Jayme Sheahan, Christine Dettmann, Christopher Swiatek, and Jeanne Short were present. Mayor Pineda and Aldermen Dan Beebe and John Smith, Jr. were absent. The Mayor Pro Tem announced a quorum. *Attended remotely. There was no objection from the City Council.

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

4. Public Participation.

A. The winner of the 2023 Art Banner Exhibit was Sienna Sherrier for her artwork entitled "Blooming Bright." Her artwork received 140 votes out of the total 329 votes that were submitted. All attending artists received their respective banners, along with a certificate of appreciation signed by the Mayor and the Cultural Arts Commission Chairman, Heidi Kuharich.

5. City Council Meeting Minutes of October 2, 2023. Alderman Swiatek made a motion, seconded by Alderman Sheahan, to approve the minutes of October 2, 2023.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Dettmann to approve the October 16, 2023, Corporate Disbursement Report in the amount of \$3,188,451.84.

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

7. Consent Agenda

*Development Committee:

- A. Ordinance No. 23-O-0036 An Ordinance Approving a Special Use for a Car Wash 151 S. Neltnor Boulevard.
- B. Ordinance No. 23-O-0037 An Ordinance Approving a Fifth Amendment to the Outside Storage Special Use for 1200 N. Prince Crossing Road Forming America, Ltd.
- C. <u>Ordinance No. 23-O-0038</u> An Ordinance Amending the Code of Ordinances of the City of West Chicago Appendix A, Section 6.27 of the Zoning Code Relating to Continuous Outside Vending.

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

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

*Public Affairs Committee:

D. Ordinance No. 23-O-0035 – An Ordinance of the City of West Chicago Amending Chapter 1, Article XVII, Division 16, of the Code of Ordinances Regarding Turn Restrictions – Purnell Road and Gary's Mill Road.

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- **E.** Resolution No. 23-R-0082 A Resolution Adopting Guidelines for a Seasonal Streetlight Banner Display Program.
- **F.** Resolution No. 23-O-0083 A Resolution Adopting Guidelines for the Veterans' Banner Display Program.

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

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

*Items Not Sent to Committee:

- **G.** <u>Concur</u> With the Mayor's Reappointment of Hannah Billingsley to the Plan Commission/Zoning Board of Appeals for a Term Ending April 2028.
- H. <u>Concur</u> With the Mayor's Appointment of Morgan Johnson to the Economic Development Commission for a Term Ending April 2026.

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

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business: None

11. Correspondence and Announcements

Upcoming Meetings

October 17, 2023 Plan Commission/ZBA (cancelled)
October 24, 2023 Historical Preservation Commission
November 2, 2023 Infrastructure Committee
November 6, 2023 Finance Committee (cancelled)

12. Mayor Pro Tem Comments. None

At 7:12 p.m., Alderman Stout made a motion, seconded by Alderman Short to adjourn the meeting. All Alderman voted aye by Voice Vote.

Respectfully submitted.

Michael Guttman City Administrator