# These minutes were approved at the 12/04/23 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES

Regular Meeting November 20, 2023

- **1. Call to Order**. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on November 20, 2023.
- 2. Pledge of Allegiance. Alderman Chassee led all in the Pledge of Allegiance.
- 3. Roll Call and Establishment of a Quorum.

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

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

# 4. Public Participation.

The following persons spoke in favor of Dan and Jody Bovey being able to finish the greenhouse project:

John McGuire Wayne Bradley Kathy Cieslak Jeff Stibel

**5.** City Council Meeting Minutes of November 6, 2023. Alderman Beebe made a motion, seconded by Alderman Swiatek, to approve the minutes of November 6, 2023.

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

**6. Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Dettmann to approve the November 20, 2023, Corporate Disbursement Report in the amount of \$511,744.67.

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

### 7. Consent Agenda:

# \*Development Committee:

- A. <u>Ordinance No. 23-O-0039</u> An Ordinance Approving a Special Use for Internet Based Motor Vehicles Sales 833 Industrial Drive.
- B. Ordinance No. 23-O-0040 An Ordinance Approving a Special Use for the Storage and Distribution of Flammable Liquids, Fats, and Oils 1100 Carolina Drive.

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

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

#### \*Infrastructure Committee:

- C. <u>Resolution No. 23-R-0084</u> A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for Fiscal Year 2024 (for an amount not to exceed \$419,302.00).
- D. <u>Resolution No. 23-R-0085</u> A Resolution Authorizing the Mayor to Execute a Contract with MacCARB, Inc. for the Procurement of Liquid Carbon Dioxide for Fiscal Year 2024 (for an amount not to exceed \$54,000.00).

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E. Resolution No. 23-R-0086 – A Resolution Authorizing the Mayor to Execute a Contract with Rowell Chemical for the Procurement of Liquid Sodium Hypochlorite for Fiscal Year 2024 (for an amount not to exceed \$93,366.00).

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

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

#### \*Public Affairs Committee:

F. <u>Resolution No. 23-R-0088</u> – A Resolution Approving the Master Services and Purchasing Agreement with Axon Enterprises, Inc. for the Axon Body Worn Camera System.

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

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

#### \*Items Not Sent Committee:

G. Resolution No. 23-R-0087 – A Resolution Authorizing the Mayor to Execute a Certain License Agreement with Unite Private Networks – Illinois, LLC for the Use of Right-of-Way Along Main Street, Conde Street, Wilson Avenue, Spencer Street, Parker Avenue, and Geneva Street.

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

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business: None

11. Correspondence and Announcements

# **Upcoming Meetings**

November 28, 2023

**Historical Preservation Commission** 

December 4, 2023

**Finance Committee** 

## 12. Mayor's Comments.

Mayor Pineda mentioned that the Frosty Fest will be held on December 2, 2023.

At 7:17 p.m., Alderman Chassee made a motion, seconded by Alderman Stout to adjourn the meeting. All Aldermen voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman City Administrator