

These minutes were approved at the 2/05/24 City Council meeting with corrections by Aldermen Birch Ferguson and Brown.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 15, 2024

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on January 15, 2024.

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

3. Roll Call and Establishment of a Quorum.

A timely and proper request to attend remotely from Alderman Morano. There was no objection from the City Council.

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

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

4. Public Participation. None

5. City Council Meeting Minutes of January 2, 2024. Alderman Chassee made a motion, seconded by Alderman Swiatek, to approve the minutes of January 2, 2024.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Stout to approve the January 15, 2024, Corporate Disbursement Report in the amount of \$1,239,998.12.

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

7. Consent Agenda:

***Development Committee:**

- A. Ordinance No. 24-O-0001** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article XI of the Zoning Code Relating to Manufacturing Uses.

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

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

***Infrastructure Committee:**

- B. Resolution No. 24-R-0001** – A Resolution Authorizing the Executive Office Manager to Execute BLR 14220 – Resolution for Maintenance Under the Illinois Highway Code and the Mayor to Execute BLR 14222 – Local Public Agency General Maintenance, Estimate of Maintenance Cost, for Motor Fuel Tax Funds in the Amount of \$175,000 for Fiscal Year 2024.

- C. Resolution No. 24-R-0002** – A Resolution Authorizing the Executive Office Manager to Execute BLR 14220 – Resolution for Maintenance Under the Illinois Highway Code and the Mayor to Execute BLR 14222 – Local Public Agency General Maintenance, Estimate of Maintenance Cost, for Motor Fuel Tax Funds in the Amount of \$928,900 for the 2024 Roadway Rehabilitation Project.

- D. Resolution No. 24-R-0003** – A Resolution Authorizing the Executive Office Manager to Execute BLR 09110 – Resolution for Maintenance Under the Illinois

Highway Code and the Mayor to Execute BLR 09150 – Request for Expenditure/Authorization of Motor Fuel Tax Funds in the amount of \$523,000 for the IL-38 (Roosevelt Road) & Technology Boulevard Traffic Signal Installation Project.

- E. **Resolution No. 24-R-0004** – A Resolution Authorizing the Executive Office Manager to Execute BLR 09110 – Resolution for Improvement Under the Illinois Highway Code and the Mayor to Execute BLR 09150 – Request for Expenditure/Authorization of Motor Fuel Tax Funds and Rebuild Illinois Funds in the amount of \$2,350,000.00 for the Harvester Road Construction Project.
- F. **Resolution No. 24-R-0005** – A Resolution Authorizing the Mayor to Execute Amendment No. 1 for Professional Architectural Services with Matocha Associates for the First Floor and Lower Level Renovation Project at 200 Main Street in the amount not to exceed \$91,300.00.
- G. **Resolution No. 24-R-0006** – A Resolution Adopting the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan.

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

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

***Items Not Sent to Committee:**

- H. **Ordinance No. 24-O-0002** – An Ordinance Providing for Real Estate Tax Abatement – Greco/DeRosa (Cheese Merchants) Property at 2595 Enterprise Circle.
- I. **Resolution No. 24-R-0007** – A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session.
- J. **Concur** – With Mayor Pineda’s Appointment of Tyler Kesler to the Environmental Commission for a Term Ending April 2025.

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

Voting Aye by Roll Call: Chassee, Beebe, Dimas, Stout, Birch Ferguson, Brown, Hallett, Sheahan, Morano, 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

January 16, 2024	Plan Commission/ZBA
January 23, 2024	Historical Preservation Commission
February 1, 2024	Infrastructure Committee

12. Mayor’s Comments.

Mayor Pineda attended the Martin Luther King, Jr. Breakfast this morning. It was very well attended and went well.

At 7:10 p.m., Alderman Chassee made a motion, seconded by Alderman Stout to adjourn. All Aldermen voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman
City Administrator