# These minutes were approved at the 2/19/24 City Council meeting with no changes. CITY OF WEST CHICAGO – 475 Main Street CITY COUNCIL MINUTES Regular Meeting February 5, 2024

- **1. Call to Order**. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on February 5, 2024.
- 2. Pledge of Allegiance. Alderman Sheahan 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, Rebecca Stout, Melissa Birch Ferguson, Heather Brown, Alton Hallett, Jayme Sheahan, Joseph C. Morano, Christine Dettmann, Christopher Swiatek, and John Smith, Jr. were present. Aldermen Sandy Dimas and Jeanne Short were absent.

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

- 4. Public Participation. None
- **5.** City Council Meeting Minutes of January 15, 2024. Alderman Swiatek made a motion, seconded by Alderman Chassee, to approve the minutes of January 15, 2024.

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

**6. Corporate Disbursement Report.** Alderman Chassee made a motion, seconded by Alderman Stout to approve the February 5, 2024, Corporate Disbursement Report in the amount of \$1,059,079.24.

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

Mayor Pineda removed Agenda Item 7.B. from the agenda.

# 7. Consent Agenda:

## \*Infrastructure Committee:

- A. <u>Approve</u> The Purchase of a New Rodder Pump 2024 "Vactor" Sewer Cleaning Truck from Standard Equipment Company of Chicago (for an amount not to exceed \$21,586.50).
- B. <u>Approve</u> The Rejection of Bids and Re-Bid 2024 Harvester Road Reconstruction Project.
- C. <u>Resolution No. 24-R-0008</u> A Resolution Authorizing the Director of Public Works to Execute the Local Public Agency General Maintenance Maintenance Expenditure Statement for Use of the Motor Fuel Tax Funds for Fiscal Year 2022.
- D. <u>Resolution No. 24-R-0009</u> A Resolution Authorizing the Director of Public Works to Execute the Local Public Agency General Maintenance Maintenance Expenditure Statement for Use of the Motor Fuel Tax Funds for Fiscal Year 2023.
- E. <u>Resolution No. 24-R-0010</u> A Resolution Authorizing Amendment No. 1 with Thomas Engineering Group, LLC for General Professional Engineering Services for FY2023 (for an amount not to exceed \$90,747.49).

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

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

### \*Items Not Sent to Committee:

- F. Ordinance No. 24-O-0003 An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 3, Section 3-12 (c) Increasing Class BYOL (Guillermina Rojas d/b/a Reposteria 7 Mieles) Liquor License.
- **G.** <u>Concur</u> With Mayor Pineda's Appointment of Victoria Burris to the Environmental Commission for an Unexpired Term Ending April 2025.
- H. <u>Concur</u> With Mayor Pineda's Appointment of Jenaro Yasit Terrazas to the Plan Commission/ZBA for an Unexpired Term Ending April 2025.

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

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

- 8. Reports by Committees: None
- 9. Unfinished Business: None
- **10. New Business**: Alderman Swiatek spoke about cannabis sales should go to Public Affairs Committee for discussion.
- 11. Correspondence and Announcements

### **Upcoming Meetings**

February 6, 2024 Plan Commission/ZBA
February 12, 2024 Development Committee
February 19, 2024 Public Affairs Committee

# 12. Mayor's Comments.

Mayor Pineda mentioned there are many upcoming capital projects for which we have been planning for years.

At 7:08 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