

These minutes were approved at the 4/15/24 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

April 1, 2024

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

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

3. Roll Call and Establishment of a Quorum.

A timely and proper request to attend remotely was received from Alderman Brown. 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, Jeanne Short, Christine Dettmann, Christopher Swiatek and John Smith, Jr. were present. Alderman Sandy Dimas was absent.

Also in attendance were City Administrator Michael Guttman, Assistant City Administrator Tia Messino, Management Fellow Brady Fisher and City Attorney Pat Bond.

4. Public Participation. None

5. City Council Meeting Minutes of March 18, 2024. Alderman Morano made a motion, seconded by Alderman Smith, Jr., to approve the minutes of March 18, 2024.

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

6. Corporate Disbursement Report. Alderman Stout made a motion, seconded by Alderman Dettmann to approve the April 1, 2024, Corporate Disbursement Report in the amount of \$321,906.70.

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

7. Consent Agenda:

***Finance Committee:**

A. Ordinance No. 24-O-0010 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 2, Article III in Relation to the Updated Purchasing Manual.

B. Resolution No. 24-R-0025 – A Resolution Adopting the West Chicago Purchasing Manual Update.

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

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

***Items Not Sent to Committee:**

C. Approve – The Appointments to the Building Board of Appeals of Rick Lukasik, James Beutjer, and Travis Sattler for a Term Ending April 2028.

D. Resolution No. 24-R-0034 – A Resolution Authorizing the Mayor to Execute a First Amendment to the Downtown Retail & Restaurant Grant Agreement with Yolanda Peterson (124 Main Street).

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

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business:

- A. Resolution No. 24-R-0029** – A Resolution Authorizing the Mayor to Execute Certain Right-of-Way Agreement for the Installation of Two Signs – Lawrence Avenue.
- B.** Broadcasting City Council Meetings – Direction to Staff.

Alderman Chassee recused herself from the consideration of Item 10.A.

Alderman Stout made a motion, seconded by Alderman Smith, Jr., to approve item 10.A.

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

Item 10.B. – Staff are directed to research it and bring information back in one month for the City Council to review.

11. Correspondence and Announcements

Upcoming Meetings

April 4, 2024	Infrastructure Committee
April 18, 2024	Development Committee
April 15, 2024	Public Affairs Committee

12. Mayor’s Comments. Mayor Pineda mentioned one Statement of Interest for 7th Ward Alderman was received. The candidate will be interviewed.

At 7:09p.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