

These minutes were approved at the 6/03/24 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
May 20, 2024

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on May 20, 2024.

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

3. Roll Call and Establishment of a Quorum.

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

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

4. Public Participation. None

5. City Council Meeting Minutes of May 6, 2024. Alderman Swiatek made a motion, seconded by Alderman Short to approve the minutes of May 6, 2024.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Morano to approve the May 20, 2024, Corporate Disbursement Report in the amount of \$1,209,405.74.

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

7. Consent Agenda:

***Infrastructure Committee:**

- A. Approve** – The Purchase of Three 2024 Ford F-150, Regular Cab, 4x4 Pick-up Trucks from Haggerty Ford (for a cost not to exceed \$134,994.00) and Authorize the City Administrator to Contract with a Third-Party to Install the Necessary Appurtenances/Equipment for Those Three Vehicles.
- B. Resolution No. 24-R-0045** – A Resolution Authorizing the Mayor to Execute a Contract with Independent Mechanical Industries of Elk Grove Village, Illinois, for the A2O Phosphorous Removal Project at the West Chicago/Winfield Wastewater Authority Regional Wastewater Treatment Plant (for an amount not to exceed \$5,015,000.00).
- C. Resolution No. 24-R-0046** – A Resolution Authorizing the Mayor to Execute an Agreement with Donohue & Associates, Inc. for Professional Engineering Services Related to the A2O Phosphorous Removal Project for the West Chicago/Winfield Wastewater Authority Regional Wastewater Treatment Plant (for an amount not to exceed \$307,230.00).
- D. Resolution No. 24-R-0047** – A Resolution Authorizing the Mayor to Execute a Contract with Landscape Material & Firewood Sales, Inc. for the Purchase of Coarse and Fine Aggregate Material Delivered for FY 2024 (for an amount not to exceed \$72,000.00).

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

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

***Items Not sent to Committee:**

- E. Approve** – The St. Mary's Parish Corpus Christi Procession Event – Scheduled on Sunday, June 2, 2024.

Alderman Birch Ferguson made a motion, seconded by Alderman Dimas, to approve the above item.

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business: None

11. Correspondence and Announcements

Upcoming Meetings

June 3, 2024	Finance Committee (cancelled)
June 3, 2024	Public Affairs Committee

12. Mayor's Comments. None

At 7:04 p.m., Alderman Stout made a motion, seconded by Alderman Hallett to adjourn. All Aldermen voted aye by Voice Vote.

Respectfully submitted,

Michael Guttman
City Administrator