

These minutes were approved at the 9/03/24 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
August 19, 2024

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on August 19, 2024.

2. Pledge of Allegiance. Alderman Smith, Jr. led all in the Pledge of Allegiance.

3. Roll Call and Establishment of a Quorum.

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

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 August 9, 2024. Alderman Banas made a motion, seconded by Alderman Morano to approve the minutes of August 9, 2024.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Swiatek to approve August 19, 2024, Corporate Disbursement Report in the amount of \$660,389.12.

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

7. Consent Agenda:

***Public Affairs Committee:**

A. Approve – The West Chicago Park District's Request for In-Kind Services at Their Spooky Trail Event – Scheduled on October 24-26, 2024.

B. Resolution 24-R-0062 – A Resolution Authorizing the Mayor to Execute Certain Agreement with Andy Frain Services, Inc.

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

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

***Items Not Sent to Committee:**

C. Ordinance 24-O-0025 – An Ordinance Providing for the Annexation of the Trillium Farm Residential Subdivision Located on the East Side of Purnell Road and South of Gary's Mill Road.

D. Resolution 24-R-0058 – A Resolution Authorizing the Mayor to Execute Change Order No. 1 with Era Valdivia Contractors, Inc. for the 2024 Fremont Tower Rehabilitation Project in An Amount Not to Exceed \$27,217.45 for a Revised Contract Value of \$747,117.45.

E. Resolution 24-R-0061 – A Resolution Authorizing the Mayor to Approve Change Order No. 1 with Rain for Rent of Joliet, Illinois, for the Bypass Pumps Related to the Headworks Gate Improvement Project at the West Chicago/Winfield Wastewater Authority Regional Wastewater Treatment Plant in An Amount Not to Exceed \$10,000.00 for a Revised Contract Value of \$57,588.60.

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

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

8. Reports by Committees: None

9. Unfinished Business: None

10. New Business: None

11. Correspondence and Announcements

Upcoming Meetings

September 3, 2024 Finance Committee (cancelled)

12. Mayor's Comments.

Mayor Pineda reminded everyone that Food Fest is this Saturday, August 24th from 4:00 – 8:00 p.m.

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