

These minutes were approved at the 10/07/24 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
September 16, 2024

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on September 16, 2024.

2. Pledge of Allegiance. Alderman Hallett 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 Aldermen Brown and Short. There was no objection from the City Council.

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

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

4. Public Participation.

- A. David Sabathne.** Mr. Sabathne submitted a letter asking for clarification and reconsideration of the issuance of Class C-4 Liquor Licenses. Mayor Pineda advised this will be discussed at a Liquor Control Commission meeting.
- B. Vicky Burris.** Ms. Burris inquired about the butterfly garden at City Hall and what other action items are being taken towards the Monarch Pledge since 2017. Mayor Pineda advised that this will be referred to the Environmental Commission.

5. City Council Meeting Minutes of September 3, 2024. Alderman Morano made a motion, seconded by Alderman Swiatek to approve the minutes of September 3, 2024.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Banas to approve September 16, 2024, Corporate Disbursement Report in the amount of \$550,914.43.

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

7. Consent Agenda:

***Development Committee:**

- A. Ordinance No. 24-O-0027** – An Ordinance Approving a Sixth Amendment to the Outside Storage Special Use for 1200 N. Prince Crossing Road – Forming America, Ltd.
- B. Resolution No. 24-O-0068** – A Resolution Approving Forming America Plat of Consolidated – 1200 North Prince Crossing Road.
- C. Ordinance No. 24-O-0028** – An Ordinance Granting a Third Amendment to a Special Use Permit at 1307 South Neltnor Boulevard.
- D. **Ordinance No. 24-O-0029** – An Ordinance Granting a Special Use Permit at 100 Hahndorf Street for a School.
- E. Ordinance No. 24-O-0030** – An Ordinance Rezoning the Trillium Farm Residential Subdivision from ER-1 Estate Residence to R-5 Single-Family Residential East of Purnell Road and South of Gary's Mill Road.

- F. Ordinance No 24-O-0031** – An Ordinance Granting Certain Zoning Variations for Trillium Farm Subdivision Located on the East Side of Purnell Road, South of Gary's Mill Road.

**Item 7.D. has been removed from the consent agenda.

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

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

***Infrastructure Committee:**

- G. Approve** – The Purchase and Delivery of Up to 2,080 Tons of Road Salt, at the Price of \$163,312.00, from Morton Salt, Inc. of Chicago, Illinois, Under the DuPage County Road Salt Joint Purchasing Program for the 2024-2025 Winter Season.
- H. Resolution No. 24-R-0060** – A Resolution Authorizing the Mayor to Execute a Construction Contract with Hoerr Construction, Inc. of Goodfield, Illinois, for a Base Bid Amount Not to Exceed \$432,110.00 and Reject Alternate Bid #1 for the 2024 Sanitary Sewer Rehabilitation Program.
- I. Resolution No. 24-R-0064** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Illinois Department of Transportation and to Appropriate Funds for the City's Portion of IDOT Contract 62G63 for Improvements Along State Route IL-38.
- J. Resolution No. 24-R-0065** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Illinois Department of Transportation and to Appropriate Funds for the City's Portion of IDOT Contract 62N33 for Intelligent Transportation System Improvements Along State Route IL-64.
- K. Resolution No. 24-R-0066** – A Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding Under the 2024 Illinois Transportation Enhancement Program (ITEP).
- L. Resolution No. 24-R-0067** – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 – Trotter and Associates, Inc. – Phase II and Phase III Engineering Services for Booster Station #8 Rehabilitation Project in the Amount Not to Exceed \$118,420.00 for a Revised Contract Amount of \$187,320.00.
- M. Resolution No. 24-R-0069** – A Resolution Authorizing the City Administrator to Execute the Community Development Block Grant (CDBG) Applications and Funding Agreements for Participating Streets for FY 2025-2026 CDBG Neighborhood Investment Funding.

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

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

***Items Not Sent to Committee:**

- N. Ordinance No. 24-O-0032** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12 (c) Increasing Class A-2 (Estrella de Mar West Corp) and Class E-1 (Wings 369 LLC) Liquor Licenses.

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

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

8. Reports by Committees: None

9. Unfinished Business:

A. Ordinance No. 24-O-0029 – An Ordinance Granting a Special Use Permit at 100 Hahndorf Street for a School.

Alderman Brown asked a question about the term of the Special Use Permit and staff responded that the permit runs with the duration of the business operation.

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

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

10. New Business: None

11. Correspondence and Announcements

Upcoming Meetings

October 3, 2024	Infrastructure Committee
October 7, 2024	Finance Committee (cancelled)

12. Mayor's Comments.

Mayor Pineda mentioned the Fit4Fall 5K Race being held this Saturday, September 21, 2024.

At 7:18 p.m., Alderman Chassee made a motion, seconded by Alderman Banas to adjourn to Executive Session. All Aldermen voted Aye by Roll Call.

Respectfully submitted,

Michael Guttman
City Administrator

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