

These minutes were approved at the 3/03/25 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

February 17, 2025

1. Call to Order. Mayor Ruben Pineda called the meeting to order at 7:00 p.m. on February 17, 2025.

2. Pledge of Allegiance. Michael Guttman 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, Swiatek, and Short. There was no objection from the City Council.

Roll call found Lori Chassee, Dan Beebe, Sandy Dimas, Rebecca Stout, 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, Community Development Director Tom Dabareiner, Public Works Director Mehul Patel, and City Attorney Patrick Bond.

4. Public Participation. None

5. City Council Meeting Minutes of February 3, 2025. Alderman Banas made a motion, seconded by Alderman Chassee to approve the minutes of February 3, 2025.

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

6. Corporate Disbursement Report. Alderman Dimas made a motion, seconded by Alderman Dettmann to approve February 17, 2025, Corporate Disbursement Report in the amount of \$793,825.26.

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

7. Consent Agenda:

***Development Committee:**

A. Ordinance No. 25-O-0004 – An Ordinance Adopting an Amendment to the Future Land Use Map of West Chicago Comprehensive Plan.

B. Ordinance No. 25-O-0005 – An Ordinance Granting a Zoning Map Amendment of 1952 Franciscan Way from the B-2 General Business District to the R-6 Multiple-Family Residential District.

C. Resolution No. 25-R-0014 – A Resolution Approving a Minor Subdivision – 155 Spencer Street.

D. Resolution No. 25-R-0015 – A Resolution Approving a Plat of Dedication – 804-812 Spencer Street.

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

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

***Infrastructure Committee:**

E. Resolution No. 25-R-0001 – A Resolution Authorizing the Mayor to Execute a Contract with Layne Company for Professional Services Related to the Well Station No. 12 Rehabilitation for Project (for an amount not to exceed \$339,935.00).

- F. **Resolution No. 25-R-0003** – A Resolution Authorizing the Executive Office Manager to Execute BLR 14220 – Resolution for Maintenance Under the Illinois Highway Code and the Mayor to Execute BLR 14222 – Local Public Agency General Maintenance, Estimate of Maintenance Cost, for State Motor Fuel Tax Funds in the Amount of \$1,092,500.00 for the 2025 Roadway Rehabilitation Project.
- G. **Resolution No. 25-R-0004** – A Resolution Authorizing the Executive Office Manager to Execute BLR 14220 – Resolution for Maintenance Under the Illinois Highway Code and the Mayor to Execute BLR 14222 – Local Public Agency General Maintenance, Estimate of Maintenance Cost, for Motor Fuel Tax Funds in the Amount of \$175,000.00 for Fiscal Year 2025.
- H. **Resolution No. 25-R-0005** – A Resolution Authorizing the Director of Public Works to Execute BLR 14222 – Local Public Agency General Maintenance – Maintenance Expenditure Statement for Use of the State Motor Fuel Tax Funds for Fiscal Year 2025 for Section No. 24-00000-01-GM.
- I. **Resolution No. 25-R-0006** – A Resolution Authorizing the Director of Public Works to Execute BLR 14222 – Local Public Agency General Maintenance - Maintenance Expenditure Statement for Use of Motor Fuel Tax Funds for Fiscal Year 2024 for Section No. 24-00000-00-GM.
- J. **Resolution No. 25-R-0007** – A Resolution Authorizing the Director of Public Works to Execute BLR 13510 – Final Report of Expenditure for Use of State Motor Fuel Tax Funds and Rebuild Illinois Grant Funds for 2024 Harvester Road Reconstruction Project – Section No. 23-00088-00-PV.
- K. **Resolution No. 24-R-0008** – A Resolution Authorizing the Mayor to Execute a Local Public Agency Engineering Services Agreement with Gonzalez Companies, LLC of Downers Grove, Illinois, for Construction Engineering Services Related to the Town Road Reconstruction and Resurfacing Project (for an amount not to exceed \$209,511.00).
- L. **Resolution No. 24-R-0009** – A Resolution Authorizing the Mayor to Execute the Joint Funding Agreement for Federally Funded Construction (BLR 05310C) and Appropriating the Local Match for Construction Costs Associated with the Town Road Reconstruction and Resurfacing Project.
- M. **Resolution No. 25-R-0010** – A Resolution Authorizing the Mayor to Execute a Contract with C. Szabo Contracting, Inc. of West Chicago, Illinois, for the 2025 Bishop Street and Brown Street Water Main and Streets Rehabilitation CDBD Project for the Contract (for an amount not to exceed \$1,699,698.00).
- N. **Resolution No. 25-R-0011** – A Resolution Authorizing the Participation in the Norther Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the City Administrator to Approve a Contract with the Lowest Cost Electricity Provided for the Supply of Electricity for the City's Water Treatment Plant, All Well Stations, and All Sanitary Lift Stations.
- O. **Resolution No. 25-R-0012** – A Resolution Authorizing the Mayor to Execute a Contract with the Fields on Caton Farms, Inc. for the 2025 Spring Parkway Tree Planting Program (for an amount not to exceed \$57,580.00).
- P. **Resolution No. 25-R-0013** – A Resolution the Mayor to Execute Contract with HR Green, Inc. of Aurora, Illinois, for the Design Engineering Services Related to the 2026 Industrial Streets Improvement Project – Phase A (Western Drive & Downs Drive) (for an amount not to exceed \$309,075.00).

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

Voting Aye by Roll Call: Chassee, Beebe, Dimas, Stout, Birch Ferguson, Brown, Hallett, Morano, Dettmann, Short, 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

March 3, 2025	Finance Committee
March 6, 2025	Infrastructure Committee

12. Mayor's Comments.

Mayor Pineda encourages residents to be careful.

At 7:10 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