

These minutes were approved at the 1/22/08 City Council meeting as amended.
CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
January 7, 2008

1. Call to Order. Mayor Michael B. Kwasman called the meeting to order at 7:30 am.

2. Pledge of Allegiance to the Flag. Alderman Radkiewicz led all in the pledge of allegiance.

3. Invocation. The City Clerk gave the invocation.

4. Roll Call and Establishment of a Quorum. Roll call found Aldermen James E. Beifuss, Jr., H. Ronald Monroe, Gregory L. Kauth, Russell Radkiewicz, Ruben Pineda, ~~Sandy Dimas~~, Alan Murphy, ~~Gregory D. Bunch~~, Joey Gianforte, Nanette B. Connelly, and Rebecca Stout present. ~~Alderman Matt Fuesting was absent.~~ **Aldermen Matt Fuesting, Sandy Dimas, and Gregory D. Bunch were absent.** Aldermen Lorie J. Chassee and Nicholas Dzierzanowski arrived at 7:33 pm. The Mayor announced a quorum.

City Clerk Nancy M. Smith was also present.

Also in attendance were City Attorney Patrick K. Bond and City Administrator Michael L. Guttman.

5. Public Participation. No one spoke during public participation.

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

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| - January 14, 2008 | Development Committee |
| - January 15, 2008 | Plan Commission/Zoning Board of Appeals |
| - January 16, 2008 | Environmental Commission |
| - January 19, 2008 | Youth Commission |

7. Corporate Disbursement Report. Alderman Kauth made a motion, seconded by Alderman Monroe, to approve the January 7, 2008, Corporate Disbursement Report in the amount of \$ 939,516.18 Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Dimas, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

- * **Development Committee:** No report
- * **Infrastructure Committee:** No report.
- * **Public Safety Committee:** No report
- * **Community Affairs Committee:** No report.
- * **Finance Committee:** No report
- * **Items Not Sent to Committee:** :

A. Approve – City Council Meeting Minutes of December 17, 2007

Alderman Radkiewicz made a motion, seconded by Alderman Kauth, to adopt the item on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor wished everyone a Happy New Year.

13. Executive Session. At 7:35 am, Alderman Connelly made a motion, seconded by Alderman Murphy, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)]. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda,

Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0.
Motion carried. Minutes for the executive session are filed separately.

14. Items to be Referred for Final Action from Executive Session. Not applicable.

15. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk