

These minutes were approved as amended at the 3/17/08 City Council meeting.
CITY OF WEST CHICAGO – 475 Main Street - **AMENDED**
CITY COUNCIL MINUTES
Regular Meeting
March 3, 2008

1. **Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Fuesting 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 Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, Sandy Dimas, Alan Murphy, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen Russell Radkiewicz and Ruben Pineda were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith and City Treasurer Donald F. Earley were 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.

A. Presentation – West Chicago Rotary Club: The Mayor said the City is recognizing the service clubs and not for profit groups in West Chicago to show what they do and how important they are to the community. Ed Hedeem, president of the Rotary Club of West Chicago, then provided an outline of the Rotary Club, its history, the types of activities they engage in, and the people involved. The West Chicago Rotary Club, consisting of 26 members, meets every Wednesday for lunch to discuss business and their service in the community and overseas. The West Chicago club began in 1954. It built the first swimming pool and members were instrumental in getting the Park District established. The Club works 90% in the community and 10% in the international realm. They provide academic leadership training and scholarships, and support the Community Center, the Humanitarian Service Project, CASA DuPage, and a literacy program at the West Chicago Library. Rotary International set a goal of eradicating polio in 1987 worldwide. Two years ago, Bill Gates, Sr., a Rotarian, donated \$100 million. Two billion children have been inoculated all over the world and 99.9% of the goal has been reached. The Club also works to get clean water in Haiti. Mr. Hedeem said the Club will have a fundraiser on June 14, 2008, when it sponsors a Texas Hold 'Em event for those that would like to play the game. Mr. Hedeem thanked the Mayor and the Council for the opportunity to make this presentation and said everyone is invited to lunch. He said the next president would be Mary Ann Manna. The Mayor thanked Mr. Hedeem for all the hard work he does in the community and wished him continuing success.

6. Correspondence and Announcements.

The City Clerk announced that the West Chicago Sister City Organization was sponsoring a German movie night on Friday, March 14, 2008, 7:00 pm, at the Arts Center at Wheaton academy. Everyone is invited to this free event.

Alderman Dimas said the Community Fellowship Church was sponsoring an Easter Egg Hunt on March 15, 2008, at 9:30 am across from Benjamin Middle School on St. Charles Road. Afterwards, there will be a special puppet show.

Alderman Dzierzanowski said he has been ~~reelected~~ **reappointed** (per Alderman Dzierzanowski) to the DuPage Stormwater Committee. He thanked all those who helped him get reelected. He especially thanked Mayor Kwasman for getting him appointed so District 6 interests are being represented. The Mayor said the DuPage Mayors and Managers have faith that Alderman Dzierzanowski will continue his hard work.

Upcoming Meetings. The Mayor announced the following meetings.

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| - March 4, 2008 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - March 6, 2008 | Infrastructure Committee (cancelled) |
| - March 6, 2008 | Cultural Arts Commission |
| - March 10, 2008 | Development Committee |
| - March 10, 2008 | Liquor/Tobacco Control Commission
(rescheduled from March 3, 2008) |
| - March 11, 2008 | Finance Committee (6:30 pm) |
| - March 11, 2008 | Community Affairs Committee (7:30 pm) |
| - March 15, 2008 | Youth Commission |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Monroe, to approve the March 3, 2008, Corporate Disbursement Report in the amount of \$ 325,520.44. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Dimas, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** No report.

* **Infrastructure Committee:** No report.

* **Public Safety Committee:** Alderman Chassee read and explained the following items:

A. Ordinance 08-O-0015 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17 Traffic, Article XVII, Division 6, Subsection (c) (Zone 3)

B. Ordinance 08-O-0017 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17, Traffic, Article XVII, Division 6, Subsection (c).

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

* **Community Affairs Committee:** No report

* **Finance Committee:** No report.

* **Items Not Sent to Committee:** The Mayor read and explained the following items:

C. Approve – City Council Meeting Minutes of February 18, 2008

D. Approve – The City Administrator’s Emergency Purchase of Professional Services at the Wastewater Treatment Plant (for an amount not to exceed \$52,200.00)

E. Resolution 08-R-0020 – A Resolution Authorizing the Mayor to Execute a Jurisdictional Transfer Agreement with the State of Illinois, Department of Transportation – Portions of Dayton Avenue and Oak Street

F. Ordinance 08-O-0014 – An Ordinance Accepting the Jurisdictional Transfer of Portions of Dayton Avenue and Oak Street From the State of Illinois to the City of West Chicago

G. Ordinance 08-O-0016 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works for the City of West Chicago

H. Resolution 08-R-0018 – A Resolution Accepting a Plat of Abrogation and Authorizing the Mayor to Execute the Same Related to Stormwater Detention Easement for Kresswood Trails Unit No. 1

I. Resolution 08-R-0012 – A Resolution Authorizing the Mayor to Accept a Plat of Easement for Stormwater Drainage and Retention Restrictions for Kresswood Trails Unit No. 1

Alderman Gianforte made a motion, seconded by Alderman Dimas, to adopt those items on the consent agenda. During discussion, Clerk Smith said the February 18, 2008, minutes should be corrected by eliminating the words, “Cyber Continuity” in 8.A. and adding instead, “SMART Building.” Voting Yea: Aldermen Chassee, Beifuss, Monroe, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Fuesting. Voting Nay: 0. Alderman Dzierzanowski abstained. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None

12. Mayor's Comments. The Mayor said a newspaper wrote about the new proton cancer treatment center as being just east of Geneva. The Mayor said that it is West Chicago that will be the home of the Proton Cancer Center. This is a major project that will cost of \$160 million. The City and the Tech Park have to get this done in two years, and the staff is up to the task. West Chicago, the DuPage Tech Park and the DuPage Airport Authority will be working closely with NIU and Northwestern Hospital to make this project the sixth center in the US and they will ensure that all can be proud of this premier center. The therapy will help fight and kill cancers such as prostate and most childhood cancers. This center, with a new hospital, will be the pinnacle for future developments, including research, and maybe will find the cure for this deadly disease that has touched all in one way or another right here in West Chicago. The Mayor said, in case the newspapers forget, the Airport is in West Chicago, the Tech Park is in West Chicago, and the proton therapy center will be in West Chicago.

13. Executive Session. At 7:18 pm, Alderman Murphy made a motion, seconded by Alderman Bunch, to recess into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and review of official record [5 ILCS120/2(c)(21)]. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:38 pm. Roll call found Alderman Chassee, Beifuss, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting present.

14. Items to be Referred for Final Action from Executive Session.

Resolution 08-R-0022 – A Resolution Authorizing the Mayor to Execute an Agreement with Thomas Engineering Group, LLC for Professional Engineering Services. Alderman Connelly made a motion, seconded by Alderman Fuesting, to approve Resolution 08-R-0022. Voting Yea: Aldermen Chassee, Beifuss, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

15. Adjournment. At 7:40 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk