

These minutes were approved at the City Council meeting of 4/7/08 with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Special Meeting

March 26, 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.** All in attendance recited the pledge of allegiance.
3. **Roll Call and Establishment of a Quorum.** Roll Call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, Joseph Gianforte, Nanette B. Connelly, Rebecca Stout, and Matthew Fuesting. Aldermen H. Ronald Monroe, Gregory D. Bunch, and Nicholas Dzierzanowski were absent. The Mayor announced a quorum.

City Clerk Nancy M. Smith was absent.

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, and Administrative Services Director Linda Martin.

4. **Executive Session.** At 7:02 pm, Alderman Murphy made a motion, seconded by Alderman Pineda, to recess into executive session to discuss personnel [5 ILCS 120/2(c)(1)], and review executive session minutes [5 ILCS120/2(c)(21)]. Voting Yea: Aldermen Chassee, Beifuss, Radkiewicz, Pineda, Dimas, Murphy, Gianforte, Connelly, Stout, and Fuesting. Voting Nay: 0. Motion carried.

The regular meeting resumed at 7:26 pm. Roll call found Alderman Chassee, Beifuss, Radkiewicz, Pineda, Dimas, Murphy, Gianforte, Connelly, Stout, and Fuesting present. Minutes for the executive session are filed separately.

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

Resolution 08-R-0028 – A Resolution Authorizing the Mayor to Execute a Certain Contract between the City of West Chicago and Operations Management International, Inc., for Operating and Maintaining the Wastewater Treatment Plant. Alderman Dimas made a motion, seconded by Alderman Pineda, to approve Resolution 08-R-0028. Voting Yea: Aldermen Chassee, Beifuss, Radkiewicz, Pineda, Dimas, Murphy, Gianforte, Connelly, Stout, and Fuesting. Voting Nay: 0. Motion carried.

7. **Adjournment.** At 7:28 pm, Alderman Gianforte made a motion, seconded by Alderman Chassee, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Michael L. Guttman
City Administrator