

These minutes were approved at the 8/6/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
July 16, 2007

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 Connelly 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, Gregory L. Kauth, Russell Radkiewicz, Ruben Pineda, Alan Murphy, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman James E. Beifuss, Jr. arrived at 7:10 pm. Aldermen H. Ronald Monroe and Sandy Dimas 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 Mary E. Dickson, City Administrator Michael L. Guttman, and Marketing and Communications Coordinator Rosemary Mackey.

5. **Public Participation.** The following persons spoke during public participation:

1) Nick Dzierzanowski, West Chicago, Chair of the *4 the People* organization, reported on the funds raised by the speed pitch event at Railroad Days. He thanked the West Chicago Police Department, the West Chicago Park District, Aldermen Murphy, Fuesting, Connelly, and Radkiewicz and City Treasurer Early, and all the members of *4 the People*. He also thanked the Cougars Baseball Team for donating 20 tickets and all the hundreds of children and adults who participated. They raised over \$1,000. He also said they sold popcorn at the park and will sell more on August 4th at Reed-Keppler and at National Night Out. The speed pitch will be set up at National Night Out. The funds raised are going to the Early Center Memorial Preschool Playground. Anyone interested in donating can contact District 33.

2) Don Earley, West Chicago, *4 the People*, said thanks should also go to Mrs. Dzierzanowski and the Dzierzanowski children for all that they did working on signs.

6. **Correspondence and Announcements.**

Upcoming Meetings. The Mayor announced the following meetings.

- | | |
|-----------------|---|
| - July 17, 2007 | Plan Commission/Zoning Board of Appeals |
| - July 18, 2007 | Environmental Commission |
| - July 19, 2007 | Community Affairs Committee (Per Alderman Kauth, this meeting is cancelled) |
| - July 21, 2007 | Youth Commission |
| - July 23, 2007 | Public Safety Committee |
| - July 24, 2007 | Historical Preservation Commission |
| - July 26, 2007 | Finance Committee (cancelled) |

7. **Approval of Minutes.**

A. City Council Meeting, July 2, 2007. Alderman Bunch made a motion, seconded by Alderman Murphy, to approve the minutes of the City Council Meeting of July 2, 2007, with no changes. Voting Yea: Aldermen Chassee, Kauth, Murphy, Bunch, Gianforte, Connelly, Stout, and Fuesting. Voting Nay: 0. Aldermen Radkiewicz, Pineda, and Dzierzanowski abstained. Motion carried.

8. Corporate Disbursement Report. Alderman Kauth made a motion, seconded by Alderman Chassee, to approve the July 16, 2007, Corporate Disbursement Report in the amount of \$ 407,215.59. Voting Yea: Aldermen Chassee, Kauth, Radkiewicz, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

9. **Consent Agenda and Omnibus Vote.** The Mayor read the following items:

A. Ordinance 07-O-0060 – An Ordinance Approving the Final PUD Plan of Lot 7 and an Amendment to the Final PUD Plan of Lot 6 in Jigged Ventures Subdivision – 490 Topsoil Drive

B. Removed from agenda.

C. **Resolution 07-R-0092** – A Resolution in Support of the Construction and Operation of the Northern Illinois Proton Treatment and Research Center to be Located in the DuPage National Technology Park

D. **Resolution 07-R-0090** – A Resolution Authorizing the Acceptance of the Public Improvements for McDonald's – 305 S. Neltnor

E. **Resolution 07-R-0091** – A Resolution Authorizing the Acceptance of the Public Improvements for Graphix Products Development – 300 Wegner Drive

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

10. Reports by Committees. Alderman Kauth said the Community Affairs Committee meeting of July 19, 2007, is cancelled.

11. Unfinished Business. None

12. New Business. None

13. Mayor's Comments. The Mayor said now that Railroad Days is over, he is confident that the Aldermen had a good time and shame on anyone who did not. He said the West Chicago Chamber people totally outdid themselves and the Park District, as always, put their best foot forward. The Mayor personally thanked Dave Sabathne and his staff for making sure that West Chicagoans all walked in with surprise and left with smiles. The round up of entertainment and the thrills of the carnival were the envy of all the surrounding communities and West Chicago let others in on the secret of West Chicago, a City that loves to get together and have a good time. The Mayor also thanked the West Chicago Police Department for being the ambassadors of the City and putting in hours of a calm presence with a quality of professionalism. The City staff again came through staffing the City booth with a charm and grace that those who experienced it now know how they take pride in the City. On Sunday, those that watched the parade saw families coming together to witness the last of the hometown parades. Tons of candy were handed out. As always, the CableCom volunteers were there to make sure that people could enjoy this festival for years to come. The Mayor said a special thanks has to go to Deluxe Towing for carrying the City's all-star Dixieland band and the kids and moms from Forest Trails and Cornerstone Lakes. The Mayor also thanked Aldermen Dzierzanowski, Murphy, and Fuesting for being the Mayor's candy patrol. The Mayor wanted everyone to know how proud he was for the reorganization of the Forest Trails Kazoo Korps, and for their honoring him, their hometown boy. He said now there is the wait for next year and he thought it would be almost impossible to outdo this year's event, but he knows they will.

The Mayor also thanked Alderman Radkiewicz as head babysitter on the truck for the children from Forest Trails and Cornerstone Lakes.

14. Executive Session. At 7:12 pm, Alderman Fuesting made a motion, seconded by Alderman Connelly, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], personnel matters [5 ILCS 120/2(c)(1)], and Review of Official Record [5 ILCS 120/2(c)(21)]. Voting Yea: Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, 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 7:47 pm. Present were Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting.

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

Resolution 07-R-0082 – A Resolution Authorizing the City Administrator to Retain a Broker to Lease the Commercial Space at 103 W. Washington Street – REMAX Cornerstone – Maryann Manna. Alderman Fuesting made a motion, seconded by Alderman Radkiewicz, to approve Resolution 07-R-0082. Voting Yea: Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

Resolution 07-R-0093 – A Resolution Amending the Employment Agreement with the City Administrator – Automobile Allowance. Alderman Gianforte made a motion, seconded by Alderman Bunch, to approve Resolution 07-R-0093. Voting Yea: Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

16. Adjournment. At 7:48 pm, Alderman Chassee made a motion, seconded by Alderman Beifuss, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk