

These minutes were approved at the 9/2/08 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
August 18, 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. The DuPage Airport Civil Air Patrol Composite Squadron Color Guard presented the colors and then led all in the pledge of allegiance.

Composite Squadron Captain Hoover said the Squadron consists of 12-18 year old cadets and adult officers. Captain Hoover invited everyone to an open house on September 6, 2008.

3. Invocation. The City Clerk gave the invocation.

4. Roll Call and Establishment of a Quorum. Roll call found Aldermen Lori J. Chassee, H. Ronald Monroe, James Smith, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, and Nicholas Dzierzanowski present. Aldermen James E. Beifuss, Jr. and Matt Fuesting 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 Keith E. Letsche, Museum and Cultural Services Director LuAnn Bombard, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

5. Public Participation.

David Sabathne, Executive Director of the West Chicago Chamber of Commerce and Industry, said it was an honor to plan and organize the Railroad Days festival this year, and it was his pleasure to present awards to the parade winners and show special recognition to those who assisted. He asked Mayor Kwasman to help him present the awards. The Grand Marshal award went to the Friends of the City Museum. Peggy Krauch, President of the Friends, accepted the award. The Heritage Award was presented to the Youth Commission. Randy York accepted the award said the award belongs to many people, especially the children. He thanked the Mayor and City Council for having the vision for making it possible, and thanked Chief of Police Goncher, Officer Theodore, and said there were too many others to list, but said the volunteers were most important. The Turner Award went to West Chicago Sister Cities Organization. Nancy Smith, Sister Cities member, accepted the award and said the people who worked on the float were Louise Handel, Don Smith, Bunny Holmes, Chuck Scheckel, and Rudy Rust. Mr. Sabathne recognized West Chicago State Bank and congratulated the bank on its 100th anniversary: John Klingberg accepted that plaque; Dr. David Freeland, chiropractor; Fred Hughes of the North Star Credit Union; and the City of West Chicago accepted by Mayor Kwasman. Mr. Sabathne said it was a pleasure getting support from all the City departments. He said support also came from Fire Chief Ron Ackerman, Frank Lenertz, West Chicago Park District, Richard Perez, Sergeant Bill Hall – Liaison officer, Jesse Felix from the West Chicago Park District, and the Civil Air Patrol. Mr. Sabathne said the CAP were capable, calm, and polite. He presented Captain Hoover and the Squadron with a check for \$2,400.00. The Mayor thanked the Chamber for the event and Mr. Sabathne and his staff for putting on the City's signature event and showing the best parts of West Chicago. Mr. Sabathne did a great job by fostering that. People came from many states Mr. Sabathne said there were also people from Germany in attendance.

A. Proclamation No. 486 – Honoring Richard Theodore on his Retirement. The proclamation was delayed until Officer Theodore could be present. .

B. Update – On CN Acquisition of EJ&E. Alderman Pineda gave a detailed update on the activities of TRAC and said there would be a public hearing at the Bartlett High School, 701 Schick Road, Bartlett, on August 28, 2008. There will be a rally from 4:00 – 6:00 pm and the public hearing from 6:00 – 9:00 pm. He urged everyone to attend. Mayor Kwasman said he and Chief Ackerman met with people from the Surface Transportation Board (STB) here in West Chicago. They found out that something was left out of the study: train-to-train traffic. The Mayor said he and the Chief showed them the multiple crossings in West Chicago and how the commuters are late because of freight traffic. It was only here in West Chicago that it was left out of their report. Chief Ackerman showed them response times, and said the nearest mutual aid is from Batavia. These were some of the questions not discussed or talked about. The TRAC chose a sign generated here in West Chicago by the *4 the People* group. The Mayor said resident voices needed to be heard in Bartlett. The government will be there.

Congressman Roskam will be there. The Mayor said the City will be there to fight for the residents, but it needs a back up army. .

C. Update – On Residual Thorium Clean-Up. City Administrator Guttman said the EPA continues to look at the 23 properties. They are still working on getting responses from the nine others on the schedule.

No one spoke during regular public participation.

6. Correspondence and Announcements.

The City Clerk said five visitors from Taufkirchen/Vils, West Chicago's Sister City, arrived today and will be here for a weeklong visit. The Clerk passed out the itinerary and said all are invited to attend any of the events during the week.

Upcoming Meetings. The Mayor announced the following meetings.

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| - August 19, 2008 | Plan Commission/Zoning Board of Appeals |
| - August 21, 2008 | Community Affairs Committee |
| - August 25, 2008 | Public Safety Committee |
| - August 28, 2008 | Finance Committee |

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the August 18, 2008, Corporate Disbursement Report in the amount of \$ 676,101.44. Voting Yea: Aldermen Chassee, Monroe, Smith, Radkiewicz, Pineda, Dimas, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** Alderman Pineda read and explained the following items:

A. Ordinance 08-O-0063 – An Ordinance Granting a Special Use Permit for a Municipal Use – 506 Lyman Street – West Chicago Fire Protection District

B. Ordinance 08-O-0067 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article XII of the Zoning Code – Sign Regulations

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

* **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following items:

C. Resolution 08-R-0081 – A Resolution Authorizing the Mayor to Execute a Contract with RJN Group, Inc., for a Sanitary Sewer System Flow Monitoring Study (for an amount not to exceed \$73,700.00)

D. Resolution 08-R-0086 – A Resolution Authorizing the Mayor to Execute a Contract with Schroeder Asphalt Services for the 2009 Resurfacing Program (for an amount not to exceed \$364,930.50)

E. Resolution 08-R-0087 – A Resolution Authorizing the Mayor to Execute a Contract with Texor Petroleum Company for Delivery of Unleaded and Diesel Fuel (for an amount not to exceed \$402,161.00)

F. Resolution 08-R-0088 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Harper's Re-subdivision

G. Resolution 08-R-0089 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Jigged Ventures Subdivision

H. Resolution 08-R-0090 – A Resolution Authorizing the Acceptance of the Public Improvements for National City Bank

I. Resolution 08-R-0091 – A Resolution Authorizing the Mayor to Execute a Certain Amendment #1 with Engineering Enterprises, Inc., for Development of a Water and Sewer Service Plan for the Northeast Areas of the City

J. Resolution 08-R-0092 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with V3 Companies of Illinois for Services Related to the Kresswood Trails Subdivision Stormwater Management Facility (for an amount not to exceed \$176,600.65)

K. Resolution 08-R-0093 – A Resolution Authorizing the Acceptance of the Public Improvements for Focus Logistics

L. Approve – The Purchase of a Variable Speed Hydromatic 75HP Wastewater Pump for Lift Station #10 from Metropolitan Pump Company (for an amount not to exceed \$31,264.00)

M. Approve – Change Order #1 and Final with the Layne-Western Company, Inc., for Repairs to Well Station No. 6 (for an increase of \$7,850.91)

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

- * **Public Safety Committee:** No report
- * **Community Affairs Committee:** No report
- * **Finance Committee:** No report
- * **Items Not Sent to Committee:** The Mayor read and explained the following items:

N. Approve – City Council Meeting Minutes of August 4, 2008

O. Ordinance 08-O-0061 – An Ordinance Modifying the Code of Ordinances of the City of West Chicago – Nuisance Weed Control

Alderman Chassee made a motion, seconded by Alderman Pineda, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Monroe, Smith, 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 said school is starting and kids will be out so he urged people to use caution when driving through West Chicago. The children will be anxious to get back to school and will be walking and getting on and off buses. He said people should take their time. Everyone will appreciate it.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:44 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Voting Yea: Aldermen Chassee, Monroe, Smith, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried.

Respectfully submitted,

Nancy M. Smith
City Clerk