

These minutes were approved at the September 4, 2007 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
August 20, 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 Dimas 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, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Lori J. Chassee was 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, City Administrator Michael L. Guttman, and Community Development Director Joanne Kalchbrenner.

5. Public Participation.

A. Public Hearing – DuPage Habitat for Humanity (Annexation Agreement). The Mayor opened the public hearing at 7:02 pm. Sarah Brachle, Executive Director, DuPage Habitat for Humanity, 213 S. Wheaton Avenue, Wheaton, IL 60187, said she appreciated the consideration. Eric Granrud, 14765 Budo Road, Yorkville, IL 60560, Civil Engineer, Sec Group, Inc., 759 John Street, Yorkville, IL 60560, said he was there for DuPage Habitat for Humanity. Community Development Director Kalchbrenner provided an update about the annexation and annexation agreement for an eleven-lot subdivision on approximately three acres. No one else spoke for or against the annexation agreement. The Mayor closed the public hearing at 7:04 pm. Minutes for the public hearing are filed separately.

B. Public Hearing – DuPage Habitat for Humanity (Recapture Agreement) The Mayor opened the public hearing at 7:05 pm. Sarah Brachle, Executive Director, DuPage Habitat for Humanity, 213 S. Wheaton Avenue, Wheaton, IL 60187, again said she appreciated the consideration. Community Development Director Kalchbrenner provided a brief outline of the recapture agreement. No one else spoke for or against the recapture agreement. The Mayor closed the public hearing at 7:06 pm. Minutes for the public hearing are filed separately.

No one spoke during regular public participation.

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

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| - August 21, 2007 | Plan Commission/Zoning Board of Appeals |
| - August 23, 2007 | Finance Committee |
| - August 27, 2007 | Public Safety Committee |
| - August 28, 2007 | Historical Preservation Commission |

7. Approval of Minutes.

A. City Council Meeting of August 6, 2007. Alderman Connelly made a motion, seconded by Alderman Murphy, to approve the minutes of the City Council Meeting of August 6, 2007, with no changes. Voting Yea: Aldermen Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

8. Corporate Disbursement Report. Alderman Kauth made a motion, seconded by Alderman Pineda, to approve the August 20, 2007, Corporate Disbursement Report in the amount of \$ 526,478.08. Voting Yea: Aldermen Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

A. Resolution 07-R-0102 – A Resolution Approving a Plat of Consolidation – Parcel 1 and 2 of Gloria's Jewelry – 178 W. Washington Street

- B. Ordinance 07-O-0070** – An Ordinance Granting Deviations for Storm Water Storage and Storm Sewer Cover – 300 Industrial Drive - Pressalite
- C. Ordinance 07-O-0075** – An Ordinance Approving an Amendment to the Final PUD Plan of Bowling Green Business Center – Stahelin Properties – 245 W. Roosevelt Road
- D. Ordinance 07-O-0083** – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 9, Article VI - Solicitors
- E. Ordinance 07-O-0073** – An Ordinance Rezoning Land from B-3 to R-6 – North Side of Illinois Route 64 and Atlantic Drive – Kipling Woods
- F. Resolution 07-R-0099** – A Resolution Approving a Preliminary Plat of Subdivision – Kipling Woods at St. Andrews Subdivisions – North Side of Illinois Route 64 and Atlantic Drive
- G. Ordinance 07-O-0074** – An Ordinance Approving the Preliminary PUD Plat and Plans of Kipling Woods at St. Andrews Subdivision – North Avenue and Atlantic Drive
- H. Ordinance 07-O-0072** – An Ordinance Annexing Property to the City of West Chicago – East Side of Sherman Street Between Brown and Stimmel Streets
- I. Resolution 07-R-0098** – A Resolution Authorizing the Mayor to Enter into a Certain Annexation Agreement – DuPage Habitat for Humanity – Pioneer Prairie Subdivision
- J. Resolution 07-R-0101** – A Resolution Authorizing the Mayor to Enter into a Certain Recapture Agreement – DuPage Habitat for Humanity Sanitary – Sewer Main Extension
- K. Ordinance 07-O-0071** – An Ordinance Rezoning Land from ER-1 to R-5 East Side of Sherman Street Between Stimmel and Brown Streets – Pioneer Prairie Subdivision
- L. Resolution 07-R-0097** – A Resolution Approving a Plat of Subdivision – Pioneer Prairie Subdivision – East Side of Sherman Street Between Stimmel and Brown Streets
- M. Resolution 07-R-0094** – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Public Utilities at the Pioneer Prairie Subdivision
- N. Resolution 07-R-0095** – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Public Utilities and Drainage at the Pioneer Prairie Subdivision
- O. Resolution 07-R-0096** – A Resolution Authorizing the Mayor to Accept a Plat of Vacation for the Pioneer Prairie Subdivision
- P. Ordinance 07-O-0049** – An Ordinance Granting a Special Use for an Outside Storage Yard – 1200 N. Prince Crossing Road – Forming America, LTD
- Q. Ordinance 07-O-0076** – An Ordinance Granting Certain Front Yard Setback Variances – 1200 N. Prince Crossing Road – Forming America, LTD
- R. Resolution 07-R-0103** – A Resolution Authorizing the Mayor to Enter into a Temporary Easement Agreement – 505 Belleview
- S. Resolution 07-R-0104** – A Resolution Authorizing the Mayor to Enter into a Permanent Easement Agreement – 505 Belleview
- T. Resolution 07-R-0105** – A Resolution Authorizing the Mayor to Enter into a Temporary Easement Agreement – 321 Elmwood
- U. Resolution 07-R-0106** – A Resolution Authorizing the Mayor to Enter into a Permanent Easement Agreement – 321 Elmwood

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

10. Reports by Committees. None

11. Unfinished Business. None

12. New Business. None

13. Mayor's Comments. The Mayor said he was sorry to say goodbye to Dave Haley, someone he had gotten to know over the years, first as a fire trustee and later as a trusted friend and sometimes an advisor or confidant. As he watched over his flock of firefighters and as sometimes was called Padre, he also was on call whenever the City needed his services. Because of that, the City must say thank you to him. The Mayor wished Dave Haley and his family well in Skokie, a community that is very lucky to have this god's messenger.

The Mayor said West Chicago is now out of the grips of the DuPage Water Commission, and thanks are in order to State Representative Randy Ramey and State Senator John Millner for taking up West Chicago's fight in Springfield. Early on as acting Mayor, he called for a meeting with these legislators to outline a plan to be rid of this commission for the taxpayers of West Chicago. The City tried this before under former Mayor Fortner and took the high road and was turned down. Between the City Administrator, City Attorney, City Treasurer, and himself, a game plan was instituted to have tandem bills in the House and the Senate and this tactic proved successful. The Mayor thanked them all on behalf of all West Chicagoans.

Alderman Murphy said the City owed a big thank you to the Mayor for his efforts. All in attendance gave the Mayor a round of applause.

14. Executive Session. At 7:15 pm, Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to adjourn into executive session to discuss personnel matters [5 ILCS 120/2(c)(1)] and Review of Official Record [5 ILCS 120/2(c)(21)]. Voting Yea: Aldermen Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

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

16. Adjournment. See above.

Respectfully submitted,

Nancy M. Smith
City Clerk