

These minutes were approved at the September 17, 2007 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
Date September 4, 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 Gianforte led all in the pledge of allegiance.
3. **Invocation.** Pastor Rosato gave the invocation.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen Lori J. Chassee, H. Ronald Monroe, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen James E. Beifuss and Gregory L. Kauth were absent. The Mayor announced a quorum.

Deputy City Clerk Kimberly Wayne and City Treasurer Donald F. Earley were also present.

Also in attendance were City Attorney Mary E. Dickson, Museum and Cultural Services Director LuAnn Bombard, and City Administrator Michael L. Guttman.

5. **Public Participation.** No one spoke during public participation.

6. **Correspondence and Announcements.**

Upcoming Meetings. The Mayor announced the following meetings.

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| - September 5, 2007 | Plan Commission/ZBA (Wheaton Academy) |
| - September 5, 2007 | Finance Committee |
| - September 6, 2007 | Infrastructure Committee |
| - September 6, 2007 | Cultural Arts Commission |
| - September 10, 2007 | Development Committee |
| - September 15, 2007 | Youth Commission |

7. **Approval of Minutes.**

City Council Meeting of September 4, 2007. Alderman Pineda made a motion, seconded by Alderman Radkiewicz, to approve the minutes of the City Council Meeting of August 20, 2007, with no changes. Voting Yea: Aldermen Pineda, Radkiewicz, Monroe, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Alderman Chassee abstained. Voting Nay: 0. Motion carried.

8. **Corporate Disbursement Report.** Alderman Bunch made a motion, seconded by Alderman Connelly, to approve the September 4, 2007 Corporate Disbursement Report in the amount of \$649,862.74. Voting Yea: Aldermen Bunch, Connelly, Chassee, Monroe, Radkiewicz, Pineda, Dimas, Murphy, Gianforte, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

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

A. Authorize the Reduction/Release, in the amount of \$120,000.00, to the Letter of Credit posted by K&K Holdings, LLC.

B. Authorize the Reduction/Release, in the amount of \$25,000.00, to the Performance Bond posted by Jonathan D. Lunn with CSE Development, Inc.

C. Authorize the Reduction/Release, in the amount of \$8,700.00, to the Cash Bond posted by Lipscomb Engineer.

D. Approve the September 28, 2007 Community High School Homecoming Parade and Authorize the Route, Use of City Rights-of-Way and In-Kind Services.

E. Approve the September 16, 2007 Mexican Independence Day Celebration and Parade and Authorize the Route, Use of City Rights-of-Way and In-Kind Services.

F. Approve the October 27, 2007 West Chicago park District Annual Halloween Parade and Authorize the Route, Closure of Certain City Streets, Use of City Rights-of-Way and In-Kind Services.

Alderman Pineda made a motion, seconded by Alderman Radkiewicz, to adopt those items on the consent agenda. Voting Yea: Aldermen Pineda, Radkiewicz, Chassee, Monroe, 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. Alderman Dzierzanowski reported that Cornerstone Lakes residents have been affected by power outages over the last year and half. He stated that during the recent weather storm, 489 homes loss electric power. The residents of Cornerstone Lakes requests that City officials hold a public meeting to address the ongoing problem of power outage in certain sections of Cornerstone Lakes Subdivision. Mayor Kwasman directed staff to set up a meeting with ComEd and the two Aldermen from Ward 7.

13. Mayor's Comments. Mayor Kwasman shared his reaction to the weather storm that hit West Chicago on August 24, 2007. Mayor Kwasman talked about how he and other West Chicago Intergovernmental agencies worked together to support the community during and after the storm. The City's Emergency Operation Center members were also called to assist during this disaster. He thanked members; Michael Guttman, Joanne Kalchbrenner, Rob Flatter, Linda Martin, Don Goncher, ESDA and the Fire District. He also thanked Alderman Murphy and Menards for keeping their stores open late to accommodate residents with emergency purchases. Groot Recycling and Waste Services, Kramer Tree; the CERT Group; District 6 DuPage County Representative Jim Zay; DuPage County Sheriff Zruba; Senator Millner; the People of West Chicago and especially Alderman Ruben Pineda were also thanked for their individual assistance.

14. Executive Session. At 7:16 pm, Alderman Connelly made a motion, seconded by Alderman Fuesting, to recess into executive session to discuss litigation [5 ILCS 120/2(c)(11) and personnel matters [5 ILCS 120/2(c)(1)]. Voting Yea: Aldermen Connelly, Fuesting, Chassee, Monroe, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:40 pm. Present were Aldermen Chassee, Monroe, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting.

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

Alderman Chassee made a motion, seconded by Alderman Fuesting, to direct the City staff and City attorney to pull the development security for the Kammes Court Development (Pomeroy Properties PUD), Ridgeland Avenue Subdivision, Blair Street Improvements and Utility Extension and the Easton Avenue Reconstruction. Voting Yea: Aldermen Chassee, Fuesting, Monroe, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Dzierzanowski. Voting Nay: 0. Motion carried.

16. Adjournment. At 7:44 pm, Alderman Chassee made a motion, seconded by Alderman Murphy, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kimberly Wayne", is displayed within a light gray rectangular box.

Kimberly Wayne
Deputy City Clerk