

These minutes were approved at the 10-1-07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

Date September 17, 2007

1. **Call to Order.** Mayor Michael B. Kwasman called the meeting to order at 7:04 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Fuesting led all in the pledge of allegiance.
3. **Invocation.** No Invocation was given.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., 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. Alderman Gregory L. Kauth arrived at 7:08 p.m. 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 Patrick K. Bond, City Administrator Michael L. Guttman, Public Works Director Rob Flatter, Community Development Director Joanne Kalchbrenner, Museum and Cultural Services Director LuAnn Bombard and Administrative Services Director Linda Martin.

5. Public Participation.

The following persons spoke during public participation:

- 1) Linda Scheuer, 2480 Bainbridge, West Chicago; Paulette Ollie, 2355 Fairchild, West Chicago; Brian Otte, 2345 Barnhart, West Chicago; and Trudy Brown, 2491 Alamance, West Chicago. The abovementioned West Chicago residents came forth to share their concerns about ongoing excessive loss of electricity in the Cornerstone Lakes Subdivision.

6. Correspondence and Announcements.

Alderman Dzierzanowski announced a meeting will take place, with ComEd representatives to discuss the ongoing issues related to loss of electricity in Cornerstone Lakes subdivision, on Tuesday, September 25, 2007 at 7:30 p.m., at Norton Creek School.

Mayor Kwasman announced that the power that comes into Cornerstone Lakes Subdivision comes from the Village of Wayne, which may be a contributing factor with the ongoing issues of power outages. Further investigation is in process.

Upcoming Meetings. The Mayor announced the following meetings.

- September 18, 2007 Plan Commission/ZBA (cancelled)
- September 19, 2007 Environmental Commission
- September 20, 2007 Community Affairs Committee (cancelled)
- September 24, 2007 Public Safety Committee
- September 25, 2007 Historical Preservation Commission
- September 27, 2007 Finance Committee

7. Approval of Minutes.

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

8. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Dimas, to approve the September 17, 2007 Corporate Disbursement Report in the amount of \$513,484.57. Voting Yea: Aldermen Connelly, Dimas, Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Bunch, Gianforte, Stout, Dzierzanowski, and Fuesting. Alderman Murphy Abstained. Voting Nay: 0. Motion carried.

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

- A. Deny** the Requested Variances and Proposed Plat of ReSubdivision for 363 Fremont Street.
- B. Authorize** the Purchase of One (1) 2008 Ford F450 Truck through the State of Illinois Joint Purchasing contract, from Bob Ridings Ford (in an amount not to exceed \$58,500.00).
- C. Ordinance 07-O-0080** An Ordinance Amending Chapter 16, Article II of the Code of ordinances of the City of West Chicago to Provide a Home Rule Municipal Retailers' Occupation Tax and A Home Rule Municipal Service Occupation Tax.
- D. Ordinance 07-O-0085**- An Ordinance Granting a Certain Waiver to the Appearance Code - 206 S. Neltor Boulevard – Action Jewelers.
- E. Ordinance 07-O-0081** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 Passed and Adopted by Ordinance No. 07-O-0018 and Amended by Ordinance No. 07-O-0039.
- F. Ordinance 07-O-0086** – An Ordinance of the City of West Chicago, DuPage County, Illinois Imposing a Temporary Moratorium on the Issuance of Certificates of Appropriateness and Approval of Building Permits for Wall Signs in the Turner Junction Historic District on Facades not Containing the Main Business Entrance.
- G. Resolution 07-R-0108** – A Resolution Authorizing the Acceptance of the Public improvements for St. Vincent DePaul Senior Housing Development at 129 McConnell Avenue.
- H. Resolution 07-R-0111** – A Resolution Authorizing the Acceptance of the Public Improvements for Cornerstone Lakes Subdivision Units, 6, 7, 8, and 9.
- I. Resolution 07-R-0107** – A Resolution Amending the West Chicago City Council Rules.
- J. Resolution 07-R-0110** – A Resolution Applying for Community Development Block Grants for 2008-2009 DuPage County Consolidated Plan Year.
- K. Ordinance 07-O-0087** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending a Development Agreement with Gateway Centre Enterprises, Inc., - East Main Street Redevelopment.
- L. Ordinance 07-O-0082**- An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Alcoholic Beverages, Article I, General Provisions – Definition of a Nightclub.

M. Ordinance 07-O-0088 – An Ordinance Amending the Code of Ordinance of the City of West Chicago, Chapter 3, Section 3-12 (C) – Increasing the Number of Class E-1 Liquor Licenses – Aurelio's.

N. Ordinance 07-O-0089 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12 (C) – Increasing the Number of Class B-3 Liquor Licenses (Tivoli d/b/a Ocean Drive).

O. Authorize Appointment of John Toscas as the City's Administrative Law Judge.

Alderman Pineda made a motion, seconded by Alderman Murphy, to adopt those items on the consent agenda. Voting Yea: Aldermen Pineda, Murphy, Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Dimas, 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

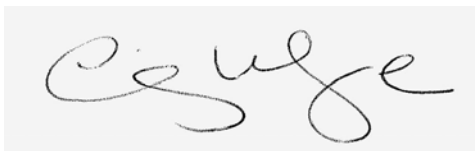
13. Mayor's Comments. Mayor Kwasman commented on the adoption of the resolution amending the West Chicago City Council Rules. The resolution will change the way the City Council handles its meetings in the future. He stated, it is the goal of this administration to be open and candid with the people of the community, including the press, on all appropriate corporate items considered for City Council action. Each Committee Chairman will give a brief summary of agenda items placed on the consent agenda for City Council consideration. He thanked the City Clerk Nancy Smith and City Treasurer Don Earley for their contributions to this change.

14. Executive Session. At 7:27 pm, Alderman Murphy made a motion, seconded by Alderman Dimas, to adjourn into executive session to discuss litigation [5 ILCS 120/2(c)(5)]; personnel matters [5 ILCS 120/2(c)(1)]; and Review of the Official Record [5 ILCS 120/2(c)(21)]. Voting Yea: Aldermen Murphy, Dimas, Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, 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,



Kimberly Wayne
Deputy City Clerk