

These minutes were approved at the 11/5/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

October 15, 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 Monroe led all in the pledge of allegiance.
3. **Invocation.** Pastor Steve Spear, Willow Creek Church, gave the invocation.
4. **Roll Call and Establishment of a Quorum.** Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, Russell Radkiewicz, Sandy Dimas, Alan Murphy, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Aldermen Gregory L. Kauth and Ruben Pineda 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 Patrick K. Bond, Public Works Director Rob Flatter, City Administrator Michael L. Guttman, Community Development Director Joanne Kalchbrenner, and Deputy Chief of Police Bruce Malkin and Police Officer Joseph Trefilek.

5. Public Participation

A. Presentation to the Michael Browning Foundation. Mary Beth Zarndt from the Community High School Class of 1987 said two weeks ago the class had their 20th reunion and raised funds for the Michael Browning Foundation. Michael Browning had been a member of that class. Officer Trefilek accepted the check and thanked all those who attended and participated. He said the gift is very much appreciated.

No one spoke during regular public participation.

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

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| - October 16, 2007 | Plan Commission/Zoning Board of Appeals (cancelled) |
| - October 17, 2007 | Environmental Commission (special meeting) |
| - October 18, 2007 | Community Affairs Committee |
| - October 20, 2007 | Youth Commission |
| - October 22, 2007 | Public Safety Committee |
| - October 23, 2007 | Historical Preservation Commission |
| - October 25, 2007 | Finance Committee |
| - November 1, 2007 | Infrastructure Committee |

Alderman Dzierzanowski said this Saturday the **Simply a Mom** group would be conducting their Fall pick up in Cornerstone Lakes. If anyone outside of Cornerstone Lakes would like to donate, they should contact him, Alderman Fuesting, or Mayor Kwasman.

Alderman Stout thanked all (over 200 volunteers) who came out to help with the Early Learning Center playground, which the children will start using this Friday.

Alderman Dimas announced that the kindergarten class of West Chicago Wegner School teacher Laura Mendoza was selected as the winner of the VTech's Whiz Kid Class of 2020 contest. As such, the class will receive a Whiz Kid Learning Center, which includes three computers and printers along with a Whiz Kid PC Learning System for each student. Each student will also receive a \$1,000.00 savings bond to kick-start their own college savings. Alderman Dimas said this is exciting news for School District 33.

7. Corporate Disbursement Report. Alderman Chassee made a motion, seconded by Alderman Monroe, to approve the October 15, 2007, Corporate Disbursement Report in the amount of \$ 391,071.74. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** Alderman Stout read the following items:

A. Ordinance 07-O-0090 – An Ordinance Granting a Special Use for Professional Office Uses – 600 E. Blair

B. Ordinance 07-O-0091 – An Ordinance Granting a Variance to the Rear Yard Fence Height Requirements – 1470 Prairie Crossing Drive

C. Resolution 07-R-0113 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Flavio Romero – 200 S. Neltnor Boulevard (for an amount not to exceed \$ 3,750.00)

D. Resolution 07-R-0114 – A Resolution Authorizing the Mayor and City Clerk to Executive a Certain Downtown Rehabilitation Façade Program Agreement – Sam Chripczuk – 101 E. Washington Street (for an amount not to exceed \$5,100.00)

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

* **Infrastructure Committee:** Alderman Dzierzanowski read the following items explaining that they were replacement vehicles.

E. Authorize – The Purchase of One (1) 2008 Ford F250 4WD Pickup Truck through the State of Illinois Joint Purchasing Contract from Bob Ridings Ford (for an amount not to exceed \$33,868.00)

F. Waive – Competitive Bidding and Authorize the Purchase of One (1) 2008 Rubber Tire Wheel Loader and Appurtenances from McCann Industries, Inc. (for an amount not to exceed \$161,105.00)

G. Waive – Competitive Bidding and Authorize the Purchase of One (1) 2008 Loader/Backhoe and Appurtenances from McCann Industries, Inc., (for an amount not to exceed \$85,017.00)

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

* **Public Safety Committee:** No report

* **Community Affairs Committee:** No report

* **Finance Committee:** City Treasurer Earley read and explained the following item:

H. Authorize – a Legislative Grant, in the amount of \$2,000.00 for Wayne/Winfield Area Youth/Family Services (WAYS)

Alderman Fuesting made a motion, seconded by Alderman Murphy, to approve the above item on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Items Not Sent to Committee:** Mayor Kwasman read the following items:

I. Resolution 07-R-0117 – A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities

J. Resolution 07-R-0115 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Public Utilities and Storm Water Drainage, Detention and Retention Restrictions and Easements at 1311 Howard Drive as part of the Kingsland Properties Resubdivision Lot 2

K. Resolution 07-R-0116 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Door Partners LLC, D/B/A Award Door Specialists for the Wastewater Treatment Plant Door Replacement Project (for an amount not to exceed \$58,278.00) (removed from the consent agenda and voted upon separately)

L. Ordinance 07-O-0093 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago

M. Ordinance 07-O-0094 – An Ordinance Amending the Municipal Code of the City of West Chicago by the Deletion of Existing Chapter 3, Article III, Section 15-9 through 15-19 and the Adoption of a New Chapter 3, Article III – Re-Establishing Standards for the Construction of Utility Facilities on the Rights-Of-Way

N. City Council Meeting Minutes of October 1, 2007

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

9. Reports by Committees.

From Item 8.K: Resolution 07-R-0116 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Door Partners LLC, D/B/A Award Door Specialists for the Wastewater Treatment Plant Door Replacement Project (for an amount not to exceed \$58,278.00). Alderman Connelly made a motion, seconded by Alderman Murphy, to approve Resolution 07-R-0116. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, and Fuesting. Voting Nay: 0. Alderman Dzierzanowski abstained. Motion carried.

10. Unfinished Business. None

11. New Business.

A. Approve – Appointment of John R. Keeney to the Cultural Arts Commission for a Seven Month Term. Alderman Dzierzanowski made a motion, seconded by Alderman Dimas, to concur with the Mayor's appointment of John R. Keeney to the Cultural Arts Commission for a seven month term. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

B. Appointment - of a Mayor *Pro Tem*. (removed from the agenda to a future Council meeting with 100% attendance)

12. Mayor's Comments. The Mayor said cancer rates are declining, but the war is far from over. He said cancer affects everyone, family, friends, young and old. This is National Breast Cancer Awareness Month, which educates women about the importance of early detection. Mammography use has doubled since the inception of Breast Cancer Awareness Month and death rates have declined. Still, many women do not utilize mammography at regular intervals. Recognizing that mammography is the best available method of detecting breast changes that may be cancer, long before physical systems can be seen or felt, and that breast cancer deaths could decline further if all women aged 40 and older received mammograms at regular intervals, the Mayor is asking all West Chicagoans to support this worthy cause and support their loved ones with a checkup and a check to the American Cancer Society.

13. Executive Session. At 7:21 pm, Alderman Murphy made a motion, seconded by Alderman Radkiewicz, 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)]. Motion was carried by voice vote.

The regular meeting resumed at 7:33 pm. Roll call found Alderman Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting present.

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

Ordinance 07-O-0095 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Bearing the Common Address 122-124 Fremont Street for the Downtown Redevelopment Plan and Project. Alderman Connelly made a motion, seconded by Alderman Gianforte, to adopt Ordinance 07-O-0095. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Radkiewicz, Dimas, Murphy, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

15. Adjournment. At 7:34 pm, Alderman Chassee made a motion, seconded by Alderman Murphy, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk