

These minutes were approved at the 12/17/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

December 3, 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 Dzierzanowski 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 Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, Gregory L. Kauth, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Alan Murphy 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 and City Administrator Michael L. Guttman.

5. Public Participation.

A. Drunk and Drugged Driving Prevention Month Proclamation. At the Mayor's request, the City Clerk read Mayoral Proclamation No. 473, in which the Mayor proclaimed December 2007 as *Drunk and Drugged driving (3D) Prevention Month* in West Chicago and called upon everyone to promote awareness of impaired driving problems and to support programs to reduce them and promote safer and healthier behaviors.

No one spoke during regular public participation.

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

- December 4, 2007 Plan Commission/Zoning Board of Appeals
- December 6, 2007 Cultural Arts Commission
- December 6, 2007 Infrastructure Committee
- December 10, 2007 Community Development Committee
- December 11, 2007 Finance Committee (rescheduled from November 22, 2007)
- December 15, 2007 Youth Commission

7. Corporate Disbursement Report. Alderman Kauth made a motion, seconded by Alderman Bunch, to approve the December 3, 2007, Corporate Disbursement Report in the amount of \$ 311,815.94. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Dimas, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Pineda abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** no report

* **Infrastructure Committee:** Alderman Dzierzanowski said at the 7:00 pm meeting this Thursday, there would be discussion about the wastewater treatment plant.

* **Public Safety Committee:** no report

* **Community Affairs Committee:** Alderman Kauth said the Frosty Fest events were great. He also invited people to see the new exhibits at the City Museum.

* **Finance Committee:** no report

* **Items Not Sent to Committee:** The Mayor read and explained the following items:

A. Approve – City Council Meeting Minutes of November 19, 2007

B. Resolution 07-R-0123 – A Resolution Appointing an Alternate, Michael Uplegger, to the Board of Directors of the Intergovernmental Risk Management Agency

C. Resolution 07-R-0087 – A Resolution Accepting the Watermain Easement Between the DuPage Airport Authority and the City of West Chicago

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

9. Reports by Committees. none

10. Unfinished Business. none

11. New Business. none

12. Mayor's Comments. The Mayor thanked the citizens of West Chicago for coming out for Frosty Fest. He said it showed that a little snow, hail, rain and ice does not stop West Chicago from having a good time. He then individually thanked all the community organizations and sponsors listed on the attached flyer for all that they did to make the event so successful, especially the American Legion Post 300 for the color guard and use of the hall. The Mayor thanked staff members Rosemary Mackey and Krista Coltrin for organizing the event and for planning on an alternate location. The Mayor thanked the elves (aldermen) that came through in the weather. He thanked Stephen Burns, Robert Fortelka, and John Maguire for ensuring the tree lighting went on the first try. He also thanked Jim Oberweis who provided the Reindeer Games, which came in very handy indoors.

13. Executive Session. There was no executive session.

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

15. Adjournment. At 7:12 pm, Alderman Chassee made a motion, seconded by Alderman Beifuss, to adjourn. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Bunch, Gianforte, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

Respectfully submitted,

Nancy M. Smith
City Clerk