

These minutes were approved at the 1/15/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

January 2, 2007

1. **Call to Order.** Acting Mayor Michael B. Kwasman called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance to the Flag.** Alderman Beifuss 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, Alan Murphy, Gregory D. Bunch, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, Matthew Fuesting and Acting Mayor Michael B. Kwasman present. The Acting 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, Deputy Chief of Police Donald Goncher, City Administrator Michael L. Guttman, and Administrative Services Director Linda Martin.

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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| - January 3, 2007 | Plan Commission/Zoning Board of Appeals |
| - January 4, 2007 | Cultural Arts Commission                |
| - January 4, 2007 | Infrastructure Committee                |
| - January 8, 2007 | Development Committee                   |

There were no announcements or correspondence.

7. **Approval of Minutes. City Council Meeting, December 18, 2006.** Alderman Radkiewicz made a motion, seconded by Alderman Fuesting, to approve the minutes of the City Council Meeting of December 18, 2006, with no changes. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Alderman Radkiewicz abstained. Motion carried.

8. **Corporate Disbursement Report.** Alderman Kauth made a motion, seconded by Alderman Dimas, to approve the January 2, 2007, Corporate Disbursement Report in the amount of \$ 380,767.34. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Dimas, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Abstaining were Aldermen Pineda and Murphy (due to the City patronizing his business). Motion carried.

9. **Consent Agenda.** The Mayor read the following items:

A. **Ordinance 07-O-0002** – An Ordinance Amending Chapter 2, Section 2-418 – Commission on Youth - Membership

B. **Resolution 07-R-0005** – A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Federal Participation – Phase III, with the Illinois Department of Transportation, Related to the Hawthorne Lane Improvement Project

C. **Resolution 07-R-0002** – A Resolution Authorizing the Mayor to Execute a Construction Agreement with the Elgin, Joliet, & Eastern Railway Company Related to the Hawthorne Lane Improvement Project (for an amount not to exceed \$368,130.87)

D. **Resolution 07-R-0003** – A Resolution Authorizing the Mayor to Execute a License Agreement with the Elgin, Joliet & Eastern Railway Company Related to the Hawthorne Lane Improvement Project (for an amount not to exceed \$750.00)

E. **Ordinance 06-O-0104** – An Ordinance Authorizing the Acquisition of a Parcel Commonly Known as the “Hahn Parcel – 327 Main Street” for the Downtown Redevelopment Plan and Project

**F. Resolution 07-R-0004** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage Related to the Hawthorne Lane/Powis Road Intersection Improvements to be Constructed with the Hawthorne Lane Improvement Project

**G. Resolution 07-R-0007** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the First Floor Unit at 461 Main Street – Z-Way Realty

**H. Resolution 07-R-0006** – A Resolution Authorizing the Mayor to Execute a Public Road At-Grade Crossing Agreement with the Union Pacific Railroad and Authorizing Reimbursement for Highway Crossing Signal Work for the Hawthorne Lane Improvement Project (for an amount not to exceed \$142,649.00)

**I. Accept** – Fiscal Year 2006 Annual Audit

**J. Approve** – Appointment of Alderman Gregory Kauth to the Youth Commission

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

**10. Reports by Committees.** None

**11. Unfinished Business.** None

**12. New Business.**

**A. Approve** – Appointment of Jeff Posadzy to the Plan Commission for a Four-Month Term. Alderman Murphy made a motion, seconded by Alderman Kauth, to concur with the Acting Mayor's appointment of Jeff Posadzy to the Plan Commission for a Four-Month Term. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

**B. Approve** – Appointment of Jennifer Maglinte-Timbrook to the Historical Preservation Commission for a Four-Month Term. Alderman Beifuss made a motion, seconded by Alderman Murphy, to concur with the Acting Mayor's appointment of Jennifer Maglinte-Timbrook to the Historical Preservation Commission for a Four-Month Term. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

**13. Mayor's Comments.** Acting Mayor Kwasman welcomed back Alderman Radkiewicz in good health.

Acting Mayor Kwasman said as 2006 ended and 2007 began, his concern was what message he could give for the New Year. After pondering what would be appropriate for 2007, one word came up – "Peace."

**14. Executive Session.** At 7:08 pm, Alderman Chassee made a motion, seconded by Alderman Murphy, to adjourn into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) and (6)], personnel [5 ILCS 120/2(c)(1)], and review executive session minutes [5 ILCS 120/2(c)(21)]. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. 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