

These minutes were approved at the 2/19/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
February 5, 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 Chassee 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., Russell Radkiewicz, 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. Aldermen H. Ronald Monroe, Gregory L. Kauth, and Ruben Pineda were absent.

City Clerk Nancy M. Smith and City Treasurer Donald F. Earley were also present.

Also in attendance were City Attorney Keith E. Letsche, Museum and Cultural Services Director LuAnn Bombard, Public Works Director Rob Flatter, Acting Chief of Police Donald Goncher, City Administrator Michael L. Guttman, Assistant Public Works Director Greg Koch, and Administrative Services Director Linda Martin. The following W.C.P.D. members were also present: Sergeant Eric Shipman, Sergeant Christopher Shackelford, Officer Agostin Hernandez, Officer Donald Landbo, Officer Drake L. Darlak, Officer Justin M. Wienrank, Officer Martin N. Griffin, Officer Daniel Herbert, Officer Michael Rosenwinkel, Officer Robert Bailey, Officer Joe Murphy, Officer Pat O'Neil, Sergeant Leo Aviles, Commander Bruce Malkin, and Analyst Yvonne L. Mastrogiovanni

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

6. **Correspondence and Announcements.**

The City Clerk announced that the West Chicago Park District would be sponsoring a Chili Fest with local Fire Departments on Saturday, February 17, 2007, 5:00 – 7:00 pm, at the West Chicago Veterans of Foreign Wars hall. Proceeds will benefit the burn camp.

The City Clerk announced that the filing period for the municipal elections has closed and all the incumbents and a few new people have filed. There will be a lottery to determine the ballot position for mayor tomorrow, 2:00 pm, in the Council Chambers. The public is invited.

Upcoming Meetings. The Mayor announced the following meetings.

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| - February 6, 2007 | Plan Commission/Zoning Board of Appeals |
| - February 8, 2007 | Cultural Arts Commission (rescheduled meeting) |
| - February 12, 2007 | Development Committee |
| - February 15, 2007 | Community Affairs Committee |
| - February 17, 2007 | Youth Commission |

7. **Approval of Minutes.**

A. City Council Meeting, January 15, 2007. Alderman Radkiewicz made a motion, seconded by Alderman Murphy, to approve the minutes of the City Council Meeting of January 15, 2007, with no changes. Voting Yea: Aldermen Chassee, Beifuss, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

8. Corporate Disbursement Report. Alderman Chassee made a motion, seconded by Alderman Beifuss, to approve the February 5, 2007, Corporate Disbursement Report in the amount of \$ 3,183,979.91. Voting Yea: Aldermen Chassee, Beifuss, Radkiewicz, Dimas, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

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

A. Ordinance 07-O-0010 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-33 (b) and (c) to Revise Fines for Liquor Violations and to Amend the Procedure for Payment of Fines in Lieu of a Hearing

B. Resolution 07-R-0016 – A Resolution Accepting an Intergovernmental Agreement Between the County of DuPage and the City of West Chicago and Authorizing the Mayor to Execute the Same

C. Resolution 07-R-0015 – A Resolution Accepting a Watermain Easement Agreement Between the DuPage Airport Authority and the City of West Chicago and Authorizing the Mayor to Execute the Same

D. Approve - The Naming of On/Off Ramp at the Southwest Intersection of Route 38 and Route 59 as *Michael Browning Way* (removed and voted upon separately)

E. Resolution 07-R-0020 – A Resolution Authorizing the Mayor to Execute a Vacation of Ingress & Egress Easement at 1730 N. Neltnor

F. Resolution 07-R-0019 – A Resolution Authorizing the Mayor to Execute a Grant of Easement for a Watermain at 280 W. North Avenue

G. Ordinance 07-O-0012 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago

H. Waive – Competitive Bidding and Approve the Purchase of a 2007 Holder C2.42 Multipark Articulating Tractor with Attachments from Temco Machinery, Inc., (for an amount not to exceed \$75,575.00)

I. Waive – Competitive Bidding and Approve the Purchase of a 2007 A300 Bobcat All-Wheel Skid-Steer Loader and a 2007 Cronkhite Trailer from the Atlas Bobcat (for an amount not to exceed \$43,559.00)

J. Resolution 07-R-0018 – A Resolution Authorizing the Mayor to Execute a Certain Professional Services Contract for Engineering Services with Strand Associates, Inc., for the Phase I Project Report and Preliminary Design Services for the Wilson Street/Joliet Street Culvert Replacement Project (for an amount not to exceed \$99,999.56)

K. Resolution 07-R-0013 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1 and 1st Extension to the 2006 Citywide Brush Pickup Program with Kramer Tree Specialists, Inc., (for an amount not to exceed \$59,150.00)

L. Resolution 07-R-0011 – A Resolution Authorizing the Mayor to Execute a Contract with R.C. Wegman Construction Company for Construction of a Display Building at the Sesqui-centennial Park (for an amount not to exceed \$126,450.00) (removed and voted upon separately)

M. Resolution 07-R-0012 – A Resolution Authorizing the Mayor to Execute a Contract with Walter Daniels Construction Company, Inc., for the Water Treatment Plant Second Floor Build-Out Project (for an amount not to exceed \$100,898.00)

N. Ordinance 07-O-0001 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing May 1, 2006, and Ending April 30, 2007, Passed and Adopted by Ordinance No. 06-O-0018 and Amended by Ordinance Nos. 06-O-0048 and 06-O-0094.

O. Ordinance 07-O-0011 – An Ordinance Repealing Chapter 17, Section 17-1205 of the Code of Ordinances of the City of West Chicago Concerning the Seizure and Impoundment of Motor Vehicles Used in Connection with Illegal Activities and Replacing that Section with Amended Section 17-1205

P. Resolution 07-R-0014 – A Resolution Authorizing the Mayor to Execute a Professional Audit Services Agreement Between the City of West Chicago and Lauterbach & Amen, LLP (for an amount not to exceed \$37,000.00)

Q. Ordinance 07-O-0008 – An Ordinance Abating the Taxes Hereto Levied for the Year 2006 to Pay the Principal of and Interest on \$2,290,000 General Obligation (Alternate Revenue) Refunding Bonds, Series 1998B, of the City of West Chicago, DuPage County, Illinois

R. Ordinance 07-O-0009 – An Ordinance Abating the Taxes Hereto Levied for the Year 2006 to Pay the Principal of and Interest on \$21,220,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois

S. Resolution 07-R-0022 – A Resolution Authorizing the Acceptance of the Public Improvements for Royal Seal Development – Advanced Auto Parts – 211 S. Neltnor

T. Resolution 07-R-0017 – A Resolution Authorizing the Mayor to Execute Amendment No. 3 and 3rd Extension to the 2004 Contract for Unleaded and Diesel Fuel Delivery with Illinois Liquid Energies, Inc., for FYE 2008

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

10. Reports by Committees.

From Item 9.D: Approve the Naming of On/Off Ramp at the Southwest Intersection of Route 38 and Route 59 as *Michael Browning Way*. Alderman Dzierzanowski made a motion, seconded by Alderman Chassee, to approve the naming of the on/off ramp at the southwest intersection of Route 38 and Route 59 as *Michael Browning Way*. During discussion, Alderman Murphy said he thought there should be a ceremony on site. Acting Mayor Kwasman said that was a great idea and something will be planned for the warmer months. Voting Yea: Aldermen Chassee, Beifuss, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

From Item 9.L: Resolution 07-R-0011 – A Resolution Authorizing the Mayor to Execute a Contract with R.C. Wegman Construction Company for Construction of a Display Building at the Sesquicentennial Park (for an amount not to exceed \$126,450.00). Alderman Radkiewicz made a motion, seconded by Alderman Murphy, to approve Resolution 07-R-0011. During discussion, Alderman Radkiewicz said he was concerned about the cost of putting a display down that low and have all four sides visible. He wanted to know if there were any ways to get the price reduced. City Administrator Guttman said if there is interest, staff could go back to the architect and look at the design to see if anything could be trimmed. Alderman Radkiewicz then made a motion to defer this item. There was no second to that motion. Acting Mayor Kwasman said the motion fails due to a lack of a second. Voting Yea on the Resolution: Aldermen Chassee, Beifuss, Dimas, Murphy, Bunch, Connelly, Stout, Fuesting, and Acting Mayor Kwasman. Voting Nay: Aldermen Radkiewicz and Dzierzanowski. Motion carried.

11. Unfinished Business. None

12. New Business.

A. Approve – Appointment of Sharon Plante to the Historical Preservation Commission for a Three-Year Term. Alderman Murphy made a motion, seconded by Alderman Beifuss, to concur with the Acting Mayor's appointment of Sharon Plante to the Historical Preservation Commission for a Three-Year Term. Voting Yea: Aldermen Chassee, Beifuss, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried. The Mayor thanked Ms. Plante.

13. Mayor's Comments. The Acting Mayor said the Girl Scouts are selling cookies and he urged everyone to support the Girl Scouts of West Chicago and buy as many cookies as they can because this is a good cause.

Acting Chief Goncher said he would like to have Sergeant Aviles present, on behalf of National Night Out, an award to the City. Sergeant Aviles said 2006 turned out to be an amazing event for the City. National Town Watch awarded its 17th award for an outstanding event. Sergeant Aviles presented the award to Acting Mayor Kwasman. Sergeant Aviles recognized the committee by naming all those in attendance including Alderman Stout. Acting Mayor Kwasman said without all of the committee, National Night Out would never work and he thanked all of West Chicago for supporting this program and looked forward to making it bigger and better next year.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:20 pm, Alderman Murphy made a motion, seconded by Alderman Dimas, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk