

These minutes were approved at the 4/16/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

April 2, 2007

1. **Call to Order.** Acting Mayor Michael B. Kwasman called the meeting to order at 7:30 am.
2. **Pledge of Allegiance to the Flag.** Alderman Murphy 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 James E. Beifuss, Jr., Gregory L. Kauth, Russell Radkiewicz, Sandy Dimas, Alan Murphy, Gregory D. Bunch, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Acting Mayor Michael B. Kwasman present. The Acting Mayor announced a quorum. Aldermen Lori J. Chassee, H. Ronald Monroe, Ruben Pineda, and Matthew Fuesting were absent.

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

Also in attendance were Museum and Cultural Services Director LuAnn Bombard, Public Works Director Rob Flatter, Acting Chief of Police Donald Goncher, and City Administrator Michael L. Guttman.

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

6. **Correspondence and Announcements.** The City Clerk announced that the West Chicago American Legion will be having their annual Easter Egg Hunt this coming Saturday, April 7, 2007, at 10:00 am, at Reed-Kepler Park for those 8 years old and younger. This particular event has been going on for over 50 years.

Upcoming Meetings. The Mayor announced the following meetings.

- April 3, 2007 Plan Commission/Zoning Board of Appeals (cancelled)
- April 5, 2007 Infrastructure Committee
- April 9, 2007 Development Committee
- April 11, 2007 Finance Committee (rescheduled meeting)

7. **Approval of Minutes. City Council Meeting, March 19, 2007.** Alderman Radkiewicz made a motion, seconded by Alderman Connelly, to approve the minutes of the City Council Meeting of March 19, 2007, with no changes. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

8. **Corporate Disbursement Report.** Alderman Kauth made a motion, seconded by Alderman Dimas, to approve the April 2, 2007, Corporate Disbursement Report in the amount of \$ 328,220.93. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Bunch, Connelly, Stout, Dzierzanowski, 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-0015 – An Ordinance Approving the Final PUD Plan of Lot 8 in Franciscan Way – 1951 – 1969 Franciscan Way

B. Ordinance 07-O-0029 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 11, Article II, Offenses – Drug Paraphernalia Control

C. Ordinance 07-O-0027 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of West Chicago

D. Resolution 07-R-0040 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with the City of Warrenville for the Purpose of Utilizing the City of Warrenville's Animal Pound

E. Approve – Use of City's Rights of Way; Street Closures for Main and Galena; and In-Kind Services for the 2007 Blooming Fest – Scheduled for Saturday, May 19, 2007

F. Approve – Use of City's Rights of Way; In-Kind Services; and Event Route for School District No. 33 We-Go-Run 5K/10K Run – Scheduled for Sunday, May 6, 2007

G. Approve – Use of City's Rights of Way; In-Kind Services; and Event Route for St. Andrews Church Procession-Stations of the Cross – Scheduled for Friday, April 6, 2007

H. Approve – Use of City’s Rights of Way; and In-Kind Services for the West Chicago/U’SAgain Earth Day Clean Up – Scheduled for Saturday, April 21, 2007

I. Resolution 07-R-0043 – A Resolution in Support of Certain Infrastructure Improvements Near Route 59 and Heritage Woods Drive (removed and voted upon separately)

J. Resolution 07-R-0044 – A Resolution Authorizing the Mayor to Execute a Contract with R.W. Dunteman Company for the Hawthorne Lane Reconstruction Project (for an amount not to exceed \$10,380,732.17)

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

10. Reports by Committees.

From Item 9.I: **Resolution 07-R-0043** – A Resolution in Support of Certain Infrastructure Improvements Near Route 59 and Heritage Woods Drive. Alderman Dzierzanowski made a motion, seconded by Alderman Stout, to approve Resolution 07-R-0043. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

11. Unfinished Business. None

12. New Business.

A. Approve – Appointment of LaRoy Thompson to the Youth Commission for a One-Year Term. Alderman Kauth made a motion, seconded by Alderman Beifuss, to concur with the Acting Mayor’s appointment of LaRoy Thompson to the Youth Commission for a One-Year Term. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

13. Mayor’s Comments. The Acting Mayor thanked everyone for coming in early. He wished everyone and their families enjoyment and the best for the coming holiday season.

14. Executive Session. At 7:38 am, Alderman Dimas made a motion, seconded by Alderman Murphy, to recess into executive session to discuss personnel [5 ILCS 120/2(c)(1)] and review executive session minutes [5 ILCS120/2(c)(21)]. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:48 am with Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman present.

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

Resolution 07-R-0042 – A Resolution Authorizing the Mayor to Execute a Certain Labor Agreement Between the City of West Chicago and the Fraternal Order of Police. Alderman Murphy made a motion, seconded by Alderman Beifuss, to approve Resolution 07-R-0042. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

Resolution 07-R-0050 – A Resolution Authorizing the Mayor to Execute a Certain Employment Agreement With Donald Goncher – Chief of Police. Alderman Radkiewicz made a motion, seconded by Alderman Beifuss, to approve Resolution 07-R-0050. Voting Yea: Aldermen Beifuss, Kauth, Radkiewicz, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, and Acting Mayor Kwasman. Voting Nay: 0. Motion carried.

The Acting Mayor said it was a Mayor’s privilege to appoint the Police Chief. He thanked the Council for their patience in this matter. He said Chief Goncher has and will continue to have the West Chicago Police Department perform in the expected light. He is proud as Acting Mayor to sign this contract.

16. Adjournment. At 7:55 am, Alderman Dimas made a motion, seconded by Alderman Kauth, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk