

These minutes were approved at the 5/21/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street

CITY COUNCIL MINUTES

Regular Meeting

May 7, 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. Fairy Princess Gwendolyn 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, Assistant Administrative Services Director Nikki Giles, Chief of Police Donald Goncher, City Administrator Michael L. Guttman, Marketing and Communications Coordinator Rosemary Mackey, Administrative Services Director Linda Martin, Deputy Police Chief Laz Perez, and Police Sergeant E. Shipman.

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

A. Presentation – by West Chicago Chamber of Commerce to *We Grow Dreams*. Ms. Mary Ann Manna and members of the West Chicago Chamber of Commerce, including Fairy Princess Gwendolyn of the Land of Oz, presented a check for \$1,200.00 to ***We Grow Dreams***. The money was raised from the Chamber's Fashion Show, *Over the Rainbow*, held this spring. Ms. Manna thanked the models from the City: Acting Mayor Kwasman, Chief of Police Goncher, Aldermen Pineda, Kauth, and Murphy, and Fire Chief Ron Ackerman. Fairy Princess Gwendolyn waved her wand and wished everyone's wishes would come true and that everyone would continue to grow dreams. The Mayor said the fashion show was quite a function and he thanked the Chamber for their efforts.

6. Correspondence and Announcements.

Alderman Chassee said Governor Rod Blagojevich said this is *Children Drowning Prevention Month* in Illinois. She said half the accidental deaths of children under age five come from drowning and it is the second most common accidental death for children under age 14. She said it is important to remember that children can drown in 2 inches of water. She urged parents to watch their children closely.

Alderman Pineda reminded everyone that this is the City's collection week. People can lean out their garages, attics, etc. and place items at the curb for eight stickers. White goods use ten stickers.

Upcoming Meetings. The Mayor announced the following meetings.

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| - May 14, 2007 | Development Committee |
| - May 15, 2007 | Plan Commission/Zoning Board of Appeals |
| - May 16, 2007 | Finance Committee (special meeting) |
| - May 17, 2007 | Community Affairs Committee |
| - May 19, 2007 | Youth Commission |

7. Approval of Minutes.

A. City Council Meeting of April 16, 2007. Alderman Radkiewicz made a motion, seconded by Alderman Connelly, to approve the minutes of the City Council Meeting of April 16, 2007, with no changes. 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.

8. Corporate Disbursement Report. Alderman Kauth made a motion, seconded by Alderman Bunch, to approve the May 7, 2007, Corporate Disbursement Report in the amount of \$ 745,699.09. Voting Yea: Aldermen Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Dimas, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Aldermen Pineda and Murphy abstained. Motion carried.

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

A. Resolution 07-R-0065 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Crawford, Murphy & Tilly, Inc., for an Update to the City's Water System Hydraulic Model and to Prepare an Initial Distribution System Evaluation (for an amount not to exceed \$62,500.00)

B. Resolution 07-R-0072 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Carol Naughton + Associates for the Creation of a Gateway and WayFinding Master Plan, to include a Complete Family of Signs, for the City of West Chicago (for an amount not to exceed \$36,300.00)

C. Approve – Deaccessioning of Museum Items

D. Ordinance 07-O-0041 – An Ordinance Authorizing the Disposal of Property Owned by the City of West Chicago

E. Approve – Change Order #1 and Final for the 2006-2007 Forestry Maintenance Program – Kramer Tree Specialists, Inc. (an overall contract increase for an amount not to exceed \$680.60)

F. Approve – Change Order #1 for Water Treatment Plant Chemicals – Liquid Sodium Hypochlorite – K.A. Steel Chemicals, Inc. (an overall contract increase for an amount not to exceed \$146.46)

G. Resolution 07-R-0061 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Continental Carbonic Products, Inc., for the Procurement of Carbon Dioxide for use at the Water Treatment Plant (for an amount not to exceed \$20,850.00)

H. Resolution 07-R-0062 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Lifco Construction for the Alley 109 Extension Project (for an amount not to exceed \$23,225.00)

I. Resolution 07-R-0063 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group for the Wastewater Treatment Plant Landscape Project (for an amount not to exceed \$42,136.50)

J. Resolution 07-R-0064 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Strand Associates, Inc., for Tronox Environmental Cleanup and Construction Management/Oversight (for an amount not to exceed \$20,000.00)

K. Approve – The Purchase of Superpave Asphalt Materials from Plote Construction, Inc., through the DuPage County Joint Purchasing Program (for an amount not to exceed \$36,800)

L. Resolution 07-R-0067 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for the Property at 302 High Street, 2nd Floor – James F. Sandberg

Alderman Pineda made a motion, seconded by Alderman Kauth, 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.

A. Resolution 07-R-0069 – A Resolution Authorizing the Mayor to Execute a Certain Labor Agreement Between the City of West Chicago and the Teamsters Local 673. Alderman Kauth made a motion, seconded by Alderman Dimas, to approve Resolution 07-R-0069. Voting Yea: Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Alderman Monroe abstained. Motion carried.

11. Unfinished Business. None

12. New Business. 99

A. Approve – Appointment of Martin Swinney to the Youth Commission, for a One-Year Term. Alderman Murphy made a motion, seconded by Alderman Radkiewicz, to concur with the Acting Mayor's appointment of Martin Swinney to the Youth Commission for a one-

year term. During discussion, Alderman Murphy said Mr. Swinney sends his regards and thanked the Acting Mayor for his appointment. He could not be present because his child was in a band concert this evening. 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. Acting Mayor Kwasman thanked Mr. Swinney for taking on this position.

13. Mayor's Comments. The Acting Mayor said West Chicago has battled many adversaries over the years and has won those battles. This weekend West Chicago battles an adversary that has touched all in one way or another. That battle is the fight to find the cure for cancer. This Friday at 6:00 pm at the West Chicago Community High School, teams of West Chicagoans will be participating in the Relay for Life. These teams of men, women, and children will be walking from sundown to sun up raising money to fight this dreaded disease. Acting Mayor Kwasman is asking all of his friends and neighbors and aldermen to support this effort with a check and cheer on those heroes who are walking for a cure.

14. Executive Session. At 7:16 pm, Alderman Connelly made a motion, seconded by Alderman Dzierzanowski, to recess into executive session to discuss 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.

The regular meeting resumed at 7:56 pm. Roll call found Alderman Chassee, Beifuss, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman present.

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

Resolution 07-R-0070 – A Resolution Authorizing the Mayor to Execute a Certain Contract Between the City of West Chicago and B&F Technical Code Services, Inc., for Plan Review/Inspection Services and Property Maintenance Inspections. Alderman Kauth made a motion, seconded by Alderman Connelly, to approve Resolution 07-R-0070. Voting Yea: Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Aldermen Monroe and Dzierzanowski abstained. Motion carried.

Resolution 07-R-0071 – A Resolution Authorizing the Mayor to Execute a Certain Contract Between the City of West Chicago and Prescient Development Inc., for Staff Information Technology Services and Audit. Alderman Pineda made a motion, seconded by Alderman Murphy, to approve Resolution 07-R-0071. Voting Yea: Aldermen Chassee, Beifuss, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Connelly, Stout, Dzierzanowski, Fuesting, and Acting Mayor Kwasman. Voting Nay: 0. Alderman Monroe abstained. Motion carried.

16. Adjournment. At 8:00 pm, Alderman Kauth made a motion, seconded by Alderman Chassee, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk