

These minutes were approved at the 7/2/07 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
June 18, 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, H. Ronald Monroe, Gregory L. Kauth, Russell Radkiewicz, Ruben Pineda, Sandy Dimas, Alan Murphy, Gregory D. Bunch, Joey Gianforte, Nanette B. Connelly, and Nicholas Dzierzanowski, present. Aldermen James E. Beifuss, Jr., Rebecca Stout, and Matt Fuesting were 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, Public Works Director Rob Flatter, Chief of Police Donald Goncher, and City Administrator Michael L. Guttman.

5. Public Participation.

A. Presentation – Community High School District 94 – Student of the Year. At the Mayor's request, the City Clerk read information about Ashley Conway regarding her parents, siblings, her 3.55 GPA, and her many extra curricular activities both in the school and community. The Mayor then read and presented a certificate honoring Ashley for her outstanding dedication to her family, community, and academic studies. There was a standing ovation for Ashley.

The following person spoke during public participation:

Sandra Riess, 233 West Stimmel Street, West Chicago, wished to thank the entire City Council for the aggressive steps taken with the USEPA. She said she and several of her neighbors in attendance were very appreciative. The Mayor thanked Ms. Riess.

6. Correspondence and Announcements.

Upcoming Meetings. The Mayor announced the following meetings.

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| - June 19, 2007 | Plan Commission/Zoning Board of Appeals |
| - June 19, 2007 | Finance Committee |
| - June 21, 2007 | Community Affairs Committee |
| - June 25, 2007 | Public Safety Committee |
| - June 26, 2007 | Historical Preservation Commission |

Alderman Pineda said last Thursday the 3rd Ward Neighborhood Watch group met. Alderman Pineda thanked everyone and including Alderman Radkiewicz for a very successful event. There were about 50 neighbors in attendance. During the meeting, a burglary was in progress and the President of the Neighborhood Watch called 911. The police caught the person inside his home and the other one waiting in the car. Alderman Pineda thanked the Police Department. Chief Goncher, Deputy Chief Malkin, and four other officers were at the meeting. There was great participation and he would recommend the Neighborhood Watch program for other neighborhoods as they do work and, it is really nice to get everyone involved in their neighborhood and watching out for each other.

7. Approval of Minutes.

A. City Council Meeting, Date of June 4, 2007. Alderman Radkiewicz made a motion, seconded by Alderman Murphy, to approve the minutes of the City Council Meeting of June 4, 2007, with no changes. Voting Yea: Aldermen Chassee, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, and Dzierzanowski. Voting Nay: 0. Motion carried.

8. Corporate Disbursement Report. Alderman Kauth made a motion, seconded by Alderman Bunch, to approve the June 18, 2007, Corporate Disbursement Report in the amount of \$ 514,453.36. Voting Yea: Aldermen Chassee, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Bunch, Gianforte, Connelly, and Dzierzanowski. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

9. Consent Agenda and Omnibus Vote. The Mayor read the following items:

A. Resolution 07-R-0076 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Suburban Concrete for the 2007 Sidewalk Program (for an amount not to exceed \$76,319.40)

B. Resolution 07-R-0077 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with V3 Companies of Illinois, LTD., for Services Related to the Kresswood Trails Subdivision Stormwater Management Facility (for an amount not to exceed \$154,650.00)

C. Resolution 07-R-0083 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Plote Construction, Inc., to Overlay the Asphalt Surface Course of Washington Street, North of Illinois Route 38 – Roosevelt Road (for an amount not to exceed \$40,000.00)

D. Resolution 07-R-0084 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Christopher B. Burke Engineering, LTD., for Phase III Engineering Services Related to the Hawthorne Lane Reconstruction Project (for an amount not to exceed \$58,966.57)

E. Resolution 07-R-0085 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with K-Plus Engineering LTD., for Phase III Professional Engineering Services Related to the Hawthorne Lane Reconstruction Project (for an amount not to exceed \$259,314.75)

F. Resolution 07-R-0081 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscaping Group for the 2007 Right of Way Maintenance Program (for an amount not to exceed \$130,843.00)

G. Approve – Change Order #1 and Final for the Winfield Flow Meter Replacement – Seagren Construction, Inc., (an increase to the contract, for an amount not to exceed \$1,827.00)

H. Approve – Change Order #1 and Final for the Wastewater Treatment Plant Channel Aeration Pipe Replacement Project – Skirmont Mechanical (an increase to the contract, for an amount not to exceed \$9,162.00)

I. Resolution 07-R-0079 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Jeffery Riner – 130 Fremont Street (for an amount not to exceed \$4,857.37)

J. Ordinance 07-O-0046 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Extending a Temporary Moratorium on the Approval of New Multi-Tenant Commercial Buildings in the B-1, B-2, and B-3 Zoning Districts

K. Resolution 07-R-0086 – A Resolution Creating an Emergency Line of Succession for the Position of Mayor

L. Ordinance 07-O-0050 – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Add Article XX to Chapter 17, to Provide for an Automated Traffic Law Enforcement System for Red Light Violations with the City of West Chicago

M. Resolution 07-R-0080 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RedSpeed Illinois for the Implementation of an Automated Traffic Law Enforcement System for the City of West Chicago

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

10. Reports by Committees. None

11. Unfinished Business. None

12. New Business. Alderman Murphy said at the last City Council the Environmental Commission members were appointed. He would like them to look at inventorying the trees throughout the City so there will be a well-balanced forestation in the City. This could be done this year and followed up next year. The Mayor said he would recommend adding this to the Environmental Commissions' To Do list, which is growing.

13. Mayor's Comments. The Mayor said this evening the City Council passed a resolution and ordinance for the use of red light cameras in the City of West Chicago. Statistics say there are thousands of deaths and injuries due to red light running. The Mayor said this project was put in place not as a revenue generator, but as a commitment of a goal by the elected officials to keep its citizens safe.

The Mayor said while he was on the subject of keeping safe, he said to remember that school is out which means children are outside playing, so people should slow it down on the City's streets. He said people should pay attention and put their cell phones down. He said if one sees a ball rolling out in the street, there is sure to be a child not far behind. The Mayor said 25 mph is fast enough in the neighborhoods. He asked people to protect West Chicago's greatest asset, the children.

14. Executive Session. At 7:15 pm, Alderman Dzierzanowski made a motion, seconded by Alderman Chassee, to recess into executive session to discuss land acquisition [5 ILCS 120/2(c)(5) (6)], litigation [5 ILCS 120/2(c)(11)], and review of official record [5 ILCS 120/2(c)(21)]. Voting Yea: Aldermen Chassee, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, and Dzierzanowski. Voting Nay: 0. Motion carried. Minutes for the executive session are filed separately.

The regular meeting resumed at 7:56pm. Roll call found Alderman Chassee, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Murphy, Bunch, Gianforte, Connelly, and Dzierzanowski.

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

Ordinance 07-O-0051 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Mayor to Enter into a Certain Development Agreement Regarding the Downtown – with Otto Talaber and Midwest Bank under Trust No. 8805-5498 – Southwest Corner of Route 59 and Main Street. Alderman Murphy made a motion, seconded by Alderman Dimas, to adopt Ordinance 07-O-0051. Voting Yea: Aldermen Chassee, Monroe, Kauth, Radkiewicz, Pineda, Dimas, Bunch, Gianforte, Connelly, and Dzierzanowski. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

16. Adjournment. At 7:58 pm, Alderman Chassee made a motion, seconded by Alderman Murphy, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk