

CITY OF WEST CHICAGO - 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
May 18, 2020

The City Council meeting of May 18, 2020, was held partly remote and partly in person due to the coronavirus pandemic.

1. **Call to Order.** Mayor Ruben Pineda (in person) called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance.** Alderman Sheahan led all in the pledge of allegiance.
3. **Invocation.** There was no invocation.
4. **Roll Call and Establishment of a Quorum.**

Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., Jayme Sheahan, Heather Brown, Alton Hallett, Michael D. Ferguson, Sandy Dimas, Melissa Birch-Ferguson, Christopher Swiatek, Matthew Garling, Jeanne Short, Rebecca Stout, John E. Jakabcsin, and Noreen Ligino-Kubinski present. All Aldermen in attendance were present remotely except Alderman Matthew Garling. The Mayor announced a quorum.

Also in attendance in person were City Administrator Michael Guttman, Chief of Police Mike Uplegger, Deputy Chief of Police Chris Shackelford, and Public Works Director Rob Flatter.

Attending remotely were City Clerk Nancy M. Smith, City Attorney Mary E. Dickson, and Community Development Director Tom Dabareiner.

5. **Public Participation.** There was no public participation.
6. **City Council Meeting Minutes of May 4, 2020.** Alderman Chassee made a motion, seconded by Alderman Garling, to approve the minutes of May 4, 2020, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.
7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Chassee to approve the May 18, 2020, Corporate Disbursement Report in the amount of \$766189.83). Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

8. **Consent Agenda.**

* **Development Committee:** Alderman Stout read and explained the following items:

A. **Ordinance 20-O-0006** - An Ordinance Granting a Second Amendment to a Special Use for a Public School 130, 300 and 312 E. Forest Avenue - School District #33 (removed and voted upon separately)

B. **Ordinance 20-O-0007** - An Ordinance Granting a Special Use Permit and Zoning Variances for Building Materials Sales with Outside Storage - 1201 Hawthorne Lane

Alderman Stout made a motion, seconded by Alderman Sheahan, to adopt Ordinance 20-O-0007. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

* **Infrastructure Committee:** Alderman Beifuss read and explained the following items:

C. **Approve** - The Purchase of HMA Asphalt Materials from Plote Construction, Inc. (for an amount not to exceed \$46,000.00)

D. **Approve** - The Purchase of Rock Salt from Compass Minerals America, Inc. for the 2020-2021 Winter Season (for an amount not to exceed \$316,407.00)

E. **Approve** - The City Administrator's Execution of a Three Year Contract with Constellation NewEnergy, Inc. for the Supply of Electricity for the City's Water Treatment Plant, All Well Stations, and All Sanitary Lift Stations

F. **Resolution 20-R-0019** - A Resolution Authorizing the Mayor to Execute a Contract with Viking Brothers, Inc., for the Procurement of Coarse and Fine Aggregate Material Delivered for FY 2020 (for an amount not to exceed \$47,390.00)

Alderman Beifuss made a motion, seconded by Alderman Garling, to adopt the above items. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

*** Item Not Sent to Committee**

G. Resolution 20-R-0022 - A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Surplus Municipally Owned Real Estate

Alderman Dimas made a motion, seconded by Alderman Jakabcsin, to approve Resolution 20-R-0022. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

9. Reports by Committee: None

10. Unfinished Business: From Item 8.A. Ordinance 20-O-0006 - An Ordinance Granting a Second Amendment to a Special Use for a Public School 130, 300 and 312 E. Forest Avenue

Alderman Stout made a motion, seconded by Alderman Birch-Ferguson, to adopt Ordinance 20-O-0006. During discussion, Alderman Brown said in speaking with one of the Board members, that while this was approved back in November, they now regret their decision because this depended on State funding. The Mayor said he also had spoken about this matter with District 33 Superintendent Kristina Davis. They understand that State funding may not be available, but this is the building season, and they wanted to get this going.

Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Garling, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Voting Nay: 0. Motion carried.

11. New Business: None

12. Correspondence and Announcements

Upcoming Meetings

May 19, 2020	Plan Commission/Zoning Board of Appeals
May 25, 2020	Public Affairs Committee
May 26, 2020	Historical Preservation Committee
May 28, 3030	Finance Committee (cancelled)

Alderman Chassee said May 25th is Memorial Day. Mayor Pineda said DuPage County will have a remote Memorial Day service.

City Clerk Smith announced that poppies would not be available at this time, but will be for Veterans Day.

13. Mayor's Comments: The Mayor noted that the almost 4 inches of rain recently caused many areas to flood. This was not anything that could have been predicted and there was nothing that could be done.

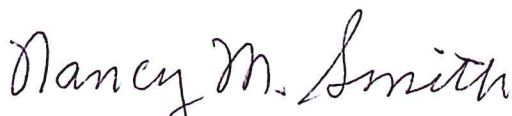
The Mayor spoke of the Covid-19 pandemic, and the work of the DuPage Mayors and Managers. We may lose some of our businesses. He urged people to wear masks, even if they're not required. The masks help one another. The Mayor noted that we must keep level headed, stay strong and united as West Chicago.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:30 pm. Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,



Nancy M. Smith
City Clerk