

CITY OF WEST CHICAGO - 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
July 20, 2020

The City Council meeting of July 20, 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.** City Clerk Smith 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., Heather Brown, Jayme Sheahan, Alton Hallett, Michael D. Ferguson, Sandy Dimas, Melissa Birch-Ferguson, Christopher Swiatek, Jeanne Short, Rebecca Stout, John E. Jakabcsin, and Noreen Ligino-Kubinski present remotely. Alderman Matthew Garling was absent. The Mayor announced a quorum.

Also in attendance in person were City Administrator Michael Guttman and Chief of Police Mike Uplegger.

City Clerk Nancy M. Smith and City Attorney Patrick Bond attended remotely.

5. **Public Participation.** City Administrator Guttman read a communication from Bev Becker, 1s550 Verdun Drive, Winfield, IL, regarding Item 8.A on the agenda (Resolution 20-R-0037). She stated that numerous residents in the area oppose the plat as planned with the only ingress/egress off of Purnell Road making reference to a traffic study conducted by the builder that proved that Purnell Road is overused and hazardous. She said the City of West Chicago is not compelled to approve a plat that presents safety hazards to residents.

6. **City Council Meeting Minutes of July 6, 2020.** Alderman Chassee made a motion, seconded by Alderman Jakabcsin, to approve the minutes of July 6, 2020, with no changes. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Birch-Ferguson, Swiatek, Short, Stout, Jakabcsin, and Ligino-Kubinski. Alderman Dimas abstained. Voting Nay: 0. Motion carried.

7. **Corporate Disbursement Report.** Alderman Dimas made a motion, seconded by Alderman Ferguson, to approve the July 20, 2020, Corporate Disbursement Report in the amount of (\$594,961.47). Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, 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. **Resolution 20-R-0037** - A Resolution Approving the Final Plat of Subdivision for Phase I of Trillium Farm

B. **Ordinance 20-O-0013** - An Ordinance Approving an Amendment to the Final PUD Plan of Bishop Place Northwest Corner of Roosevelt Road and Bishop Street

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

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

C. **Resolution 20-R-0030** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Boller Construction Company, Inc., for Services Related to the Digester #1 Improvements Project (for an amount not to exceed \$638,900.00)

D. **Resolution 20-R-0032** - A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement with Donohue & Associates, Inc., for SCADA Integration Services Associated with the Digester #1 Improvements Project (for an amount not to exceed \$53,105.00)

E. **Ordinance 20-O-0012** - An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago

F. Approve - The Change Order No. 1 and Final Authorizing the Additional Purchase of 55.75 Tons of Rock Salt from Compass Minerals America, Inc. (for an amount not to exceed \$4,625.02)

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

*** Items Not Sent to Committee.** The Mayor read and explained the following items:

G. Resolution 20-R-0042 - A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of West Chicago and DuPage County for Participation in The DuPage County Local Government COVID-19 Reimbursement Program

H. Resolution 20-R-0033 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - The West Chicago Historical Society (for an amount not to exceed \$2,068.46)

I. Resolution 20-R-0034 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - Maria Mercedes Arroyo Gonzalez - 207 Main Street (for an amount not to exceed \$3,012.50)

J. Resolution 20-R-0035 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - Yolanda Peterson - 124 Main Street (for an amount not to exceed \$2,600.00)

K. Resolution 20-R-0038 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - Michael Lellios - 220 Main Street (for an amount not to exceed \$6,343.00)

L. Resolution 20-R-0039 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - 218 Main Street (for an amount not to exceed \$3,899.00)

M. Resolution 20-R-0040 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - Eduardo Hernandez - 112 Main Street (for an amount not to exceed \$10,000.00)

N. Resolution 20-R-0041 - A Resolution Authorizing the Mayor to Execute a Certain Downtown Facade Grant Program Agreement - Eduardo Hernandez - 128 Main Street (for an amount not to exceed \$1,800.00)

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

9. Reports by Committee: None

10. Unfinished Business: None

11. New Business: None

12. Correspondence and Announcements

Upcoming Meetings

July 21, 2020	Plan Commission/Zoning Board of Appeals (cancelled)
July 23, 2020	Finance Committee (cancelled)
July 27, 2020	Public Affairs Committee
July 28, 2020	Historical Preservation Commission

13. Mayor's Comments: The Mayor said while the COVID-19 positivity rate is coming down, we still have to work on it. The word must go out that testing is available at St. Andrew Church. We all need to be cautious and careful as we do not want the virus to resurge, and have our Governor take us back to Phase III or more. We want to stay in Phase IV. The biggest concern is with the children. There have been many conversations and meetings about how to get the children back to learning. One talking point is to have half the students be in the classroom and the other half in e-learning.

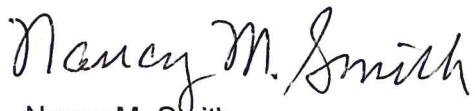
The City has had discussions on a virtual *Mexican Independence Day* celebration. *Move with the Mayor* will occur in September, and there will be a press release on how this will be accomplished. Perhaps walkers can film themselves.

14. Executive Session. There was no executive session.

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

16. Adjournment. At 7:21 pm. Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Voting Aye: Aldermen Chassee, Beifuss, Brown, Sheahan, Ferguson, Hallett, Dimas, Birch-Ferguson, Swiatek, Short, Stout, Jakabcsin, and Liginio-Kubinski. Voting Nay: 0. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy M. Smith".

Nancy M. Smith
City Clerk