

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JANUARY 16, 2012 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Invocation
4. Roll Call and Establishment of a Quorum
5. Public Participation
6. Correspondence and Announcements

Upcoming Meetings

January 17, 2012	Plan Commission/ZBA (cancelled)
January 23, 2012	Public Affairs Committee (cancelled)
January 24, 2012	Historical Preservation Commission
January 26, 2012	Finance Committee
February 2, 2012	Infrastructure Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:
- Infrastructure Committee:

- A. Resolution No. 12-R-0001 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Visu-Sewer of Illinois, LLC, for Services Related to the Sanitary Sewer System Rehabilitation Project for York Avenue and Basins 1 and 4 (for an amount not to exceed \$410,028.50).
- B. Resolution No. 12-R-0002 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc., for Phase III Construction Oversight Services Related to the Sanitary Sewer System Rehabilitation Project for York Avenue and Basins 1 and 4 (for an amount not to exceed \$29,395.00).

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

15. Adjournment

C. Resolution No. 12-R-0007 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Kramer Tree Specialists, Inc., for Professional Services Related to the Monthly Brush Collection Program for Fiscal Years 2012-2014 (for an amount not to exceed \$198,975.00).

D. Resolution No. 12-R-0008 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Emerald Tree Care, LLC for Professional Services Related to the Emerald Ash Borer Insecticidal Treatment Program for Fiscal Years 2012-2017.

- **Public Affairs Committee:**

E. Ordinance No. 12-O-0001 - An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 17, Article XIX, Section 17-1205.

F. Approve Blooming Fest 2012 Event Proposal.

G. Resolution No. 12-R-0004 - A Resolution Authorizing the Mayor to Enter into a Certain Agreement with West Chicago Elementary School District #33 to Provide Professional Services for the 21st Century Community Learning Center Grant.

- **Finance Committee:**

- **Items Not Sent to Committee:**

H. City Council Meeting Minutes of January 2, 2012.

I. Resolution No. 12-R-0005 - A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the City Administrator to Approve a Contract with the Lowest Cost Electric Provider.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Mayor's Comments

13. Executive Session

A. Land Acquisition – 5 ILCS 120/2 (C) (5) (6)

B. Litigation – 5 ILCS 120/2 (C) (11)

C. Personnel Matters – 5 ILCS 120/2 (C) (1)

D. Review of Official Record – 5 ILCS 120/2 (C) (21)