

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, FEBRUARY 15, 2010 - 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

|                   |                                    |
|-------------------|------------------------------------|
| February 16, 2010 | Plan Commission/ZBA                |
| February 22, 2010 | Public Affairs Committee           |
| February 23, 2010 | Historical Preservation Commission |
| February 25, 2010 | Finance Committee (cancelled)      |

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
    - A. Resolution No. 10-R-0008 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as 1400 S. Neltor – Galleria Centre.
    - B. Resolution No. 10-R-0009 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 2/Second Extension to the Well No. 12 Drilling Project Layne-Western Company.
    - C. Resolution No. 10-R-0011 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the FY 2009 Fire Hydrant Painting Project Select Painting & Drywall Company.

475 Main Street  
West Chicago, Illinois  
60185

T (630) 293-2200  
F (630) 293-3028  
[www.westchicago.org](http://www.westchicago.org)

Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

Donald F. Earley  
CITY TREASURER  
Michael L. Guttman  
CITY ADMINISTRATOR

**D. Resolution No. 10-R-0012 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Electrical Design & Engineering, Inc., for Standby Generator & Electrical System Modification Project for Well 10 & 11.**

- **Public Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

**E. City Council Meeting Minutes of February 1, 2010.**

**F. Waive the Letter of Credit Requirement for the West Chicago Park District – Pioneer Park Redevelopment.**

**G. Ordinance No. 10-O-0036 – An Ordinance Abating the Taxes Hereto Levied for the Year 2009 to Pay the Principal of and Interest on \$2,290,000 General Obligation (Alternate Revenue) Refunding Bonds, Series 1998B, of the City of West Chicago, DuPage County, Illinois.**

**H. Ordinance No. 10-O-0037 – An Ordinance Abating the Taxes Hereto Levied for the Year 2009 to Pay the Principal of and Interest on \$21,220,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois.**

**I. Ordinance No. 10-O-0038 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 14, Article III, Section 14-48 – Storm Water Control, Countywide Stormwater and Flood Plain Ordinance.**

**J. Resolution No. 10-R-0003 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement By and Between the City of West Chicago and the County of DuPage.**

**K. Resolution No. 10-R-0007 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Efren Toledo – 100 Main Street/101 Turner Court.**

**L. Resolution No. 10-R-0015 – A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2010 Legislative Session.**

**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)**
- 14. Items to be Referred for Final Action from Executive Session.**
- 15. Adjournment**