

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, FEBRUARY 16, 2009 - 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 17, 2009	Plan Commission/ZBA (Cancelled)
February 19, 2009	Community Affairs Committee
February 23, 2009	Public Safety Committee
February 24, 2009	Historical Preservation Commission
February 26, 2009	Finance Committee (Cancelled)

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 09-R-0006 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to a Recapture Agreement – DuPage Habitat for Humanity Sanitary Sewer Main Extension.
 - Infrastructure Committee:
 - B. Resolution No. 09-R-0007 – A Resolution Authorizing the Mayor to Execute a Contract with Kramer Tree Specialists, for Professional Services Related to the 2009-2011 Brush Collection Program, in an Amount Not to Exceed \$189,000.00.

- C. **Resolution No. 09-R-0008** – A Resolution Authorizing the Mayor to Execute a Contract with Classic Landscape, Ltd., for Professional Services Related to the Right-of-Way Maintenance Program, in an Amount Not to Exceed \$130,718.70.
- D. Approve Change Order # 1 and Final with the Layne-Western Company, Inc. for Repairs to Well Station No. 9, for an Increase of \$4,022.51.
- E. Approve Change Order #1 and Final with the M&A Cement Work, Inc. for the 2009 Sidewalk Maintenance Program, for an Increase of \$10,953.89.
- F. Approve Change Order #1 and Final with the J.A. Johnson Paving for the 2008 Resurfacing Project, for an Increase of \$2,496.49.
- Public Safety Committee:
- Community Affairs Committee:
- Finance Committee:
- G. **Ordinance No. 09-O-0008** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009 Passed and Adopted by Ordinance No. 08-O-0091.
- H. **Ordinance No. 09-O-0011** – An Ordinance Abating the Taxes Hereto Levied for the Year 2008 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.
- I. **Ordinance No. 09-O-0012** – An Ordinance Abating the Taxes Hereto Levied for the Year 2008 to Pay the Principal of and Interest on \$21,220,000 General Obligation Bonds (Wateworks System Alternate Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois.
- Items Not Sent to Committee:
- J. City Council Meeting Minutes of February 2, 2009.
- K. **Ordinance No. 09-O-0020** – An Ordinance Annexing Property to the City of West Chicago – Tronox LLC – Vacant Land on Stimmel & Pomeroy Streets and Pearl Road Adjacent to the EJ&E Railroad.
- L. **Ordinance No. 09-O-0001** – An Ordinance of the City of West Chicago, DuPage County, Illinois Authorizing the Acquisition of Parcels Commonly Known as the “Tronox Parcels”.

- M. Ordinance No. 09-O-0013 – An Ordinance of the City of West Chicago, DuPage County, Illinois Amending the Code to Add a Definition for a Banquet Facility, to Add a New Class “H” Liquor License Category and to Allow Class “C” License Holders to Begin Sales at 10:00 A.M. on Sunday.**
- N. Ordinance No. 09-O-0014 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(c) to Increase the Number of Class H Liquor Licenses (Gold Rush).**
- O. Resolution No. 09-R-0009 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 305 Main Street – Keith Parks.**
- P. Resolution No. 09-R-0010 – A Resolution to Adopt the Municipal Legislative Positions and Priorities for the 2009 Legislative Session.**
- Q. Approve the State of Illinois Bid for the Panasonic Arbitrator In-Car Video System for Six (6) Vehicles from CDS Office Technologies (for an amount not to exceed \$36,564.00).**

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