

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING  
MONDAY, FEBRUARY 17, 2014 - 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. **City Council Meeting Minutes of February 3, 2014**
7. **Corporate Disbursement Report  
- February 17, 2014 (\$1,013,087.80)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Ordinance No. 14-O-0005 – An Ordinance Granting a First Amendment to a Special Use Permit for a Car Care Center – 1307 S. Neltnor Boulevard.**
    - B. **Ordinance No. 14-O-0006 – An Ordinance Amending Appendix B, Subdivision Regulations, of the Code of Ordinances of the City of West Chicago, Illinois, to Provide for Maintenance of Municipal Access Easement for City Utility and Emergency Service Purposes.**
    - C. **Resolution No. 14-R-0010 – A Resolution Approving the Wegner Drive Plat of Consolidation.**
  - **Infrastructure Committee:**
    - D. **Resolution No. 14-R-0002 – A Resolution Authorizing the Mayor to Execute a Certain Intergovernmental Agreement between the City of West Chicago and the West Chicago Park District Regarding Recompensing the City for Assistance in the Trimming and Clearing of Trees in Reed-Keppler Park.**

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Ruben Pineda  
MAYOR  
Nancy M. Smith  
CITY CLERK

Michael L. Guttman  
CITY ADMINISTRATOR

- E. Resolution No. 14-R-0004 – A Resolution Authorizing the City Clerk to Execute and Submit, to the Illinois Department of Transportation, the Illinois Department of Transportation Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code (BLR 14230), the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231), the Illinois Department of Transportation Request for Expenditure/Authorization of Motor Fuel Tax Funds (BLR 09150), and a Letter Detailing the Estimated IMRF and FICA Expenditures Using Motor Fuel Tax Funds for FY2014.**
- F. Resolution No. 14-R-0005 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Professional Services Related to the 2014 Parkway Tree Planting Program (for an amount not to exceed \$30,415.00).**
- G. Resolution No. 14-R-0006 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. of Naperville, Illinois for Professional Services Related to the 2014 Forestry Maintenance Program (for an amount not to exceed \$75,502.62).**
- H. Resolution No. 14-R-0007 – A Resolution Authorizing the Mayor to Execute a Contract with Marcott Enterprises, Inc. for the Procurement of Course and Fine Aggregate Material Delivered (for an amount not to exceed \$30,650.00).**
- I. Resolution No. 14-R-0008 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management Inc. for Professional Services Related to Cemetery Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY2014 (for an amount not to exceed \$71, 250.00).**
- J. Resolution No. 14-R-0009 – A Resolution of Support for DuPage County to Extend the Great Western Trail from Prince Crossing Road to Sassafras Drive.**
- K. Approve Change Order No. 1 and Final to the Contract with The Kenneth Company for the 2013 Main Street Stairway Improvement Project (for an amount not to exceed \$5,743.37).**
- L. Approve Change Order No. 1 and Final to the Contract with J.A. Johnson Paving Company for the 2013 Fremont Street Parking Lot Reconstruction Project (for an amount not to exceed \$20,415.25).**
- M. Approve Change Order No. 1 and Final to the Contract with Lorusso Cement Contractors for the 2013 Sidewalk Maintenance Program (for an amount not to exceed \$3,177.75).**

- N. Approve Change Order No. 1 & Final to the Contract with Heartland Recycling, LLC for the 2013 Waste Lime Sludge Removal Project (for an amount not to exceed \$9,062.78).
- O. Approve the City Administrator's Emergency Purchase of Sewage Hauling Services from United Septic for the Broken Forcemain from Sanitary Lift Station #5 (for an amount not to exceed \$21,600.00).
- P. Approve the City Administrator's Emergency Purchase of 500 Tons of Thawrox Treated Salt from North American Salt Company (for an amount not to exceed \$73.41 per ton delivered).
- Q. Approve the Purchase of an Additional 25,000 gallons of Geomelt 217 from SNI Solutions (for an amount not to exceed \$19,750.00).

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

- 9. Reports by Committees
- 10. Unfinished Business
- 11. New Business
- 12. Correspondence and Announcements

**Upcoming Meetings**

February 18 2014	Plan Commission/ZBA (cancelled)
February 24, 2014	Public Affairs Committee
February 25, 2014	Historical Preservation Commission
February 27, 2014	Finance Committee (cancelled)

- 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