

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, FEBRUARY 18, 2013 - 7:00 P.M.¹ 475 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
 - A. Payton Family - Children's Organ Transplant Association
6. Committee of the Whole and City Council Meeting Minutes of February 4, 2013
7. Corporate Disbursement Report
- February 18, 2013 (\$909,555.69)
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 13-O-0010 - An Ordinance Approving a Second Amendment to the Final PUD Plan for Menards - 220 W. North Avenue.
 - B. Approve the Seizing of Bishop Place Letter of Credit No. 1216 in the Amount of \$124, 683.25 from State Bank of Illinois for Paving, Sanitary Sewer, Watermain, Lighting and Landscaping and Letter of Credit No. 1212 in the Amount of \$86,408.50 from State Bank of Illinois for Detention, Erosion Control and Storm Sewer Improvements.
 - Infrastructure Committee:
 - C. Ordinance No. 13-O-0009 - An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.

¹ A second public hearing regarding the City's Draft Plan of Governance and Operations is scheduled at 6:30 p.m.

- D. Resolution No. 13-R-0011 - 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 \$30,745.00).**
 - E. Resolution No. 13-R-0012 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Professional Services Related to the 2013 Parkway Tree Planting Program (for an amount not to exceed \$88,562.00).**
 - F. Resolution No. 13-R-0013 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. of Naperville, Illinois for Professional Services Related to the 2013 Forestry Maintenance Program (for an amount not to exceed \$55,035.53).**
 - G. Resolution No. 13-R-0014 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Schram Construction Corporation for Services Related to the 2013 Well #12 Well House Project (for an amount not to exceed \$1,645,000.00).**
 - H. Resolution No. 13-R-0016 - A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1 & Final with Strand Associates, Inc. for Professional Engineering Services Associated with the Main Street Tunnel Northeast End Ramp and Stairway Rehabilitation Project (for an amount not to exceed \$38,623.00).**
 - **Public Affairs Committee:**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
 - I. Resolution No. 13-R-0007 - A Resolution Authorizing the Mayor to Execute an Amendment to the Intergovernmental Agreement Providing for the Removal of Certain Wastes Originating from a Rare Earths Facility - Change in Designated Representatives.**
 - J. Resolution No. 13-R-0019 - A Resolution Expressing the City of West Chicago's Support on the Critical Need for the Department of Energy Title X Program to Continue to be Funded.**
- 9. Reports by Committees**
 - 10. Unfinished Business**
 - 11. New Business**

12. Correspondence and Announcements

Upcoming Meetings

February 19, 2013	Plan Commission/ZBA (cancelled)
February 25, 2013	Public Affairs Committee
February 26, 2013	Historical Preservation Commission
February 28, 2013	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