

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, MARCH 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**
  - A. Presentation and Proclamation – Studs Terkel Humanities Service Award (Fredericka Howard)**
  - B. Presentation – Educare**
- 6. Correspondence and Announcements**

### **Upcoming Meetings**

<b>March 16, 2010</b>	<b>Plan Commission/ZBA (cancelled)</b>
<b>March 22, 2010</b>	<b>Public Affairs Committee</b>
<b>March 23, 2010</b>	<b>Historical Preservation Commission</b>
<b>March 25, 2010</b>	<b>Finance Committee</b>
<b>April 1, 2010</b>	<b>Infrastructure Committee</b>

- 7. Corporate Disbursement Report**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
  - Development Committee:**
  - Infrastructure Committee:**
    - A. Resolution No. 10-R-0016 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Schroeder Asphalt Services, Inc., for the Old Heidelberg Minor Arterial Street Area Improvement Project (for an amount not to exceed \$196,920.70).**

B. Resolution No. 10-R-0017 – A Resolution Accepting a Lease Agreement Between the City of West Chicago and the West Chicago Fire Protection District for 509 Church Street.

C. Resolution No. 10-R-0018 – A Resolution Authorizing the Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing & Procurement for Rock Salt for Season 2010-2011.

D. Resolution No. 10-R-0024 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Powell Tree Care, Inc., for the 2010 Forestry Maintenance Program (for an amount not to exceed \$55,786.13).

E. Resolution No. 10-R-0025 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Alaniz Landscape Group for the Spring 2010 Parkway Planting Program (for an amount not to exceed \$25,310).

F. Resolution No. 10-R-0026 – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Alaniz Landscape Group for the 2010 Metra Landscape and Irrigation Project (for an amount not to exceed \$51,701.66).

- Public Affairs Committee:

G. Resolution No. 10-R-0014 – A Resolution Stating the City of West Chicago Policy for the Use of 200 Main Street and 203 Turner Court.

- Finance Committee:

- Items Not Sent to Committee:

H. City Council Meeting Minutes of March 1, 2010.

I. Resolution No. 10-R-0013 – A Resolution Approving the Plat of Bruser's Resubdivision – 413 & 421 Joliet Street.

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**