

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MARCH 18, 2013 - 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 March 4, 2013
7. Corporate Disbursement Report
- March 18, 2013 (\$612,596.58)
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Resolution No. 13-R-0015 - A Resolution Authorizing the Acting Mayor to Execute a Contract Agreement with Strand Associates, Inc., for Professional Services Related to Construction Oversight for the Well No. 12 Well House Project (for an amount not to exceed \$55,800.00).
 - B. Resolution No. 13-R-0018 - A Resolution Authorizing the Acting Mayor to Accept Conveyance of a Permanent Easement from the DuPage Airport Authority for Certain Utilities Located at the DuPage Business Center.
 - C. Resolution No. 13-R-0021 - A Resolution Authorizing the Acting Mayor to Execute Change Order No. 1 & Final with Geneva Construction Company, Inc. for the Smith Road Quiet Zone Improvement Project (for an amount not to exceed \$135,224.08).
 - D. Resolution No. 13-R-0023 - A Resolution Authorizing the Acting Mayor to Execute a Local Agency Agreement for Federal Participation Between the Illinois Department of Transportation and the City of West Chicago for

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

FHWA/STU Grant Funding for Construction Costs Related to the Geneva Spur-Great Western Connector Path Project.

- E. Resolution No. 13-R-0025 - A Resolution Authorizing the Acting Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Landscape Maintenance Services Related to the 2013 Right-of-Way Maintenance Program (for an amount not to exceed \$98,104.00).**
 - F. Resolution No. 13-R-0026 - A Resolution Authorizing the Acting Mayor to Execute a Contract Agreement with RJN Group, Inc. for Services Related to the 2013 Sanitary Sewer Evaluation Program (for an amount not to exceed \$138,460.00).**
 - G. Resolution No. 13-R-0027 - A Resolution Authorizing the Acting Mayor to Execute a Contract Agreement with Clark Dietz, Inc. for Professional Engineering Services Related to the Sanitary Sewer Lift Station No. 3 Improvement Project (for an amount not to exceed \$58,845.00).**
 - H. Resolution No. 13-R-0029 - A Resolution Authorizing the Acting Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing and Procurement for Rock Salt for Season 2013-2014 (for an amount not to exceed \$250,000.00).**
 - **Public Affairs Committee:**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
 - I. Ordinance No. 13-O-0005 - An Ordinance Amending the Code of Ordinances of the City of West Chicago to Reflect the Elimination of the Elected Office of City Treasurer.**
 - J. Resolution No. 13-R-0028 - A Resolution Approving the City of West Chicago's Investment Policy that was Formerly in the Code of Ordinances.**
- 9. Reports by Committees**
 - 10. Unfinished Business**
 - 11. New Business**
 - 12. Correspondence and Announcements**

Upcoming Meetings

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

13. State of the City Address

14. 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)**

15. Items to be Referred for Final Action from Executive Session.

16. Adjournment