

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MARCH 19, 2012 - 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. State of the City Address
6. City Council Meeting Minutes of March 5, 2012
7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Resolution No. 12-R-0020 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with KLF Excavating, Inc., for Services Related to the Demolition of the Commercial and Multi-Family Residential Building Structure Located at 145-147 West Washington Street (for an amount not to exceed \$40,750.00).
 - B. Resolution No. 12-R-0021 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Tree Tech Pros, Inc. for Professional Services Related to the 2012 Ash Tree Removal Program (for an amount not to exceed \$64,186.150).
 - C. Resolution No. 12-R-0022 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Nature's Tree, Inc. of Bedford Hills, New York (d/b/a Autumn Tree Care Experts, Inc. of Warrenville, Illinois) for Professional Services Related to the 2012 Forestry Maintenance Program (for an amount not to exceed \$62,759.50).

475 Main Street
West Chicago, Illinois
60185

T (630) 293-2200
F (630) 293-3028
www.westchicago.org

Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- D. **Resolution No. 12-R-0023** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscapes Group, Inc., for Professional Services Related to the 2012 Parkway Tree Planting Program (for an amount not to exceed \$58,250.00).
 - E. **Resolution No. 12-R-0024** - A Resolution Authorizing the Mayor to Execute a Contract with Marcott Enterprises, Inc., for Course and Fine Aggregate Materials (for an amount not to exceed \$30,400.00).
 - F. **Resolution No. 12-R-0025** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with R.A. Mancini, Inc., for Services Related to the Illinois Route 64 Utility Relocation Project (for an amount not to exceed \$2,213,296.00).
 - G. **Resolution No. 12-R-0026** - A Resolution Authorizing the Acceptance of the Public Improvements for Roquette Properties, Inc., 2211 Innovations Drive, Geneva, Illinois.
 - H. **Resolution No. 12-R-0027** - A Resolution Authorizing the Mayor to Execute a Contract with Thomas Engineering Group, LLC for Phase III Construction Oversight Services Related to the Illinois Route 64 Utility Relocation Project (for an amount not to exceed \$223,856.10).
 - I. **Resolution No. 12-R-0029**- 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 2012-2013.
 - J. Approve the City Administrator's Execution of a Three Year Contract with Exelon Energy Company for the Supply of Electricity for the City's Water Treatment Plant, All Well Stations, and all Sanitary Lift Stations.
- Public Affairs Committee:
 - Finance Committee:
- 9. Reports by Committees
 - 10. Unfinished Business
 - 11. New Business
 - 12. Correspondence and Announcements

Upcoming Meetings

March 20, 2012	Plan Commission/ZBA (cancelled)
March 22, 2012	Finance Committee

March 26, 2012
March 27, 2012

Public Affairs Committee
Historical Preservation Commission

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