

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 5, 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: West Chicago Special Olympics
 - B. Presentation and Proclamation: General Mills 50th Anniversary
6. Correspondence and Announcements

Upcoming Meetings

April 6, 2010	Plan Commission/ZBA (cancelled)
April 12, 2010	Development Committee

7. Corporate Disbursement Report

8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:
- Infrastructure Committee:
 - A. Resolution No. 10-R-0033 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Route 64 Utility Relocation Project with AECOM USA, INC.
 - B. Resolution No. 10-R-0034 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the IL Route 59 Watermain Replacement Project (South) Trotter and Associates, Inc.
 - C. Resolution No. 10-R-0035 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 3/Third Extension to the Well No. 7 Generator Project – Broadway Electric, Inc.

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. 10-R-0036 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 3/Third Extension to the Well No. 12 Drilling Project – Layne-Western Company.**
- **Public Affairs Committee:**
 - E. Approve School District 33 5K Road Race for Charity to be Held on Sunday, May 2, 2010 – 5K Road Route and Times and In-Kind Services.**
 - F. Approve West Chicago Park District Run for the Trees 5K Run/Walk for Charity to be Held on Sunday, April 25, 2010 – 5K Run/Walk Route and Time and In-Kind Services.**
 - G. Approve West Chicago Park District Railroad Days 5K Run/Walk to be Held on Saturday, July 10, 2010 – 5K Run/Walk Route and Time and In-Kind Services.**
 - H. Approve Wheaton Academy 5K Race for Charity to be Held on Saturday, May 15, 2010 – 5K Race Route and Time; Street Closures and In-Kind Services.**
- **Finance Committee:**
 - I. Ordinance No. 10-O-0043 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 Passed and Adopted by Ordinance No. 09-O-0067.**
 - J. Resolution No. 10-R-0027 – A Resolution Stating the City of West Chicago Policy for Handling Certain Claims.**
 - K. Resolution No. 10-R-0030 – A Resolution Authorizing the Mayor to Execute an Agreement Between the City of West Chicago and Menard, Inc. for the Preparation of a Traffic Study and Potential Installation of a Traffic Signal at North Avenue and the Entrance to the St. Andrews Square Shopping Center.**
- **Items Not Sent to Committee:**
 - L. City Council Meeting Minutes of March 15, 2010.**
 - M. Approve Use of City Streets at the DuPage Technology Park for Bike Trails on a Regular Basis for ABD Cycling Club Bicycle Training Races – Scheduled Wednesday Evenings from April 28 – September 8, 2010.**
 - N. Resolution No. 10-R-0019 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 411 Main Street, 2nd Floor – Brian Santiago.**
 - O. Resolution No. 10-R-0020 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 302 High Street – Alfred and Joan Guerrero.**
 - P. Resolution No. 10-R-0022 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 447 Main Street – Mohammad Alwan and Wafa Alwan.**

- Q. Resolution No. 10-R-0023 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 461 Main Street, 2nd Floor – Kristine Conway.**
- R. Resolution No. 10-R-0028 – A Resolution of the City of West Chicago, DuPage County, Illinois, Authorizing the Sale of Municipally Owned Real Estate.**
- S. Resolution No. 10-R-0029 – A Resolution Approving an Agreement Between the County of DuPage and the City of West Chicago for a Community Development Block Grant for the Westwood Neighborhood Resource Center, the Main Park Neighborhood Resource Center, and the Riverwoods Neighborhood Resource Center.**
- T. Resolution No. 10-R-0031 – A Resolution Opposing Reduction of Local Government Distributive Fund.**
- U. Resolution No. 10-R-0032 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 314 High Street, Unit C – Scott Norris.**
- V. Resolution No. 10-R-0037 – A Resolution Authorizing the Mayor to Execute a Real Estate Sale Contract with the Elgin, Joliet and Eastern Railway Company.**

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