

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, APRIL 15, 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**
 - A. Proclamation: Municipal Clerks Week**
 - B. Proclamation: CASA of DuPage County 20th Anniversary**
 - C. Proclamation: Sister Cities – Jazz Band Return from Taufkirchen Trip**
- 6. City Council Meeting Minutes of April 1, 2013**
- 7. Corporate Disbursement Report
- April 15, 2013 (\$667,982.29)**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
 - Development Committee:**
 - Infrastructure Committee:**
 - A. Approve the Purchase of Four 2014 Chevrolet Caprice Police Pursuit Vehicles Through the Illinois Joint Purchasing Contract from Miles Chevrolet, Inc. (for an amount not to exceed \$112,880.00).**
 - B. Approve the Purchase of One 2013 Stainless Steel Dual Auger V-Box Salt Spreader with Self-Storing Leg System from Henderson Truck Equipment (for an amount not to exceed \$21,126.00).**
 - C. Ordinance No. 13-O-0016 – An Ordinance Amending Appendix G – Fee Schedule, Section 5.1 – Cemetery Fees and Charges, of the Code of Ordinances of the City of West Chicago.**

D. Resolution No. 13-R-0030 – A Resolution Authorizing the Acting Mayor to Execute a Contract Agreement with Cemetery Sexton Management, Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY 2013 (for an amount not to exceed \$71,250.00).

E. Resolution No. 13-R-0031 – A Resolution Authorizing the Acting Mayor to Execute a Contract Agreement with Encap, Inc. for Professional Services Related to the 2013 Water Treatment Plant Native Landscape Improvement Project (for an amount not to exceed \$36,396.50).

F. Resolution No. 13-R-0032 – A Resolution Authorizing the Acting Mayor to Execute an Agreement with the State of Illinois, Acting by and Through the Illinois Department of Transportation, for Professional Services Related to the Upgrade of Traffic Signals on State Highways.

- **Public Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

9. Reports by Committees

10. Unfinished Business

11. New Business

- A. Proclamation: Commendation of Alderman Nanette Connelly**
- B. Proclamation: Commendation of Alderman Nicholas Dzierzanowski**
- C. Proclamation: Commendation of Alderman H. Ronald Monroe**
- D. Proclamation: Commendation of Alderman Russell Radkiewicz**

12. Correspondence and Announcements

Upcoming Meetings

April 16, 2013	Plan Commission/ZBA (cancelled)
April 16, 2013	Historical Preservation Commission (special)
April 22, 2013	Public Affairs Committee (cancelled)
April 23, 2013	Historical Preservation Commission
April 25, 2013	Finance Committee (cancelled)
May 2, 2013	Infrastructure 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