

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, APRIL 18, 2011 - 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. Correspondence and Announcements

Upcoming Meetings

April 19, 2011	Plan Commission/ZBA (cancelled)
April 25, 2011	Public Affairs Committee
April 26, 2011	Historical Preservation Commission
April 28, 2011	Finance Committee (cancelled)

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 11-O-0017 – An Ordinance Approving a Second Amendment to the Special Use for 350 Elliot Avenue – Chuck Strayve Landscaping, Ltd.
 - B. Ordinance No. 11-O-0018 – An Ordinance Approving a First Amendment to the Special Use for 227 W. Grand Lake Boulevard – Family Landscaping and Tree Werks, Inc.
 - C. Resolution No. 11-R-0044 – A Resolution Authorizing the Mayor to Execute an Agreement Between the City of West Chicago and the Jel Sert Company to Allow Parking at 302 Sycamore.
 - Infrastructure Committee:

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- D. **Resolution No. 11-R-0037** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Chicagoland Paving Contractors, Inc., for Services Related to the Galena Street Reconstruction Project (for an amount not to exceed \$589,907.28).
- E. Approve Change Order #1 and Final with Steve Piper and Sons, Inc., for the 2011 Forestry Maintenance Program, for an Increase of \$1, 528.80.
- F. **Resolution No. 11-R-0038** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Albrecht Enterprises, Inc., for Services Related to the Demolition of the Commercial Building Structure and Water Storage Tank Located at 128 McConnell Avenue (for an amount not to exceed \$37,000).
- G. **Resolution No. 11-R-0039** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne Christensen Company, for Services Related to the Maintenance and Repairs of the Well Assembly at the City's Well Station No. 10 (for an amount not to exceed \$70,000).
- H. **Resolution No. 11-R-0040** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc., for Professional Engineering Design Services Associated with the Raking Bar Screen Improvement Project at the City's Regional Wastewater Treatment Plant and the Village of Winfield's Lift Station No. 10 (for an amount not to exceed \$86,575).
- I. **Resolution No. 11-R-0041** – A Resolution Authorizing the Mayor to Execute a Construction Engineering Services Contract for Federal Participation with Strand Associates, Inc., for the Phase III Construction Engineering Services for the Wilson Street/Joliet Street Culvert Replacement Project (for an amount not to exceed \$129,173.46).
- J. **Resolution No. 11-R-0042** – A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Federal Participation Between the Illinois Department of Transportation and the City of West Chicago for HBRRP Grant Funding for Construction Costs Related to the Wilson Street-Joliet Street Culvert Replacement Project.
- K. **Resolution No. 11-R-0043** – A Resolution Authorizing the Mayor to Execute a First Amendment to the Professional Custodial Services Agreement with Buck Services, Inc. (for an amount not to exceed \$51,500).
- Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:

- L. **City Council Meeting Minutes of April 4, 2011.**
 - M. **Ordinance No. 11-O-0020 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works for the City of West Chicago.**
 - N. **Resolution No. 11-R-0018 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the Property at 461 Main Street, 2nd Floor – Kristine Conway.**
 - O. **Resolution No. 11-R-0045 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain and Stormwater Detention – 155 N. Prince Crossing Road.**
 - P. **Resolution No. 11-R-0035 – A Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years.**
- 9. **Reports by Committees**
 - 10. **Unfinished Business**
 - 11. **New Business**
 - A. **Proclamation: Honoring Alderman Joseph Gianforte**
 - 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**