

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 20, 2009 - 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 21, 2009	Plan Commission/ZBA (Cancelled)
April 27, 2009	Public Safety Committee
April 23, 2009	Finance Committee (Cancelled)
April 28, 2009	Historical Preservation Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - A. **Authorize the Purchase of Asphalt Materials from Plote Construction, Inc., Through the DuPage County Joint Purchasing Program (for an amount not to exceed \$37, 000.00).**
 - B. **Ordinance No. 09-O-0028 – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.**
 - C. **Resolution No. 09-R-0024 – A Resolution Authorizing the Mayor to Execute a Contract with Orange Crush, LLC for the 2009 Street Resurfacing Project.**

D. Resolution No. 09-R-0025 – A Resolution Authorizing the Mayor to Execute a Contract with Layne-Western Company for the Well No. 4 Abandonment Project.

E. Resolution No. 09-R-0026 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with USALCO for the Delivery of Liquid Aluminum Sulfate.

F. Resolution No. 09-R-0027 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Rowell Chemical Corporation for the Delivery of Liquid Sodium Hypochlorite.

G. Resolution No. 09-R-0028 – A Resolution Authorizing the Mayor to Execute Amendmend No. 1/First Extension to the Contract with Viking Brothers, Inc. for Aggregate Material Delivered for FY 2009-2010.

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

H. City Council Meeting Minutes of April 6, 2009.

I. Ordinance No. 09-O-0015 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 2 – Standing Committee Membership.

J. Ordinance No. 09-O-0031 – An Ordinance Authorizing the Transfer of Personal Property Owned by the City of West Chicago.

K. Resolution No. 09-R-0034 – 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 and the Main Park Neighborhood Resource Center.

L. Resolution No. 09-R-0035 – A Resolution Applying for Community Development Block Grants from DuPage County.

M. Resolution No. 09-R-0036 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 461 Main Street, 2nd Floor.

9. Reports by Committees

10. Unfinished Business

11. New Business

A. Uphold the Decision of the Historical Preservation Commission – 222 Main Street.

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