

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MAY 16, 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
 - A. Proclamation: Motorcycle Awareness Month
 - B. Proclamation: National Public Works Week
 - C. Presentation: 2011 Historic Preservation Awards
6. Correspondence and Announcements

Upcoming Meetings

May 17, 2011	Plan Commission/ZBA (cancelled)
May 23, 2011	Public Affairs Committee
May 24, 2011	Historical Preservation
May 26, 2011	Finance Committee
June 2, 2011	Infrastructure Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 11-O-0012 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Sections 12.3(L) and 7.13(B), (I) and (J) of the Zoning Code.
 - B. Ordinance No. 11-O-0019 - An Ordinance Approving a Third Amendment to the Final PUD of Bishop Place - Northwest Corner of Roosevelt Road and Bishop Street.

- C. Ordinance No. 11-O-0025 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Sections 4.1 and 7.1(C) of the Zoning Code.**
- D. Resolution No. 11-R-0014 - A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement By and Between the City of West Chicago and the County of DuPage for Use for the DuPage County Sheriff's Impound Yard.**
- **Infrastructure Committee:**
 - E. Authorize the Purchase of Asphalt Materials from Allied Asphalt Paving Company, Through the DuPage County Joint Purchasing Program (for an amount not to exceed \$40,000.00).**
 - F. Resolution No. 11-R-0048 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Maxim Construction Corporation, Inc. for Services Related to the Effluent Launder Replacement Project at the City's Regional Wastewater Treatment Plant (for an amount not to exceed \$124,900.00).**
 - G. Resolution No. 11-R-0049 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Services Related to the 2011 Sanitary Sewer Evaluation Program (for an amount not to exceed \$139,930.00).**
 - H. Resolution No. 11-R-0050 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc., for Professional Engineering Services Associated with the Sanitary Lift Station Scada System Improvement Project (for an amount not to exceed \$39,900.00).**
 - **Public Affairs Committee:**
 - I. Ordinance No. 11-O-0007 - An Ordinance Amending the Code of Ordinances of the City of West Chicago to Amend Chapter 9 and Creating a New Appendix to the Code Entitled Fee Schedule.**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
 - J. City Council Meeting Minutes of May 2, 2011.**
 - K. Approve Revised Detour Route for Emergency Vehicles for the 2011 Blooming Fest - Scheduled for Saturday, May 21, 2011.**
 - L. Approve West Chicago Printing's Change in Quantity of Commemorative Banner Display on Main Street for Its 100th Anniversary of Doing Business in West Chicago.**

M. Ordinance No. 11-O-0024 - An Ordinance Amending the Code of Ordinances of the City of West Chicago to Address Minor Issues within Chapter 3.

N. Ordinance No. 11-O-0032 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 3, Section 312(c) to Increase the Number of Class C-5 Liquor Licenses.

O. Ordinance No. 11-O-0030 - An Ordinance Authorizing the Vacation and Conveyance of Certain Alley Right-of-Way North of George Street.

P. Resolution No. 11-R-0051 - A Resolution Appointing Freedom of Information Act Officer and Designating Employees to Receive Open Meetings Act Compliance Training in Accordance with Public Act 96-542.

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