

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MAY 17, 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
6. Correspondence and Announcements

Upcoming Meetings

May 18, 2010	Plan Commission/ZBA (cancelled)
May 24, 2010	Public Affairs Committee
May 25, 2010	Historical Preservation Commission
May 27, 2010	Finance Committee (cancelled)
June 1, 2010	Plan Commission/ZBA
June 3, 2010	Infrastructure Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:

- A. Ordinance No. 10-O-0048 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending a Development Agreement with Otto Talaber and Midwest Bank Under Trust No. 8805-5498 – Southwest Corner of Route 59 and Main Street.

- Infrastructure Committee:

- B. 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).

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- C. **Ordinance No. 10-O-0050** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 15 “Public Ways*”, Article II “Adopt-A-Highway Program”.
- D. **Resolution No. 10-R-0045** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with M&A Cement Work, Inc. for the 2010 Sidewalk Maintenance Program (for an amount not to exceed \$75,000.00).
- E. **Resolution No. 10-R-0046** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Geneva Construction Co. for the 2010 Street Resurfacing Program (for an amount not to exceed \$649,831.52).
- F. **Resolution No. 10-R-0047** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Tank Feasibility and Siting Study – Crawford, Murphy & Tilly, Inc. (for an amount not to exceed \$29,400.00).
- G. **Resolution No. 10-R-0048** – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-a-Highway Act Between the City of West Chicago and West Chicago Environmental Commission – Route 64 Between Atlantic Drive and Powis Road.
- H. **Resolution No. 10-R-0049** – A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Electrical Design & Engineering, Inc. for Standby Generator & Electrical System Modification Project for Well 3 (for an amount not to exceed \$37,930.00).
- Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:
- I. City Council Meeting Minutes of May 3, 2010.
- J. Approve Re-Appointment of Dan Beebe to the Environmental Commission for Term Ending April 2013.
- K. Approve Re-Appointment of Jennifer Maglinit-Timbrook to the Historical Preservation Commission for Term Ending April 2013.
- L. Approve Re-Appointment of Steven Schneider to the Historical Preservation Commission for Term Ending April 2013.
- M. Approve Re-Appointment of Janet Hale to the Historical Preservation Commission for Term Ending April 2013.

- N. **Ordinance No. 10-O-0049** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Mayor to Enter into a Certain Economic Incentive Agreement – Privilege Café.
 - O. **Ordinance No. 10-O-0051** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12 (c) Increasing Class A-2 Liquor License (Privilege Café).
 - P. **Ordinance No. 10-O-0052** – An Ordinance Granting a Deviation from the City Code of Ordinances to Allow Plote Construction, Inc. to Perform Night Time Paving Operations Related to the Illinois Route 59 Resurfacing Project.
 - Q. **Resolution No. 10-R-0050** – A Resolution in Support of Direct Access Between Route 59 and Dayton Avenue.
- 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