WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MAY 20, 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. Life Saving Awards: Jessie Schramm and James O'Grady
 - B. Civic Achievement Awards: Detective Peterson and Officer Griffin
- 6. City Council Meeting Minutes of May 6, 2013
- 7. Corporate Disbursement Report May 20, 2013 (\$843,203.37)
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 13-O-0017 An Ordinance Granting Special Uses for Internet Based Automobile Sales and Auto Repair 397 Charles Court.
 - B. Resolution No. 13-R-0035 A Resolution Approving the Final Plat of Duriayich's Resubdivision.
 - Infrastructure Committee:
 - Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:
 - C. Approve the Appointment of Angelo Trapani to the Cultural Arts Commission for an Unexpired Term Ending April 30, 2014.

- D. <u>Resolution No. 13-R-0037</u> A Resolution Authorizing the Mayor to Execute a Contract with J.A. Johnson Paving Company for Professional Services Related to the 2013 Fremont Street Parking Lot Reconstruction Project (for an amount not to exceed \$182,568.81).
- E. <u>Resolution No. 13-R-0038</u> A Resolution Authorizing the Mayor to Execute a Contract with the Kenneth Company for Professional Services Related to the 2013 Main Street Stairway Improvement Project (for an amount not to exceed \$180,938.00).
- F. Resolution No. 13-R-0039 A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Detention and Wetland Conservation 120 N. Aurora Street.
- G. <u>Resolution No. 13-R-0040</u> A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Detention, Watermain, Sanitary Sewer Main and Sidewalk 851 Pearl Road.
- H. Resolution No. 13-R-0041 A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Detention 870, 880, and 910 Main Street.
- 9. Reports by Committees
- 10. Unfinished Business
- 11. New Business
- 12. Correspondence and Announcements

Upcoming Meetings

May 21, 2013	Plan Commission/ZBA (cancelled)
May 23, 2013	Finance Committee (cancelled)
May 28, 2013	Public Affairs Committee (rescheduled)
May 28, 2013	Historical Preservation Commission

- 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