

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JUNE 7, 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

June 14, 2010 Development Committee
June 15, 2010 Plan Commission/ZBA

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

- Development Committee:
- Infrastructure Committee:

- A. Resolution No. 10-R-0052 – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-A-Highway Act between the City of West Chicago and First United Methodist Church of West Chicago – Washington Street between Route 59 and Prince Crossing Road.
- B. Resolution No. 10-R-0053 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Tower Station Subdivision.
- C. Resolution No. 10-R-0054 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Wastewater Treatment Plant Digester Cleaning Project – Synagro Central, LLC.

D. Resolution No. 10-R-0055 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Wastewater Treatment Plant Roof Replacement Project – National Roofing Corp.

E. Resolution No. 10-R-0056 – A Resolution Authorizing the City Administrator to Execute an Agreement between DuPage County and the City of West Chicago for Participation in the CDBG Grant Funding in the Maximum Amount of \$245,523.000 for Certain Public Infrastructure Improvements Associated with Project Number CD10-275 and Known as the Galena Street Area Improvement Project.

- **Public Affairs Committee:**

F. Approve Closure of Garden Street for The Great 88 at St. Mary's School on Saturday, June 12, 2010.

G. Approve Parade Route and Use of Right-of-Way, Including the Closure of Main and Galena Streets, and Providing City Staff Support for the Mexican Independence Day Parade and Celebration on September 12, 2010.

H. Approve the City's Strategic Communications Plan.

I. Resolution No. 10-R-0051 – A Resolution Authorizing the Mayor to Execute a Contract with Andy Frain Services for Crossing Guard and Field Supervision for FY 2010-2011.

- **Finance Committee:**

- **Items Not Sent to Committee:**

J. City Council Meeting Minutes of May 17, 2010.

K. Approve Re-Appointment of Steve Carrow to the Environmental Commission for Term Ending April 2013.

L. Approve Re-Appointment of Garth Keck to the Historical Preservation Commission for Term Ending April 2013.

M. Approve Re-Appointment of Sharon Plante to the Historical Preservation Commission for Term Ending April 2013.

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