

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JUNE 17, 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**
6. **City Council Meeting Minutes of June 3, 2013**
7. **Corporate Disbursement Report  
- June 17, 2013 (\$1,444,446.87)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
    - A. **Rejection Bids Related to the 2013 Lift Station Automation Improvement Project.**
    - B. **Approve the Purchase of Asphalt Materials from Plote Construction, Inc. Through the DuPage County Joint Purchasing Program (for an amount not to exceed \$45,000.00).**
    - C. **Approve the Purchase and Delivery of Unleaded Gasoline and Diesel Fuel from Palatine Oil Company, Inc. Through the SPC Joint Purchasing Contract (for an amount not to exceed \$349,000.00).**
    - D. **Ordinance No. 13-O-0020 – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.**
    - E. **Resolution No. 13-R-0045 – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-a-Highway Act Between the City of**

**West Chicago and Cub Scout Pack 151 for Litter Collection Along Smith Road  
Between Camden Drive and Powis Road.**

- F. Resolution 13-R-0046 – A Resolution Authorizing the City Clerk to Execute and Submit, to the Illinois Department of Transportation, the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (BLR 14230), the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231), the Illinois Department of Transportation Request for Expenditure/Authorization of Motor Fuel Tax Funds (BLR 09150), and a Letter Detailing the Estimated IMRF and FICA Expenditures Using Motor Fuel Tax Funds for FY2013.**
  - G. Resolution No. 13-R-0047 – A Resolution Authorizing the Mayor to Execute a Contract with Superior Road Striping, Inc. for Professional Services Related to the 2013 Contractual Street Striping Program (for an amount not to exceed \$33,246.42).**
  - H. Resolution No. 13-R-0048 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Strand Associates, Inc., for Professional Engineering Construction Oversight Services Related to the Well No. 12 Well House Project (for an amount not to exceed \$5,000).**
  - I. Resolution No. 13-R-0049 – A Resolution Authorizing the Mayor to Execute a Contract with Strand Associates, Inc. for Professional Engineering Services Related to the 2013 Main Street Tunnel and Stairway Improvements Projects (for an amount not to exceed \$50,000.00).**
  - J. Resolution No. 13-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract with Arthur J. Lootens & Sons, Inc. for Professional Services Related to the Restoration and Completion of Outstanding Public Improvements and Stormwater Management Improvements for the Bishop Place Subdivision Development Project (for an amount not to exceed \$101,005.10).**
  - K. Resolution No. 13-R-0051 – A Resolution Authorizing the Mayor to Execute a Contract with Meade, Inc., for Professional Services Related to the Completion of Outstanding Street Lighting System Improvements for the Bishop Place Subdivision Development Project (for an amount not to exceed \$20,849.37).**
- **Public Affairs Committee:**
  - **Finance Committee:**
  - **Items Not Sent to Committee:**

**L. Approve the Re-Appointment of Dan Beebe to the Environmental Commission for a Term Ending April 2016.**

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**M. Approve the Appointment of Blake Kennedy to the Historical Preservation Commission for a Term Ending April 2016.**

**9. Reports by Committees**

**10. Unfinished Business**

**11. New Business**

**12. Correspondence and Announcements**

**Upcoming Meetings**

<b>June 18, 2013</b>	<b>Plan Commission/ZBA (cancelled)</b>
<b>June 24, 2013</b>	<b>Public Affairs Committee</b>
<b>June 25, 2013</b>	<b>Historical Preservation Commission</b>
<b>June 27, 2013</b>	<b>Finance Committee</b>

**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**