

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JUNE 18, 2012 - 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 4, 2012**
7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
    - A. **Authorize the Purchase and Delivery of Unleaded Gasoline and Diesel Fuel, from June 2012 thru May 2013, from Palatine Oil Company, Inc., using Pricing Obtained through the SPC Joint Purchasing Contract (for an amount not to exceed \$365,000.00).**
    - B. **Authorize the Purchase of Two 2013 Ford Utility AWD Police Interceptor Vehicles (for an amount not to exceed \$55,996.00).**
    - C. **Ordinance No. 12-O-0018 - An Ordinance Granting a Deviation from the City Code of Ordinances to Allow Natural Gas Pipeline Company of America, LLC to Perform Night Construction Operations Related to the Pipeline Maintenance - Hydrostatic Pressure Testing Project.**
    - D. **Resolution No. 12-R-0051 - A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Tree Tech Pros, Inc. - 2012 Ash Tree Removal Program.**
  - **Public Affairs Committee:**

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- **Finance Committee:**
- **Items Not Sent to Committee:**
  - E. **Ordinance No. 12-O-0019 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works for the City of West Chicago.**
  - F. **Resolution No. 12-R-0052 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - Viktor Domnenko - 108 Main Street.**
  - G. **Resolution No. 12-R-0054 - A Resolution Authorizing the Mayor to Accept an Easement for Watermain - 321 Conde Street.**
  - H. **Resolution No. 12-R-0055 - A Resolution Authorizing the Mayor to Accept an Easement for Drainage - 321 Conde Street.**
  - I. **Resolution No. 12-R-0056 - A Resolution Authorizing the Mayor to Accept an Easement for Watermain - Northwest Corner of Conde Street and Sycamore Avenue.**

9. **Reports by Committees**
10. **Unfinished Business**
11. **New Business**
12. **Correspondence and Announcements**

**Upcoming Meetings**

<b>June 19, 2012</b>	<b>Plan Commission/ZBA (cancelled)</b>
<b>June 25, 2012</b>	<b>Public Affairs Committee</b>
<b>June 26, 2012</b>	<b>Historical Preservation Commission</b>
<b>June 28, 2011</b>	<b>Finance Committee (cancelled)</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**