

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING TUESDAY, JULY 5, 2011 - 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

July 6, 2011	Plan Commission/ZBA (cancelled)
July 7, 2011	Infrastructure Committee (cancelled)
July 11, 2011	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Approve IDOT Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code and the Municipal Estimate of Maintenance Costs (for an amount not to exceed \$919,300.00).
 - B. Resolution No. 11-R-0053 - A Resolution Authorizing the Acceptance of the Public Improvement for Dunkin Donuts - 110 E. Roosevelt Road.
 - C. Resolution No. 11-R-0057 - A Resolution Authorizing the City Administrator to Execute an Agreement between DuPage County and the City of West Chicago for Participation in CDBG Grant Funding in the Maximum Amount of \$300,543.00 for Certain Public Infrastructure Improvements Associated with Project Number CD11-05 and Known as the Clayton Street Reconstruction Project.

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

D. Resolution No. 11-R-0058 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Professional Engineering Services Related to the 2011 Sanitary Sewer and Manhole Rehabilitation Program (for an amount not to exceed \$29,945.00).

E. Resolution No. 11-R-0059 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Water Resources, Inc., for Professional Services Related to the 2011 City Wide Water Meter Replacement and Advanced Metering Infrastructure Fixed Network Program (for an amount not to exceed \$3,798,793.00).

- **Public Affairs Committee:**

F. Resolution No. 11-R-0056 - A Resolution to Change the Name of the Wilson Street Bridge to the A. Eugene Rennels Bridge.

- **Finance Committee:**

- **Items Not Sent to Committee:**

G. City Council Meeting Minutes of June 20, 2011.

H. Ordinance No. 11-O-0029 - An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(c) - Increasing the Number of Class E-1 Liquor License and Authorizing the Issuance of a Class E-1 Liquor License to Mexico City Restaurant, Under Certain Conditions.

I. Resolution No. 11-R-0054 - A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.

J. Resolution No. 11-R-0060 - A Resolution Authorizing the Mayor to Enter into a Certain Easement Encroachment Agreement - 1387 Prairie Court.

K. Resolution No. 11-R-0061 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Orange Crush, LLC, for Professional Services Related to the 2011 Street Resurfacing Project (for an amount not to exceed \$218,000.00).

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**