

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JULY 15, 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 July 1, 2013
7. Corporate Disbursement Report
- July 15, 2013 (\$882,187.13)
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Resolution No. 13-R-0053 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with CH2M Hill OMI for Professional Services Related to the Reconditioning of Primary Clarifier Tank #1 at the City's Wastewater Treatment Plant (for an amount not to exceed \$144,177.00).
 - Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:
 - B. Resolution No. 13-R-0052 – A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan.
 - C. Resolution No. 13-R-0055 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.

D. Resolution No. 13-R-0056 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act.

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

Upcoming Meetings

July 16, 2013	Plan Commission/ZBA (cancelled)
July 22, 2013	Public Affairs Committee
July 23, 2013	Historical Preservation Commission
July 25, 2013	Finance Committee (cancelled)
August 1, 2013	Infrastructure Committee (cancelled)

- 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