

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JULY 16, 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 18, 2012**
7. **Corporate Disbursement Report**
 - July 2, 2012 (\$771,440.67)
 - July 16, 2012 (\$1,636,083.57)
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Resolution No. 12-R-0057**- A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - Dayna Wheatley, Day Jen Properties, LLC - 201 W. Washington Street.
 - B. **Resolution No. 12-R-0060** - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - A. Michael Lellios - 216-222 Main Street.
 - C. **Ordinance No. 12-O-0025** - An Ordinance Authorizing the Vacation and Conveyance of Certain Right-of-Way - Sycamore Avenue.
 - D. **Ordinance No. 12-O-0021** - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 14, Article III, Section 14-48 - Stormwater Control, Countywide Stormwater and Flood Plain Ordinance.
 - E. **Ordinance No. 12-O-0022** - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 14, Article III, Section 14-49 - Stormwater

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

Control, General Certifications for the DuPage County Countywide Stormwater and Flood Plain Ordinance.

- F. **Ordinance No. 12-O-0023 - An Ordinance Granting a Deviation for Grading in a Turf Area - 659 Sherman Street.**
- G. **Ordinance No. 12-O-0024 - An Ordinance Granting a Deviation for a Pavement Slope - 1996 Franciscan Way - Franciscan Court Assisted Living Facility.**
- H. **Ordinance No. 12-O-0026 - An Ordinance Approving a First Amendment to the Declaration of Covenants, Conditions, Easements and Restrictions for Maintenance of Common Improvements - Anthony P.U.D. - Southwest Corner of Route 59 & Washington Street.**
- **Infrastructure Committee:**
 - I. **Resolution No. 12-R-0061 - A Resolution Authorizing the Mayor to Execute A Contract Agreement with J.A. Johnson Paving Company for Services Related to the Old Heidelberg Collector Street Area Improvements Project (for an amount not to exceed \$407,559.27).**
 - J. **Resolution No. 12-R-0064 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with SKC Construction, Inc. for Services Related to the 2012 Crack Sealing Program (for an amount not to exceed \$53,300.63).**
 - K. **Resolution No. 12-R-0065 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Superior Road Striping, Inc. for Services Related to the 2012 Contractual Street Striping Program (for an amount not to exceed \$39,562.70).**
- **Public Affairs Committee:**
 - L. **Approve St. Mary's Annual Festival Closure of City Streets - Scheduled for Sunday, August 12, 2012.**
 - M. **Ordinance No. 12-O-0020 - An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 2, Article II, Division 2, Section 2-45 - Emergency Line of Succession.**
 - N. **Resolution No. 12-R-0059 - A Resolution Creating an Emergency Line of Succession for the Position of Mayor.**
 - O. **Resolution No. 12-R-0063 - A Resolution Providing for the Submission to the Electors of the City of West Chicago, DuPage County, Illinois, the Question of Whether the City Should Have the Authority Under Public Act 096-0176 to**

Arrange for Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program.

- **Finance Committee:**
- **Items Not Sent to Committee:**

P. **Resolution No. 12-R-0062 - A Resolution Authorizing the Mayor to Accept an Easement for Watermain - 1996 Franciscan Way.**

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

Upcoming Meetings

July 17, 2012	Plan Commission/ZBA (cancelled)
July 23, 2012	Public Affairs Committee
July 24, 2012	Historical Preservation Commission
July 26, 2012	Finance Committee
August 2, 2012	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**