## WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JULY 18, 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 19, 2011	Plan Commission/ZBA (cancelled)
July 25, 2011	<b>Public Affairs Committee</b>
July 26, 2011	<b>Historical Preservation Commission</b>
July 28, 2011	Finance Committee

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
  - Public Affairs Committee:
  - Finance Committee:
  - Items Not Sent to Committee:
    - A. City Council Meeting Minutes of July 4, 2011.
    - B. Resolution No. 11-R-0063 A Resolution Authorizing the Mayor to Accept an Easement for Watermain and Stormwater Detention 622 Town Road.



- C. Resolution No. 11-R-0064 A Resolution Authorizing the Mayor to Execute a Contract Agreement with Emerald Tree Care, LLC for Professional Services Related to the 2011 Emerald Ash Borer Insecticidal Treatment Program (for an amount not to exceed \$69,522.20).
- D. <u>Resolution No. 11-R-0065</u> A Resolution Authorizing the Mayor to Execute a Contract Agreement with City Construction Co., for Professional Services Related to the South Aurora Street Relocation Project (for an amount not to exceed \$329,675.99).
- 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