

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, AUGUST 5, 2013 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call and Establishment of a Quorum**
4. **Public Participation**
 - A. **Presentation: Railroad Days Parade Winners**
5. **City Council Meeting Minutes of July 15, 2013**
6. **Corporate Disbursement Report
- August 5, 2013 (\$657,558.81)**
7. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - **Public Affairs Committee:**
 - A. **Approve Frosty Fest Hours of Operation; Closure of City Streets; In-Kind Services and Parade Route – Scheduled for Saturday, December 7, 2013.**
 - B. **Approve the Closure of Main Street, Turner Court and Washington Street and Providing the City Staff Support to the Annual Halloween Parade – Scheduled for Saturday, October 26, 2013.**
 - C. **Approve the ABD Cycle Club Bike Races, Including the Street Closure of Enterprise Circle and Technology Blvd., on September 21, 2013 and Street Closure of Innovation Drive, Discovery Drive and Technology Blvd. on Saturday, September 28 and Sunday, September 29, 2013.**
 - **Finance Committee:**

- **Items Not Sent to Committee:**

- D. **Resolution No. 13-R-0059** – A Resolution Authorizing the City Administrator to Execute an Agreement Between DuPage County and the City of West Chicago for Participation in the CDBG Grant Funding in the Maximum Amount of \$226,448.00 for Certain Public Infrastructure Improvements Associated with County Project Number CD13-04 and Known as the Forest Avenue Roadway and Storm Sewer Rehabilitation Project.
- E. **Resolution No. 13-R-0060** – A Resolution Authorizing the Mayor to Execute a Contract with Heartland Recycling, LLC for Professional Services Related to the 2013 Water Treatment Plant Waste Lime Sludge Removal Project (for an amount not to exceed \$576,000.00).

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

Upcoming Meetings

August 6, 2013	Plan Commission/ZBA
August 12, 2013	Development Committee

- 12. **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)**
- 13. **Items to be Referred for Final Action from Executive Session.**
- 14. **Adjournment**