

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, AUGUST 6, 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**
  - A. **Train Town, USA Presentation/Union Pacific Railroad - 150th Anniversary**
  - B. **Presentation: Railroad Days Parade Winners**
  - C. **Presentation: People's Choice Award Winners**
6. **City Council Meeting Minutes of July 16, 2012**
7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
  - **Public Affairs Committee:**
    - A. **Approve the Use of City Right-of-Way, Traffic Control Assistance, Route and Time of the Procession for St. Mary's Walk for the Poor - Scheduled for Saturday, September 29, 2012.**
    - B. **Approve Frosty Fest Hours of Operation; Closure of City Streets; In-Kind Services and Parade Route - Scheduled for Saturday, December 1, 2012.**
    - C. **Approve the Closure of Main Street, Turner Court and Washington Street and Providing City Staff Support to the Annual Halloween Parade - Scheduled for Saturday, October 27, 2012.**

D. Ordinance No. 12-O-0015 - An Ordinance Authorizing the Trade of Personal Property Owned by the City of West Chicago with Kiesler Police Supply, Inc.

- Finance Committee:
- Items Not Sent to Committee:

E. Ordinance No. 12-O-0027 - An Ordinance Approving the City Administrator's Emergency Purchase of Tree Removal and Brush Collection Services After the July 1, 2012 Storm Event and Allocating Reserves to Pay for Those Services.

F. Resolution No. 12-R-0066 - A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Detention - 530 Industrial Drive.

G. Resolution No. 12-R-0067 - A Resolution Authorizing the Mayor to Accept an Easement for Watermain and Stormwater Detention - 1651 Atlantic Drive.

H. Resolution No. 12-R-0068 - A Resolution Authorizing the Mayor to Accept an Easement for Watermain and Stormwater Detention - 1080 Commerce Drive.

I. Resolution No. 12-R-0069 - A Resolution Authorizing the Acceptance of the Public Improvements for West Chicago Assisted Living - 1996 Franciscan Way.

J. Resolution No. 12-R-0070 - A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Detention - 1645 Downs Drive.

K. Resolution No. 12-R-0071 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Geneva Construction Company for Services Related to the Smith Road Quiet Zone Project (for an amount not to exceed \$124,911.85).

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

Upcoming Meetings

August 7, 2012  
August 13, 2012

Plan Commission/ZBA  
Development Committee

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**