

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, AUGUST 15, 2011 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

REVISED AGENDA¹

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. People's Choice Award Winners
 - B. Railroad Days Awards
6. Correspondence and Announcements

Upcoming Meetings

August 16, 2011	Plan Commission/ZBA (cancelled)
August 22, 2011	Public Affairs Committee
August 23, 2011	Historical Preservation Commission
August 25, 2011	Finance Committee (cancelled)
September 1, 2011	Infrastructure Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Approve Facade Improvement Funds for 108 Main Street (for an amount not to exceed \$2,900.00).
 - B. Ordinance No. 11-O-0042 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Section 12 of the Zoning Code - Signs.

¹ Items under Infrastructure Committee were added.

- C. **Ordinance No. 11-O-0044** - An Ordinance Granting Deviations for Storm Sewer Earth Cover and Pavement Slope - 622 Town Road - Ball Horticultural.
- D. **Resolution No. 11-R-0081** - A Resolution Approving the Plat of Beebe's Second Resubdivision.
- E. **Resolution No. 11-R-0082** - A Resolution Authorizing the Mayor to Execute an Agreement Between the City of West Chicago and Marvin Haneberg - 2N166 Prince Crossing Road.
- **Infrastructure Committee:**
 - F. **Bid Rejection - Police Station Roof Replacement Project.**
 - G. **Resolution No. 11-R-0066** - A Resolution Authorizing the Acceptance of the Public Improvements for KTR West Chi 1 LLC Development - 535 Shingle Oak Drive.
 - H. **Resolution No. 11-R-0067** - A Resolution Authorizing the Acceptance of the Public Improvements for KTR West Chi 1 LLC Development - 1601 Atlantic Drive.
 - I. **Resolution No. 11-R-0069** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Behm Pavement Maintenance, Inc., for Service Related to the 2011 Crack Sealing Program (for an amount not to exceed \$48,538.09).
 - J. **Resolution No. 11-R-0070** - A Resolution Authorizing the Mayor to Execute a Professional Services Contract with Schroeder Asphalt Services, Inc., for the 2011 Main Street and Turner Court Rehabilitation Project (for an amount not to exceed \$297,249.98).
 - K. **Resolution No. 11-R-0071** - A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2011 Fire Hydrant Painting Project with Alpha Paintworks, Inc. (for an amount not to exceed \$24,700.00).
 - L. **Resolution No. 11-R-0073** - A Resolution Authorizing the Mayor to Execute a Professional Services Contract with M&A Cement Work, Inc., for the 2011 Sidewalk Maintenance Program (for an amount not to exceed \$69,062.75).
 - M. **Resolution No. 11-R-0074** - A Resolution Authorizing the Mayor to Execute a Contract with Layne Christensen Company for the Purchase of a Byron Jackson 300 HP Motor for the City's Well Station No. 10 (for an amount not to exceed \$58,587.00).
 - N. **Resolution No. 11-R-0083** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Glenbrook Group for 2011 Wastewater Treatment

Plant Chlorination Building Roof Replacement Project (for an amount not to exceed \$35,000.00).

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

O. City Council Meeting Minutes of August 1, 2011.

P. Ordinance No. 11-O-0045 - An Ordinance Granting Deviations for a Non-Conforming Use - 1266 E. North Avenue - West Chicago Fire Protection District.

Q. Resolution No. 11-R-0072 - A Resolution Authorizing the Mayor to Enter into a Certain Parking Enforcement Agreement with the Lofts @ Gateway Centre Condominiums.

R. Resolution No. 11-R-0078 - A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement with the West Chicago Park District - 103 W. Washington Street.

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