

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the September 6, 2011, Corporate Disbursement Report in the amount of \$ 1,116,251.72. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Alderman Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** No report

* **Infrastructure Committee:** Alderman Dzierzanowski read and explained the following items:

A. Approve – Change Order No. 1 and Final for a Total Addition to the 2010 Wastewater Treatment Plant Secondary Digester Cleaning Project (for an amount not to exceed \$14,647.06)

B. Approve – Change Order No. 1 and Final for a Total Addition to the 2011 Emerald Ash Borer Insecticidal Treatment Program (for an amount not to exceed \$3,177.30)

C. Resolution 11-R-0088 – A Resolution Authorizing the Mayor to Enter into a Certain Right-of-Way Encroachment Agreement – Ball Horticultural Company

D. Resolution 11-R-0089 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 2/Second Extension to the Route 64 Utility Relocation Project with AECOM USA, INC. (for an amount not to exceed \$177,466.00)

E. Resolution 11-R-0090 – A Resolution Authorizing the Mayor to Execute a Contract with Thomas Engineering Group, LLC for Phase II Construction Oversight Services Related to the South Aurora Street Relocation Project (for an amount not to exceed \$45,436.10)

F. Resolution 11-R-0091 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Strand Associates, Inc., for Professional Engineering Design Services Related to the Main Street Tunnel Northeast End Ramps and Stairway Rehabilitation Project (for an amount not to exceed \$26,500.00)

G. Resolution 11-R-0092 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Manusos General Contracting for the Raking Bar Screen Improvement Project (for an amount not to exceed \$839,000.00)

H. Resolution 11-R-0093 – A Resolution Authorizing the Mayor to Execute Amendment No. 2/Second Extension to the Professional Engineering Services Agreement Related to Well and Well House No. 12 with Strand Associates, Inc. (for an amount not to exceed \$97,660.00)

I. Resolution 11-R-0094 – A Resolution Authorizing the Mayor to Execute Amendment No. 1/First Extension to the Professional Engineering Services Agreement Related to Phase II Design for South Aurora Street Relocation Project with Thomas Engineering Group, LLC (for an amount not to exceed \$50,662.53)

Alderman Dzierzanowski made a motion, seconded by Alderman Fuesting, to adopt the items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

* **Items Not Sent to Committee:** The Mayor read and explained the following items:

J. Approve – City Council Meeting Minutes of August 15, 2010

K. Ordinance No. 11-O-0046 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Sections 3-2, 3-10, and 3-11 to Provide for a Class 1 Liquor License for Live Musical Performances on Certain Licensed Premise and Prohibiting the Presence of Persons Under the Age of Twenty-One (21) Years on Class B-3 Licensed Premises

L. Ordinance No. 11-O-0048 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(c) – Increasing the Number of Class A-3 Liquor License and Authorizing the Issuance of a Class A-3 Liquor License to Wyr Restaurants, LLC d/b/a Mid City Cocktail and Supper Club

M. Resolution 11-R-0085 – A Resolution Authorizing the Mayor to Execute a First Extension to the Temporary Occupancy Agreement – 139 W. Washington Street

N. – Resolution No. 11-R-0087 – A Resolution Stating the City of West Chicago's Amended Policy for Handling Certain Claims

Alderman Fuesting made a motion, seconded by Alderman Monroe, to adopt those items on the consent agenda. Voting Yea: Aldermen Chassee, Beifuss, Monroe, James Smith, Radkiewicz, Dimas, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. None.

12. Mayor's Comments. The Mayor again welcomed our Sister City visitors. These young people came full of excitement. Fifty-three came to lunch at his house. There have been a lot of positive changes in West Chicago since the agreement to become Sister Cities, and this was noted and appreciated by the visitors when they toured the newer parts. The visitors also appreciate how hard the City Council works, and the growth in West Chicago and future growth to come.

The Mayor spoke about the 9/11 ceremony to be held this Sunday. The Committee of taxing bodies worked very hard to put the program together. This is something as a community we will always remember and keep the story going so that the young people will know about it and no one forgets the sacrifice that citizens made on that day. The Mayor said he hoped to have an observance every year, and said he would see everyone at 6:00 pm at Reed-Keppler Park. He said families should come and show respect for others.

13. Executive Session. There was no executive session.

14. Items to be Referred for Final Action from Executive Session. Not applicable.

15. Adjournment. At 7:25 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk