

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 7, 2010 - 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. Presentation: Fine Arts Fiesta Winners**
- 6. Correspondence and Announcements**

Upcoming Meetings

September 8, 2010	Plan Commission/ZBA
September 13, 2010	Development Committee (cancelled)
September 13, 2010	Special City Council Meeting

- 7. Corporate Disbursement Report**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
 - Development Committee:**
 - Infrastructure Committee:**
 - A. Resolution No. 10-R-0077 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Fire Hydrant Painting Project with Alpha Paintworks, Inc (for an amount not to exceed \$41,500.00).**
 - B. Resolution No. 10-R-0078 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Water Treatment Plant Lime Waste Sludge Removal Project with Stewart Spreading, Inc (for an amount not to exceed \$654, 500.00).**

- C. Resolution No. 10-R-0079 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for the 2010 Public Works Garage Perimeter Fence Replacement Project with Peerless Fence (for an amount not to exceed \$22,484.00).**
- D. Resolution No. 10-R-0081 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for Professional Services Related to Necessary Maintenance and Repairs of the Well and Well Assembly at the City's Well Station No. 3 (for an amount not to exceed \$100,00.00).**
- E. Resolution No. 10-R-0082 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Professional Engineering Services Agreement for the Deep Well and Well House No. 12 Project with Strand Associates, Inc. (for an amount not to exceed \$92, 860.00)**
- F. Resolution No. 10-R-0083 – A Resolution Authorizing the Mayor to Execute a Contract Agreement for Professional Engineering Services Related to the South Aurora Street Relocation Project with Thomas Engineering Group (for an amount not to exceed \$44, 032.80).**
- **Public Affairs Committee:**

 - G. Approve the City of West Chicago Wayfinding Sign Master Plan.**
 - H. Approve Street Closures for the ABD Cycle Club Bike Races – Scheduled for Saturday, September 25, 2010 and Sunday, October 2, 2010.**
 - I. Ordinance No. 10-O-0070 – An Ordinance Amending Chapter 10, of Municipal Code of the City of West Chicago, Illinois, to Add Article VIII, Unsubscribed-to Periodicals.**
 - J. Ordinance No. 10-O-0071 – An Ordinance Amending and Restating Chapter 9, Article VI, of Municipal Code of the City of West Chicago, Illinois, Solicitors, with Respect to the Leaving of Advertising Material on Residential Premises.**
 - K. Resolution No. 10-R-0074 – A Resolution Amending the Distance Parameters of the Noise Mitigation Program.**
 - L. Resolution No. 10-R-0076 – A Resolution Authorizing the City Administrator to Execute a Certain Letter of Intent with the DuPage County Emergency Telephone System Board – STARCOM21 System.**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**

M. City Council Meeting Minutes of August 16, 2010.

N. Resolution No. 10-R-0080 – A Resolution Applying for Community Development Bock Grants for 2011/2013 DuPage County Consolidated Plan Year.

O. Resolution No. 10-R-0084 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 3281/2 High Street – Orlando Cardenas.

P. Resolution No. 10-R-0085 – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 314 High Street, Unit B – Ana Caballero and Marcos Cureño.

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