

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, SEPTEMBER 16, 2013 - 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
6. City Council Meeting Minutes of September 3, 2013
7. Corporate Disbursement Report  
- September 16, 2013 (\$1,194,868.83)
8. Consent Agenda – Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
    - A. Approve the Purchase of Two 2014 Ford F550 Truck with Stainless Steel Dump Body and Western Wide-Out Snow Plow from Zimmerman Ford (for an amount not to exceed \$144,406.00).
    - B. Resolution No. 13-R-0064 – A Resolution Authorizing the Mayor to Execute a Contract with Behm Pavement Maintenance, Inc. for Professional Services Related to the 2013 Crack Sealing Program (for an amount not to exceed \$46,011.16).
    - C. Resolution No. 13-R-0065 – A Resolution Authorizing the Mayor to Execute a Contract with RJN Group, Inc. for Professional Services Related to the 2013 Sanitary Sewer System Rehabilitation Project for Areas Tributary to Sanitary Lift Station 5, 7, 9, and 12 (for an amount not to exceed \$37,830.00).
    - D. Resolution No. 13-R-0066 – A Resolution Authorizing the Mayor to Execute a Contract with Lorusso Cement Contractors, Inc. for Professional Services

**Related to the 2013 Sidewalk Maintenance Program (for an amount not to exceed \$136,961.20).**

- E. Resolution No. 13-R-0067 – A Resolution Authorizing the Mayor to Execute an Agreement with the State of Illinois Through the Illinois Department of Transportation to Upgrade Traffic Signals on Illinois Route 59 at Main Street and Washington Street/Geneva Road.**
  - F. Resolution No. 13-R-0068 – A Resolution Authorizing the Mayor to Execute a Contract with Clark Dietz, Inc. for Professional Design-Build Services Related to the 2013 Lift Station Automation Improvement Project (for an amount not to exceed \$605,280.000).**
  - G. Resolution No. 13-R-0069 – A Resolution Authorizing the Mayor to Execute a Contract with Dynamic Electric, Inc., for Professional Design-Build Services Related to the 2013 Lift Station Automation Improvement Project (for an amount not to exceed \$385,600.00).**
  - H. Resolution No. 13-R-0073 – A Resolution Authorizing the Mayor to Execute a Contract with Hoerr Construction, Inc. for Professional Services Related to the 2013 Sanitary Sewer System Rehabilitation Program (for an amount not to exceed \$300,000.00).**
- **Public Affairs Committee:**
  - **Finance Committee:**
  - **Items Not Sent to Committee:**
- I. Ordinance No. 13-O-0032 – An Ordinance Granting a Freestanding Sign Setback Variance for 910 Main Street.**
  - J. Resolution No. 13-R-0063 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Gabriel Rivera – 571 Main Street.**
  - K. Resolution No. 13-R-0071 – A Resolution Applying for Community Development Block Grants from DuPage County.**
  - L. Resolution No. 13-R-0074 – A Resolution Awarding a Downtown Retail & Restaurant Business Grant to Cathie Sanzeri – West DuPage Cabinets and Granite – 101 Turner Court.**

**9. Reports by Committees**

**10. Unfinished Business**

**11. New Business**

- A. Resolution No. 13-R-0070 – A Resolution Objecting to DuPage County Zoning Board of Appeals Petition Z13-050 for a Conditional Use and Variations for a New Sign.**

**12. Correspondence and Announcements**

**Upcoming Meetings**

<b>September 17, 2013</b>	<b>Plan Commission/ZBA (cancelled)</b>
<b>September 23, 2013</b>	<b>Public Affairs Committee</b>
<b>September 24, 2013</b>	<b>Historical Preservation Commission</b>
<b>September 26, 2013</b>	<b>Finance Committee</b>
<b>October 3, 2013</b>	<b>Infrastructure Committee</b>

**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**