

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, SEPTEMBER 17, 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. Public Hearing: Renaissance Square Annexation
6. City Council Meeting Minutes of September 4, 2012
7. Corporate Disbursement Report
- September 17, 2012 (\$571,462.40)
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 12-O-0035 - An Ordinance Annexing Property to the City of West Chicago - Vacant Land on the South Side of Roosevelt Road - 29W675 Roosevelt Road.
 - B. Ordinance No. 12-O-0036 - An Ordinance Rezoning Land From the ER-1 Estate Residential District to the B-2 General Business District - Vacant Land on the South Side of Roosevelt Road and East of Joliet Street.
 - C. Ordinance No. 12-O-0037 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Sections 4.1 and 10.3.
 - D. Resolution No. 12-R-0084 - A Resolution Approving the Final Plat of Renaissance Square Subdivision.
 - E. Ordinance No. 12-O-0038 - An Ordinance Approving an Amendment to the Final PUD Plan for Renaissance Square.

- F. **Ordinance No. 12-O-0039** - An Ordinance Granting a Special Use to Landbank Required Off-Street Parking - Renaissance Square.
- G. **Resolution No. 12-R-0075** - A Resolution Authorizing the Mayor to Execute a Certain Amended Jurisdictional Boundary Agreement - City of Geneva.
- H. **Resolution No. 12-R-0076** - A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the City of Geneva - Kautz Road Maintenance, Repair and Rehabilitation.
- I. **Resolution No. 12-R-0079** - A Resolution Authorizing the Mayor to Execute a Certain Dedication Agreement with Liberty Mill Plaza LLC - Traffic Signal at North Avenue and the Main Entrance to the St. Andrews Shopping Center.
- J. **Resolution No. 12-R-0085** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with URS Corporation for a Phase II Environmental Site Assessment Related to the West Washington Street Redevelopment Project (for an amount not to exceed \$250,000.00).
- **Infrastructure Committee:**
 - K. Approve Change Order No. 1 and Final for a Total Addition to the Bar Screen Improvement Project (for an amount not to exceed \$10,617.94).
 - L. **Resolution No. 12-R-0080** - A Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of Illinois Department of Commerce and Economic Opportunity for the Main Street Pedestrian Tunnel Rehabilitation Project (for an amount not to exceed \$200,000.000)
 - M. **Resolution No. 12-R-0081** - A Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of Illinois Department of Commerce and Economic Opportunity for the Clayton Street Reconstruction Project (for an amount not to exceed \$200,000.00).
 - N. **Resolution No. 12-R-0082** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Clark Dietz, Inc. for Professional Engineering Construction Oversight Services Related to the Digester #2 Improvement Project (for an amount not to exceed \$43,825.00).
 - O. **Resolution No. 12-R-0083** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with CH2M Hill OMI For Professional Services Related to the Belt Press Replacement Project at the City's Wastewater Treatment Plant (for an amount not to exceed \$897,000.00).
- **Public Affairs Committee:**

- **Finance Committee:**
- **Items Not Sent to Committee:**
 - P. **Ordinance No. 12-O-0040** - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of Parcels Commonly Known as "804, 808 and 812 Forest Avenue" for the Widening of Town Road and Regional Stormwater Detention.
 - Q. **Ordinance No. 12-O-0041** - An Ordinance of the City of West Chicago, DuPage County, Illinois, Extending the Post-Closing Occupancy Date - 101 West Washington Street.
 - R. **Resolution No. 12-R-0086** - A Resolution Approving a Plat of Abrogation for Public Utility Easements.
 - S. **Resolution No. 12-R-0087** - A Resolution Authorizing the Mayor to Accept an Easement Agreement for Utilities.

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

Upcoming Meetings

September 18, 2011	Plan Commission/ZBA
September 24, 2011	Public Affairs Committee
September 25, 2011	Historical Preservation Commission
September 27, 2011	Finance Committee (cancelled)

- 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**