

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, OCTOBER 15, 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**
- 6. City Council Meeting Minutes of October 1, 2012**
- 7. Corporate Disbursement Report
- October 15, 2012 (\$2,996,439.04)**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. Resolution No. 12-R-0058 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - Issac Chavez - 134 Main Street For an Amount Not to Exceed \$2,910.00.**
 - B. Resolution No. 12-R-0090 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - Old Jefferson Enterprises, LLC. - Robert Miller - 131 Main Street For an Amount Not to Exceed \$6,626.94.**
 - **Infrastructure Committee:**
 - C. Resolution No. 12-R-0091 – A Resolution Accepting Public Improvements – 1080 Commerce Drive – West Chicago Fire Protection District - Fire Station #3.**
 - D. Resolution No. 12-R-0092 – A Resolution Accepting Public Improvements – 1651 Atlantic Drive – West Chicago Fire Protection District - Fire Station #2.**

- E. Resolution No. 12-R-0093 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Tree Tech Pros, Inc. For Tree Stump Removal and Lawn Area Restoration For an Amount Not to Exceed \$65,673.50.
- F. Resolution No. 12-R-0094 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 and Final with Clark Dietz, Inc. for the Digester #2 Improvement Project For a Total Contract Amount Not to Exceed \$72,762.50.
- G. Resolution No. 12-R-0095 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Thomas Engineering Group LLC for Construction Oversight for the North Factory Street Improvement Project.
- H. Ordinance No. 12-O-0042 – An Ordinance Authorizing the Disposal of Surplus Equipment Owned By the City of West Chicago.
- I. Approve the Purchase of an Additional 500 Tons of Asphalt Materials from Allied Asphalt Paving Company For a Total Amount Not to Exceed \$25,000.

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

- F. Approve the Appointment of Sara Phalen to the Cultural Arts Commission for an Unexpired Term Ending April 30, 2013.

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

Upcoming Meetings

October 16, 2012	Plan Commission/ZBA (cancelled)
October 22, 2012	Public Affairs Committee
October 23, 2012	Historical Preservation Commission
October 25, 2012	Finance Committee
November 1, 2012	Infrastructure Committee

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