

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, OCTOBER 17, 2011 - 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: Intergovernmental Agreement with the DuPage Airport Authority**
 - B. **Recreation Center Presentation by the West Chicago Park District**
6. **Correspondence and Announcements**

Upcoming Meetings

October 18, 2011	Plan Commission/ZBA (cancelled)
October 24, 2011	Public Affairs Committee
October 25, 2011	Historical Preservation Commission
October 27, 2011	Finance Committee
November 1, 2011	Plan Commission/ZBA
November 3, 2011	Infrastructure Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**

- **Development Committee:**

- A. **Ordinance No. 11-O-0041 - An Ordinance Granting a Special Use to Landbank Required Off-Street Parking and Variances for a Landscape Setback and Building Height and a Deviation for Storm Sewer at 430 Industrial Drive and 1600 Western Avenue - Mapei Corporation.**
- B. **Resolution No. 11-R-0103 - A Resolution Approving the Subco Foods Plat of Consolidation.**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

- C. **Resolution No. 11-R-0106** - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - St. Vincent de Paul Society - 213 Main Street.
- D. **Resolution No. 11-R-0099** - A Resolution Approving and Authorizing the Execution of the Third Amendment to an Intergovernmental Agreement Between the DuPage Airport Authority and the City of West Chicago, DuPage County, Illinois, Providing for Amendments to Ordinance No. 1603, Resolution No. 01-R-0093 and Resolution No. 05-R-0092.
- E. **Ordinance No. 11-R-0027** - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Sections 10.5 of the Zoning Code.
- **Infrastructure Committee:**
 - F. Authorize the Purchase of Unleaded Gasoline and Diesel Fuel Delivery for a Twelve (12) Month Period from Texor Petroleum Company (for an amount not to exceed \$370,000.00).
 - G. **Resolution No. 11-R-0108** - A Resolution Authorizing the Acceptance of the Public Improvements for St. Andrews Lutheran Church - 155 N. Prince Crossing Road.
 - H. **Resolution No. 11-R-0109** - A Resolution Authorizing the Mayor to Execute a Certain Contract between the City of West Chicago and Buck Services, Inc. for Professional Custodial Services (for an amount not to exceed \$231,817.50).
 - I. **Resolution No. 11-R-0110** - A Resolution Authorizing the Mayor to Execute Amendment No. 1 & Final for Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., for the Hawthorne Lane Reconstruction Project (for an amount not to exceed \$3,473.00).
 - J. **Resolution No. 11-R-0111** - A Resolution Authorizing the Mayor to Execute a Local Agency Amendment #1 Agreement for Federal Participation between the City of West Chicago and the Illinois Department of Transportation for Arra Grant Funding for Arbor Avenue.
- **Public Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**
- K. **City Council Meeting Minutes of October 3, 2011.**

L. Resolution No. 11-R-0113 - A Resolution Authorizing the Mayor to Enter into a Certain Parking Agreement with Michael Massarelli.

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