

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, OCTOBER 18, 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
- 6. Correspondence and Announcements

Upcoming Meetings

| October 19, 2010 | Plan Commisssion/ZBA (cancelled) |
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| October 25, 2010 | Public Affairs Committee |
| October 26, 2010 | Historical Preservation Commission |
| October 28, 2010 | Finance Committee (cancelled) |

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 10-O-0093 An Ordinance Amending the Code of Ordinances of the City of West Chicago Appendix A, Sections 4.1 and 11.2-4 of the Zoning Code.
 - B. Ordinance No. 10-O-0094 An Ordinance Granting a Special Use for Internet Based Used Automobile Sales at 1965 (3N155) Powis Road.
 - C. Ordinance No. 10-O-0095 An Ordinance Amending the Code of Ordinances of the City of West Chicago Appendix A, Section 13.1-13(A)(12) of the Zoning Code.
 - D. Ordinance No. 10-O-0096 An Ordinance Granting a Deviation for Pavement Slope Grading at 310-330 Charles Court.

Nancy M. Smith

• Infrastructure Committee:

- E. Authorize the Release of the Development Security Posted by NIP Lot 2A LLC (Triad Construction Services) for the Development Located at 310-330 Charles Court in the North Industrial Park.
- F. Authorize the Purchase of Unleaded Gasoline and Diesel Fuel Delivery from Texor Petroleum Company through the SPC Joint Purchasing Contract (for an amount not to exceed \$263, 000.00).
- G. Ordinance No. 10-O-0091 An Ordinance Amending Chapter 17, Section 17-202 of the Code of Ordinances of the City of West Chicago Truck Route Designations.
- H. Resolution No. 10-R-0094 A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime for the Procurement of Rotary Hydrated Lime for FY 2011 (for an amount not to exceed \$228, 855.00).
- I. <u>Resolution No. 10-R-0095</u> A Resolution Authorizing the Mayor to Execute a Contract with EPCO Carbon Dioxide Products for the Procurement of Carbon Dioxide for FY 2011 (for an amount not to exceed \$20, 100.00).
- J. <u>Resolution No. 10-R-0096</u> A Resolution Authorizing the Mayor to Execute a Contract with Rowell Chemical Corp. for the Procurement of Liquid Sodium Hypochlorite for FY 2011 (for an amount not to exceed \$53, 040.00).
- K. <u>Resolution No. 10-R-0097</u> A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Suburban Teamsters 1171 Commerce Drive.
- Public Affairs Committee:
- Finance Committee:
- Items Not Sent to Committee:
 - L. City Council Meeting Minutes of October 4, 2010.
 - M. Ordinance No. 10-O-0097 An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.
 - N. <u>Resolution No. 10-R-0092</u> A Resolution Authorizing the Mayor to Accept an Easement for Watermain 310-330 Charles Court.
 - O. <u>Resolution No. 10-R-0098</u> A Resolution Authorizing the Mayor to Execute a Contract with Christopher B. Burke Engineering, Ltd. for Boundary and Site

Conditions Survey for the City Hall Campus Project (for an amount not to exceed \$39, 660.00.

- 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