

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, NOVEMBER 5, 2012 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

AGENDA

1. Call to Order
2. Opening Flag Ceremony – Boy Scout Troop 33
3. Pledge of Allegiance to the Flag
4. Invocation
5. Roll Call and Establishment of a Quorum
6. Public Participation
 - A. Brilliance in Business Awards Presentation
 - B. Proclamation: National GIS Day
7. City Council Meeting Minutes of October 15, 2012
8. Corporate Disbursement Report
- November 5, 2012 (\$609,941.27)
9. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Approve the Purchase of One 2013 International Model 7400 4x2 Dump Truck with Monroe Radius Dump Spreader Body, Snow Plow, Underbody Scraper, Pre-Wet and Anti-Icing Dispensing Systems and Appurtenances from Prairie International Trucks, Inc. Through the State of Illinois Joint Purchasing Contract (for an amount not to exceed \$164,000.00)
 - B. Resolution No. 12-R-0097 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Swallow Construction Corporation for Services Related to the Illinois Route 38 Water Main Relocation Project (for an amount not to exceed \$164,370.00).
 - C. Resolution No. 12-R-0098 - A Resolution Authorizing the Mayor to Enter into a Certain Utility Access Agreement - Ball Horticultural Company.

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- D. **Resolution No. 12-R-0099** - A Resolution Authorizing the Acceptance of the Public Improvements for Shell Gas Station - 184 W. North Avenue.
- E. **Resolution No. 12-R-0100** - A Resolution Authorizing the Mayor to Execute an Agreement with Thomas Engineering Group, LLC for Professional Engineering Services (for an amount not to exceed \$4,599,311.72).
- F. **Resolution No. 12-R-0101** - A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2013 (for an amount not to exceed \$255,550.00).
- G. **Resolution No. 12-R-0102** - A Resolution Authorizing the Mayor to Execute a Contract with KA Steel Chemicals, Inc. for the Procurement of Liquid Sodium Hypochlorite for FY 2013 (for an amount not to exceed \$52,112.00).
- H. **Resolution No. 12-R-0103** - A Resolution Authorizing the Mayor to Execute a Contract with EPCO Carbon Dioxide Products and the City of West Chicago (for an amount not to exceed \$21,450.00).
- I. **Resolution No. 12-R-0104** - A Resolution Authorizing the Mayor to Execute a Contract with United States Aluminate Company for the Procurement of Liquid Aluminum Sulfate for FY 2013 (for an amount not to exceed \$21,521.00).
- J. **Resolution No. 12-R-0105** - A Resolution Authorizing the Mayor to Execute Stipulated Agreement 1682 between the City of West Chicago, the State of Illinois Acting by and Through the Illinois Commerce Commission, the Elgin, Joliet, & Eastern Railway Company, and the State of Illinois Department of Transportation, Defining Payment Obligations and Construction Timeline for Certain Improvements Related to the George Street Pedestrian-Rail Underpass Project.
- K. **Resolution No. 12-R-0106** - A Resolution Authorizing the Mayor to Execute a First Amendment to the Memorandum of Agreement with the Grand Trunk Corporation.
- **Public Affairs Committee:**
 - L. **Ordinance No. 12-O-0043** - An Ordinance Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago.
 - M. **Resolution No. 12-R-0096** - A Resolution Authorizing the Mayor to Enter into a Funding Agreement with the Western DuPage Chamber of Commerce to Support the 2013, 2014, & 2015 Railroad Days Festival.
 - N. **Resolution No. 12-R-0107** - A Resolution Authorizing the Mayor to Execute a Certain Contract Between the City of West Chicago and B&F Technical Code Services, Inc. for Plan Review/Inspection Services and Code Enforcement Services (for an amount not to exceed \$307,000.00).

O. Resolution No. 12-R-0108 - A Resolution Authorizing the Mayor to Execute a Certain Contract Between the City of West Chicago and Phalen Consulting, Inc. for the Operation of the West Chicago City Museum (for an amount not to exceed \$70,200.00).

- **Finance Committee:**

P. Ordinance No. 12-O-0044 - An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 Passed and Adopted by Ordinance No. 11-O-0067.

- **Items Not Sent to Committee:**

Q. Approve Appointment of Aaron Hannemann to the Plan Commission and Zoning Board of Appeals for an Unexpired Term Ending April 30, 2014.

R. Ordinance No. 12-O-0033 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 3, Section 3 - Creating a New Class B-5 Liquor License for Indoor Recreational Facilities and to Grant a B-5 License to Finish Strong Indoor Sportsplex.

S. Ordinance No. 12-O-0045 - An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method in a Designated Area Around 184 West North Avenue of the City of West Chicago.

10. Reports by Committees

11. Unfinished Business

12. New Business

13. Correspondence and Announcements

Upcoming Meetings

November 6, 2012

Plan Commission/ZBA

November 12, 2012

Development Committee

14. 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)

15. Items to be Referred for Final Action from Executive Session.

16. Adjournment