

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, NOVEMBER 18, 2013 - 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. **Recognition: Haggerty Family**
  - B. **Presentation: Brilliance in Business Awards**
6. **City Council Meeting Minutes of November 4, 2013**
7. **Corporate Disbursement Report  
- November 18, 2013 (\$775,902.80)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Ordinance No. 13-O-0037 – An Ordinance Granting a Certain Waiver to Section 7.13, Design Standards and Review, of the Zoning Code – 1200 W. Hawthorne Lane – Hawthorne’s Backyard.**
    - B. **Resolution No. 13-R-0081 – A Resolution Approving the Final Plat of Arbor-National Resubdivision.**
  - **Infrastructure Committee:**
    - C. **Resolution No. 13-R-0082 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Schramm Construction Corporation for Construction Services Associated with the 2013 Well No. 12 Well House.**
    - D. **Resolution No. 13-R-0083 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 2 with Strand Associates, Inc. for Professional**

**Engineering Oversight Services Associated with the 2013 Well No. 12 Well House (for an amount not to exceed \$112,900.00).**

**E. Approve Purchase of Two 2014 Ford F-150 Pick-up Trucks Through the Suburban Purchasing Cooperative Join Purchasing Program from Freeway Ford (for an amount not to exceed \$42,437.00).**

**F. Approve the Purchase of Two 2014 F-150 Pick-up Trucks Through the State of Illinois Joint Purchasing Contract from Bob Ridings Ford (for an amount not to exceed \$45,787.00).**

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

**G. Approve the Appointment of Kristine Zimmerman to the Environmental Commission for an Unexpired Term Ending April 2015.**

**H. Resolution No. 13-R-0084 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain, Natural Areas, and Stormwater Detention – 622 Town Road.**

**I. Resolution No. 13-R-0085 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement Between the City of West Chicago and American Appraisal Associates, Inc. to Conduct a Comprehensive Capital Asset Appraisal (for an amount not to exceed \$22,300.00).**

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

**Upcoming Meetings**

<b>November 19, 2013</b>	<b>Plan Commission/ZBA (cancelled)</b>
<b>November 19, 2013</b>	<b>Historical Preservation Commission (special)</b>
<b>November 25, 2013</b>	<b>Public Affairs Committee</b>
<b>November 26, 2013</b>	<b>Historical Preservation Commission (cancelled)</b>
<b>November 28, 2013</b>	<b>Finance Committee (cancelled)</b>

**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**