

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, NOVEMBER 19, 2012 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

REVISED AGENDA¹

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 November 5, 2012**
7. **Corporate Disbursement Report
- November 19, 2012 (\$960,456.44)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance No. 12-O-0047 - An Ordinance Granting a Lot Coverage Variance for 540 Fieldcrest Drive.**
 - B. **Resolution No. 12-R-0109 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - Scott Reedy - 129 Main Street and 111, 113 and 115 Galena Street (for an amount not to exceed \$4,507.41).**
 - C. **Resolution No. 12-R-0110 - A Resolution Approving the Jel Sert Parking Plat of Consolidation.**
 - D. **Resolution No. 12-R-0111 - A Resolution Approving the Final Plat of Hannemann's Resubdivision.**
 - **Infrastructure Committee:**
 - E. **Approve the Purchase of One 2012 Peterbuilt Model 348 4x2 Dump Truck Chassis Equipped by Monroe Truck Equipment with 10' Crysteel 5-7 Yard**

¹ Corporate Disbursement Amount corrected.

Polished Stainless Steel Dump Body, Snow Plow Equipment, 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)

F. Resolution No. 12-R-0114 - A Resolution Authorizing the Mayor to Execute a Letter of Understanding with the Grand Trunk Corporation Relate to the George Street Pedestrian Tunnel Project.

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

G. Resolution No. 12-R-0112 - A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Reimbursable Utility Adjustment Between the State of Illinois Department of Transportation and the City of West Chicago for the Illinois Route 38 and Kautz Road Realignment and Bridge Project.

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

Upcoming Meetings

November 20, 2012	Plan Commission/ZBA
November 22, 2012	Finance Committee (cancelled)
November 26, 2012	Public Affairs Committee
November 27, 2012	Historical Preservation Commission

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**