

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, DECEMBER 17, 2012 - 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: 2013 Budget
 - B. Proclamation: Gift of Hope
6. City Council Meeting Minutes of December 3, 2012
7. Corporate Disbursement Report
- December 17, 2012 (\$826,508.18)
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Resolution No. 12-R-0117 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Professional Engineering Services Related to the 2013 Sanitary Sewer and Manhole Rehabilitation Program (for an amount not to exceed \$27,925.00).
 - B. Resolution No. 12-R-0118 - A Resolution Authorizing the Mayor to Execute Contract Amendment No. 2 and Final with R.A. Manciani, Inc. for Services Related to the Illinois Route 64 Utility Relocation Project (for an amount not to exceed \$2,372,533.92).
 - C. Resolution No. 12-R-0119 - A Resolution Authorizing the Mayor to Execute an Agreement with Operations Management International, Inc. for the Management and Operation of the City's Wastewater Treatment Plant During Fiscal Years 2013-2017 (for an amount not to exceed \$2,700,000.00).

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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-0120 - A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 and Final with Patrick Engineering, Inc. for Professional Engineering Services Related to the Grand Trunk Railroad (CN) Quiet Zone (for an amount not to exceed \$77,900.00).

- **Public Affairs Committee:**

- **Finance Committee:**

E. Ordinance No. 12-O-0051 - An Ordinance Authorizing the Execution of a First Amendment to the Economic Incentive Agreement between the City of West Chicago and Haggerty Ford, Inc.

F. Ordinance No. 12-O-0052 - An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013.

G. Ordinance No. 12-O-0053 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 in and for the City of West Chicago Special Service Area No. 2.

H. Ordinance No. 12-O-0054 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 in and for the City of West Chicago Special Service Area No. 27.

I. Ordinance No. 12-O-0056 - An Ordinance Levying Taxes within the Corporate Limits of the City of West Chicago as that Property is Assessed and Equalized for State and County Purposes for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.

- **Items Not Sent to Committee:**

J. Resolution No. 12-R-0116 - A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act.

K. Resolution No. 12-R-0122 - A Resolution Authorizing the Mayor to Accept an Easement for Utilities and Drainage - 651 W. Washington Street.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

December 18, 2012	Plan Commission/ZBA (cancelled)
December 24, 2012	Public Affairs Committee (cancelled)
December 25, 2012	Historical Preservation Commission (cancelled)
December 27, 2012	Finance Committee (cancelled)
January 3, 2013	Infrastructure Committee (cancelled)

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