

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 7, 2014 - 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. **City Council Meeting Minutes of March 17, 2014**
7. **Corporate Disbursement Report
- April 7, 2014 (\$654,304.78)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - A. **Resolution No. 14-R-0015** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Professional Engineering Services Related to the 2014 Sanitary Sewer and Manhole Rehabilitation Program (for an amount not to exceed \$29,870.00).
 - B. **Resolution No. 14-R-0018** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc., for Landscape Maintenance Services Related to the 2014 Right-of-Way Maintenance Program (for an amount not to exceed \$102,737.00).
 - C. **Resolution No. 14-R-0019** – A Resolution Authorizing the Mayor to Execute a Contract with Clark Dietz, Inc. for Professional Engineering Services Related to a Nutrient Removal and Energy Savings Evaluation Study at the City's Regional Wastewater Treatment Plant (for an amount not to exceed \$39,805.00).

D. Resolution No. 14-R-0020 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with RJN Group, Inc. for Services Related to the 2014 Sanitary Sewer Evaluation Program (for an amount not to exceed \$128,874.00).

- **Public Affairs Committee:**

E. Approve 2014 Cinco de Mayo Event Proposal.

F. Ordinance No. 14-O-0010 – An Ordinance Amending Article VIII of Appendix C, Personnel Rules, of the Code of Ordinances of the City of West Chicago, Illinois, to Add Section EE Governing the Possession of Firearms by Employees Licensed Under the Firearms Concealed Carry Act When on Duty, on City Property, or in Vehicles Owned by the City.

- **Finance Committee:**

G. Ordinance No. 14-O-0011 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 Passed and Adopted by Ordinance No. 13-O-0042.

H. Ordinance No. 14-O-0012 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Fee Schedule.

I. Resolution No. 14-R-0003 – A Resolution Amending the West Chicago City Council Rules.

J. Resolution No. 14-R-0016 – A Resolution Authorizing the Mayor to Execute a Certain Intergovernmental Agreement Between the City of West Chicago and Community High School District 94 – Possession of 157 W. Washington Street.

- **Items Not Sent to Committee:**

K. Approve the Re-appointment of Rosalinda Delgado, Angelo Trapani, and Gene Plumlee to the Cultural Arts Commission for a Term Ending April 2018.

L. Approve the Re-appointment of Robert T. Mireault to the Plan Commission/Zoning Board of Appeals for a Term Ending April 2019.

M. Approve the Appointment of David B. Faught to the Plan Commission/Zoning Board of Appeals, as an Ex-Officio Member, for a Term Ending April 2015.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

April 14, 2014	Development Committee
April 15, 2014	Plan Commission/ZBA (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