

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JUNE 16, 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**
 - A. **ComEd Smart Meter Installation Presentation**
6. **City Council Meeting Minutes of June 2, 2014**
7. **Corporate Disbursement Report
- June 16, 2014 (\$890,456.49)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance No. 14-O-0013 – An Ordinance Denying Rezoning Land from the ORI Office Research and Light Industrial District to the Manufacturing District for a Certain Property Located at the Western Terminus of Commerce Drive.**
 - B. **Ordinance No. 14-O-0015 – An Ordinance Denying an Amendment to the Comprehensive Plan of the City of West Chicago for a Certain Property Located at the Western Terminus of Commerce Drive.**
 - C. **Ordinance No. 14-O-0016 – An Ordinance Granting a Second Amendment to a Special Use Permit for a Concrete Mixing Plant – 1201 W. Washington Street.**
 - D. **Ordinance No. 14-O-0019 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Articles 4, 7, and 11 of the Zoning Code.**

- E. **Resolution No. 14-R-0035** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Alberto Rodriguez – 568 Main Street.
- F. **Resolution No. 14-R-0036** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Ronald Segert – 132 Fremont Street.
- **Infrastructure Committee:**
 - G. **Ordinance No. 14-O-0014** – An Ordinance Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago.
 - H. **Resolution No. 14-R-0030** – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 2 with Strand Associates, Inc., for Professional Engineering Construction Oversight Services Related to the 2013 Main Street Tunnel and Stairway Improvement Project (for an amount not to exceed \$30,000.00).
 - I. **Resolution No. 14-R-0031** – A Resolution Authorizing the Mayor to Execute Contract with Strand Associates, Inc. for Professional Engineering Design Services Related to the 2015 A. Eugene Rennels Bridge Improvement Project (for an amount not to exceed \$51,000.00).
 - J. **Resolution No. 14-R-0032** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, for Services Related to the 2014 Main Street PCC Paver Sidewalk Rehabilitation Project (for an amount not to exceed \$23,159.25).
 - K. **Resolution No. 14-R-0033** – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 2 with Schramm Construction Corporation for Construction Services Associated with the 2013 Well No. 12 Well House.
 - L. **Resolution No. 14-R-0034** – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Engineering Resource Associates, Inc. for Engineering Design and Construction Oversight Services Related to the Geneva Spur and Great Western Trail Bikeway Connection Project (for an amount not to exceed \$33,947.83).
 - M. Approve the Purchase of One 2014 Bobcat E35 Compact Excavator and Appurtenances from Atlas Bobcat (for an amount not to exceed \$54,494.00).
 - N. Approve the Purchase and Delivery of Unleaded Gasoline and Diesel Fuel from Palatine Oil Company Through the SPC Joint Purchasing Contract (for an amount not to exceed \$367,000.00).

- O. Approve Change Order No. 1 and Final for the 2014 Forestry Maintenance Program (for an amount not to exceed \$1,745.65).**

9. Reports by Committees

- A. Ordinance No. 14-O-0017 – An Ordinance Rezoning Land from the ER-1 Estate Residence District to the Manufacturing District for a Certain Property Located at the Northeast Corner of Pilsen Road and Lee Road.**
- B. Ordinance No. 14-O-0018 – An Ordinance Granting a Special Use Permit for a Utility Substation – 777 Pilsen Road.**

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

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| June 17, 2014 | Plan Commission/ZBA (cancelled) |
| June 23, 2014 | Public Affairs Committee |
| June 24, 2014 | Historical Preservation Commission |
| June 26, 2014 | Finance Committee (cancelled) |
| July 3, 2014 | Infrastructure Committee (cancelled) |

13. Mayor's Comments

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