

CITY OF  
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING  
MONDAY, JULY 21, 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 July 7, 2014
7. Corporate Disbursement Report  
- July 21, 2014 (\$747,815.16)
8. Consent Agenda – Consideration of an Omnibus Vote:
  - Development Committee:
    - A. Ordinance No. 14-O-0023 – An Ordinance Approving a Second Amendment to the Outside Storage Special Use for 1200 N. Prince Crossing Road – Forming America, Ltd.
    - B. Resolution No. 14-R-0038 – A Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.
    - C. Resolution No. 14-R-0039 – A Resolution Authorizing the Mayor to Execute a First Amendment to the Property Purchase and Remediation Agreement – 151 W. Washington Street.
  - Infrastructure Committee:
    - D. Resolution No. 14-R-0040 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Landmark Contractors, Inc. for Services Related to the 2014 Metra Station Stair Reconstruction Project (for an amount not to exceed \$42,377.95).

475 Main Street  
West Chicago, Illinois  
60185

T (630) 293-2200  
F (630) 293-3028  
[www.westchicago.org](http://www.westchicago.org)

Ruben Pineda  
MAYOR  
Nancy M. Smith  
CITY CLERK

Michael L. Guttman  
CITY ADMINISTRATOR

- E. Resolution No. 14-R-0041 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Water Well Solutions Illinois Division, LLC for Services Related to the Maintenance and Repair of the Well and Well Assembly at the City’s Well Station No. 3 (for an amount not to exceed \$216,617.00).**
- F. Approve the Purchase of One 2014 Ford F-150 2wd Pick-up Truck with Lift Gate from Zimmerman Ford of St. Charles, Illinois (for an amount not to exceed \$23,393.00).**
- G. Approve the Purchase of One 2015 Ford F-250 Pick-up Truck from Haggerty Ford of West Chicago, Illinois (for an amount not to exceed \$33,798.00).**
- H. Approve the Purchase of Three 2015 Ford F-350 Pick-up Trucks from Haggerty Ford of West Chicago, Illinois (for an amount not to exceed \$104,340.00).**
- I. Approve the Purchase of Four 2015 Ford E-350 Cutaway Vans (cab and chassis only) from Haggerty Ford of West Chicago, Illinois (for an amount not to exceed \$93,656.00).**

**9. Reports by Committees**

**10. Unfinished Business**

**11. New Business**

**12. Correspondence and Announcements**

**Upcoming Meetings**

<b>July 22, 2014</b>	<b>Historical Preservation Commission</b>
<b>July 24, 2014</b>	<b>Finance Committee (cancelled)</b>
<b>July 28, 2014</b>	<b>Public Affairs Committee</b>

**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**