

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MARCH 16, 2009 - 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. **Proclamation 495: Honoring Theodore and Sally Phillips' 50th Wedding Anniversary**
 - B. **Proclamation 496: Honoring Dr. Lee Rieck**
 - C. **Proclamation 497: Honoring Tony Reyes**
6. **Correspondence and Announcements**

Upcoming Meetings

March 17, 2009	Plan Commission/ZBA (Cancelled)
March 18, 2009	Environmental Commission
March 19, 2009	Community Affairs Committee
March 23, 2009	Public Safety Committee
March 24, 2009	Historical Preservation Commission
March 26, 2009	Finance Committee
April 2, 2009	Infrastructure Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance No. 08-O-0079 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article XIV, of the Zoning Code.**
 - B. **Ordinance No. 08-O-0081 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article IX, of the Zoning Code.**

475 Main Street
West Chicago, Illinois
60185

T (630) 293-2200
F (630) 293-3028
www.westchicago.org

Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR



- C. Ordinance No. 09-O-0003 – An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Located on Blair and Stimmel Streets between Lyman Avenue and Sherman Street.**
- D. Ordinance No. 09-O-0017 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A Sections 4 and 11 of the Zoning Code.**
- E. Ordinance No. 09-O-0018 – An Ordinance Approving an Amendment to a Special Use Permit for an Outside Storage Yard and a Setback Variance – 903 W. Washington Street.**
- F. Ordinance No. 09-O-0023 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-5 Single Family Residence District Land on Stimmel and Blair Streets Between Sherman Street and Lyman Avenue.**
- G. Ordinance No. 09-O-0006 – An Ordinance Approving a Second Amendment to the Final PUD of Bishop Place – Northwest Corner of Roosevelt Road and Bishop Street.**
- **Infrastructure Committee:**
 - H. Authorize the Purchase of Two (2) 2009 Ford Crown Victoria Police Pursuit Vehicles, from Landmark Ford, Inc., Through the State of Illinois Joint Purchasing Program (for an amount not to exceed \$45,645.00).**
 - I. Authorize the Purchase of One (1) 2009 Ford F150 4WD Extended Cab Pickup Truck, from Morrow Brothers Ford, Inc., Through the State of Illinois Joint Purchasing Program (for an amount not to exceed \$24,200.00).**
 - J. Authorize the Purchase of One (1) 2009 Whirlwind MV Pure Vacuum Street Sweeper, from the Standard Equipment Company, Through the State of Illinois Joint Purchasing Program (for an amount not to exceed \$219,085.00).**
 - K. Resolution No. 09-R-0014 – A Resolution Authorizing the Mayor to Execute a Contract with Electrical Systems, Inc. for Professional Services Related to the Lift Station No. 7 Generator Project (for an amount not to exceed \$96,800).**
 - L. Resolution No. 09-R-0015 – A Resolution Authorizing the Mayor to Execute a Contract with Layne-Western Company, Ltd., for Professional Services Related to the Maintenance and Repairs of the Well Assembly at Well Station No. 11 (for an amount not to exceed \$72,000).**
 - M. Resolution No. 09-R-0017 – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement with AECOM for Design Engineering Services for the Illinois Route 64 Utility Relocation Project.**

N. Resolution No. 09-R-0018 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1 / First Extension to the 2008 Fire Hydrant Painting Project with Alpha Paintworks, Inc.

O. Resolution No. 09-R-0021 – A Resolution Authorizing the Mayor to Execute Amendment Number 1/First Extension to the Contract with Continental Carbonic Products, Inc. for Delivery of Liquid Carbon Dioxide for FY 2009-2010.

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

P. City Council Meeting Minutes of March 2, 2009.

Q. Authorize the Release, in the Amount of \$25,000.00, to the Irrevocable Letter of Credit Posted by Vidhya Corporation and Dixit Patel, for Landscape Improvements at the CITGO Gas Station Located at 1491 West Roosevelt Road (Lot 6 in Franciscan Way).

R. Authorize the Release, in the Amount of \$46,875.00, to the Irrevocable Letter of Credit Posted by Level 3 Communications, LLC., for Installation of Fiber Optic Cable from 1215 Carolina to Illinois Route 59, Near Hillview Avenue.

S. Authorize the Release, in the Amount of \$13,000.00, to the Permit Bond Posted by National Gas Pipeline Company of America, for Maintenance Activities Performed on the Twenty Inch (20”) Diameter Volo #1 Pipeline Crossing Powis Road, the Union Pacific Railroad, and Norton Creek Drive.

T. Authorize the Release, in the Amount of \$63,760.00, to the Irrevocable Letter of Credit Posted by INX International Ink Company for Site Improvements (i.e. Stormwater Management, Erosion Control, etc.) Related to a Building Expansion Project Located at 1860 Western Drive.

9. **Reports by Committees**
10. **Unfinished Business**
11. **New Business**
12. **Mayor’s Comments**
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**