

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, MAY 7, 2012 - 7:00 P.M.
475 MAIN STREET, WEST CHICAGO, ILLINOIS

AGENDA

1. Call to Order by City Clerk Smith
2. Pledge of Allegiance to the Flag
3. Invocation
4. Roll Call and Establishment of a Quorum
5. Resolution No. 12-R-0035 – A Resolution Electing, Declaring, and Confirming Ruben Pineda as Acting Mayor of the City of West Chicago
6. Public Participation
 - A. Proclamation: National Historic Preservation Month
 - B. Video Produced by West Chicago Community High School Students
7. City Council Meeting Minutes of April 16, 2012
8. Corporate Disbursement Report
9. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - (A) Resolution No. 12-R-0036 – A Resolution Authorizing the City Administrator to Execute an Agreement Between DuPage County and the City of West Chicago for Participation in CDBG Grant Funding in the Maximum Amount of \$191,865.00 – Old Heidelberg Collector Street Area Improvement Project.
 - (B) Resolution No. 12-R-0037 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group, Inc. for Landscape Maintenance Services Related to the 2012 Right-of-Way Maintenance Program for an Amount Not to Exceed \$110,528.00.

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) **Resolution No. 12-R-0038** – A Resolution Authorizing the City Clerk to Execute Documents BLR 14230, BLR 14231 and BLR 09150 Regarding the Use of Motor Fuel Tax Funds and Submit Them to the Illinois Department of Transportation.
- (D) **Resolution No. 12-R-0039** – A Resolution Authorizing the Mayor to Terminate the Existing Agreement Between the City of West Chicago and the West Chicago Environmental Commission and to Enter into a New Agreement With the Commission for Litter Collection Along Illinois Route 64 Between Timberline Drive and Illinois Route 59.
- (E) **Resolution No. 12-R-0040** – A Resolution Authorizing the Mayor to Execute A Contract Agreement with Fox Excavating for Services Related to the Clayton Street Reconstruction Project for an Amount Not to Exceed \$567,617.00.
- (F) **Resolution No. 12-R-0041** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Metalmaster Roofmaster, Inc. for Services Related to the 2012 Police Station Roof Replacement Project for an Amount Not to Exceed \$183,320.00.
- (G) **Resolution No. 12-R-0042** – A Resolution Authorizing the Mayor to Execute Stipulated Agreement 1619 Between the City of West Chicago, the Illinois Commerce Commission, the Elgin, Joliet & Eastern Railway Company and the Illinois Department of Transportation Defining the Payment Obligations and the Construction Timeline for Certain Improvements Related to the George Street Pedestrian-Rail Underpass Project.
- (H) **Resolution No. 12-R-0043** – A Resolution Authorizing the Mayor to Execute the Approval/Acceptance Form Related to the Illinois Urban Forest Restoration Grant Awarded By the Metropolitan Mayors' Caucus to Address the Emerald Ash Borer Infestation.
- (I) **Resolution No. 12-R-0044** - A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with R.A. Mancini, Inc. for Services Related to the Illinois Route 64 Utility Relocation Project.
- (J) Approve the Purchase of Three 2012 Chevrolet Caprice Police Pursuit Vehicles From Miles Chevrolet, Inc. Through the Illinois State Joint Purchasing Contract for an Amount Not to Exceed \$81,525.00.
- (K) Waive the Competitive Bidding Process and Approve the Purchase of Asphalt Materials from Allied Asphalt Paving Company for an Amount Not to Exceed \$45,000.00.
- (L) Reject All Bids for the 2012 Well #12 Well House Project.
- (M) **Ordinance No. 12-O-0012** – An Ordinance Authorizing the Disposal and Sale of Personal Property.

- **Public Affairs Committee:**

- (N) **Approve the West Chicago Park District's Request for Police Services and Rolling Street Closures for Its 5K Run/Walk on July 14, 2012.**
- (O) **Approve David Rivera's Request to Film a Movie on City Streets and to Allow Street Closures to Through Traffic at Kammes Court on May 25 and 26, 2012 and at Easton Avenue, South of Blair Street on May 27, 2012.**
- (P) **Approve a Change to the Request to Close Streets for 2012 Blooming Fest to Extend the Street Closure on Fremont Street to York Street.**
- (Q) **Resolution No. 12-R-0034 – Approve an Amendment to the Independent Contractor Agreement Dated February 6, 2012 Between the Western DuPage Chamber of Commerce and the City of West Chicago – Insurance Clarification.**

- **Finance Committee:**

9. **Reports by Committees**

10. **Unfinished Business**

11. **New Business**

- A. **Approve the Reappointment of John Keeney to the Cultural Arts Commission for a Term Ending April 2016.**
- B. **Ordinance No. 12-O-0014 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Establishing a Police Mutual Aid Agreement.**
- C. **Ordinance No. 12-O-0013 – An Ordinance Granting a Special Use for Outside Storage at 430 Industrial Drive – Mapei Corporation.**

12. **Correspondence and Announcements**

Upcoming Meetings

May 8, 2012	Plan Commission/ZBA
May 14, 2012	Development Committee
May 15, 2012	Plan Commission/ZBA

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