

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2011 - 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: National Payroll Week
6. Correspondence and Announcements

Upcoming Meetings

September 7, 2011	Plan Commission/ZBA
September 12, 2011	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Approve Change Order No. 1 and Final for a Total Addition to the 2010 Wastewater Treatment Plant Secondary Digester Cleaning Project (for an amount not to exceed \$14,647.06).
 - B. Approve Change Order No. 1 and Final for a Total Addition to the 2011 Emerald Ash Borer Insecticidal Treatment Program (for an amount not to exceed \$3,177.30).
 - C. Resolution No. 11-R-0088 - A Resolution Authorizing the Mayor to Enter into a Certain Right-of-Way Encroachment Agreement - Ball Horticultural Company.

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- D. **Resolution No. 11-R-0089** - A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 2/Second Extension to the Route 64 Utility Relocation Project with AECOM USA, INC. (for an amount not to exceed \$177,466.00).
- E. **Resolution No. 11-R-0090** - A Resolution Authorizing the Mayor to Execute a Contract with Thomas Engineering Group, LLC for Phase II Construction Oversight Services Related to the South Aurora Street Relocation Project (for an amount not to exceed \$45,436.10).
- F. **Resolution No. 11-R-0091** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Strand Associates, Inc. for Professional Engineering Design Services Related to the Main Street Tunnel Northeast End Ramps and Stairway Rehabilitation Project (for an amount not to exceed \$26,500.00).
- G. **Resolution No. 11-R-0092** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Manusos General Contracting for the Raking Bar Screen Improvement Project (for an amount not to exceed \$839,000.00).
- H. **Resolution No. 11-R-0093** - A Resolution Authorizing the Mayor to Execute Amendment No. 2/Second Extension to the Professional Engineering Services Agreement Related to Well and Well House No. 12 with Strand Associates, Inc. (for an amount not to exceed \$97,660.00).
- I. **Resolution No. 11-R-0094** - A Resolution Authorizing the Mayor to Execute Amendment No. 1/First Extension to the Professional Engineering Services Agreement Related to Phase II Design for South Aurora Street Relocation Project with Thomas Engineering Group, LLC (for an amount not to exceed \$50,662.53).
- Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:
- J. City Council Meeting Minutes of August 15, 2011.
- K. **Ordinance No. 11-O-0046** - An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Sections 3-2, 3-10, and 3-11 to Provide for a Class I Liquor License for Live Musical Performances on Certain Licensed Premise and Prohibiting the Presence of Persons Under the Age of Twenty-One (21) Years on Class B-3 Licensed Premises.
- L. **Ordinance No. 11-O-0048** - An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(c) - Increasing the Number of Class A-3 Liquor License and Authorizing the Issuance of a Class A-3 Liquor License to Wyr Restaurants, LLC d/b/a Mid City Cocktail & Supper Club.

M. Resolution No. 11-R-0085 - A Resolution Authorizing the Mayor to Execute a First Extension to the Temporary Occupancy Agreement - 139 W. Washington Street.

N. Resolution No. 11-R-0087 - A Resolution Stating the City of West Chicago's Amended Policy for Handling Certain Claims.

- 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**