

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 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**
6. **Correspondence and Announcements**

Upcoming Meetings

September 8, 2009	Plan Commission/ZBA
September 14, 2009	Development Committee
September 15, 2009	Plan Commission/ZBA
September 16, 2009	Environmental Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**

- A. **Resolution No. 09-R-0067 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Strada Construction Company, for Services Related to the 2009 Sidewalk Maintenance Program.**
- B. **Resolution No. 09-R-0068 – A Resolution the Mayor to Execute a Contract Agreement with Greg Greenhill Construction Company, for Service Related to the 2009 Police Department Lot Resurfacing Project.**
- C. **Resolution No. 09-R-0070 – A Resolution Authorizing the Mayor to Execute a Second Amendment to the Professional Engineering Services Agreement with**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

Engineering Enterprises, Inc. for the Development of a Northeast Area Water and Sanitary Sewer Service Plan.

- D. Resolution No. 09-R-0075 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne-Western Company, for Services Related to the Well No. 12 Drilling Project.**
- E. Resolution No. 09-R-0077 – A Resolution Authorizing the Mayor to Execute Amendment Number 1/Extension to Contract with Texor Petroleum Company for Delivery of Unleaded and Diesel Fuel.**
- F. Resolution No. 09-R-0079 – A Resolution Authorizing the Acceptance of the Public Improvements for Cornerstone Lakes Subdivision Units 4 and 5.**
- **Public Affairs Committee:**
 - G. Approve Parade Route and Use of Right-of-Way, Including the Closure of Main and Galena Streets, and Providing City Staff Support for the Mexican Independence Day Parade and Celebration on September 13, 2009.**
 - H. Approve Use of City Streets and In-Kind Services for the Community High School Homecoming Parade on October 2, 2009.**
 - I. Approve Discharge of Fireworks Within the City for the Wheaton Academy Homecoming Game on October 2, 2009.**
 - J. Approve Closure of Galena Street Between High Street and Main Street, and In-Kind Services for Oktoberfest on October 3, 2009**
 - K. Approve the Closure of Main Street, Turner Court and Washington Street and Providing City Staff Support to the Annual Halloween Parade on October 24, 2009.**
- **Finance Committee:**
- **Items Not Sent to Committee:**
 - L. City Council Meeting Minutes of August 17, 2009.**
 - M. Resolution No. 09-R-0072 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 314 High Street, Unit B – Ana Caballero and Marcos Cureno.**
 - N. Resolution No. 09-R-0073 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 328 High Street – Orlando Cardenas.**

O. Resolution No. 09-R-0074 – A Resolution of the City of West Chicago, DuPage County, Illinois Authorizing the Sale of Municipally Owned Real Estate.

- 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**