

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, OCTOBER 7, 2013 - 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. Public Hearing: Amendment to the Boundary Agreement with St. Charles
 - B. Proclamation: Illinois Arts & Humanities Month (AH!)
 - C. Proclamation: League of Women's Voters
6. City Council Meeting Minutes of September 16, 2013
7. Corporate Disbursement Report
- October 7, 2013 (\$1,061,999.02)
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 13-O-0025 – An Ordinance Authorizing the Execution of an Intergovernmental Agreement Providing for a Jurisdictional Boundary Line, Sewer and Water Services and Street Improvements between the City of West Chicago and the City of St. Charles.
 - B. Resolution No. 13-R-0054 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the City of St. Charles – Kautz Road Maintenance, Repair and Rehabilitation.
 - C. Ordinance No. 13-O-0034 – An Ordinance Extending the Term of the Downtown Tax Increment Financing District and Approving Amendments to the Redevelopment Plan.

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Ruben Pineda
MAYOR
Nancy M. Smith
CITY CLERK

Michael L. Guttman
CITY ADMINISTRATOR

D. Resolution No. 13-R-0075 – An Agreement between the City of West Chicago and West Chicago Community Center, Inc. for Services Related to the Rehabilitation of the Exterior of 151 West Washington Street.

• **Infrastructure Committee:**

E. Approve the Purchase of One 2013 “Vactor” Sewer Cleaning Truck from Standard Equipment Company of Chicago (for an amount not to exceed \$401,949.00).

F. Resolution No. 13-R-0077 – A Resolution Authorizing the Mayor to Execute Change Order No. 1 with Resource Consulting, Inc., for Site Investigation Activities Related to Illinois EPA Incident No. 970522 – Leaking Underground Storage Tank (LUST) at the Municipal Garage Located at 135 W. Grandlake Boulevard.

• **Public Affairs Committee:**

G. Ordinance No. 13-O-0031 – An Ordinance Amending the City Code Regarding the Licensing of Precious Metals Dealers.

H. Resolution No. 13-R-0076 – A Resolution Accepting a Lease and Operating Agreement between the City of West Chicago and People Made Visible, Inc.

• **Finance Committee:**

I. Ordinance No. 13-O-0030 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 Passed and Adopted by Ordinance No. 12-O-0052.

• **Items Not Sent to Committee:**

J. Approve the Appointment of Bill Andrews to the Historical Preservation Commission for a Term Ending April 2015.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

October 8, 2013	Plan Commission/ZBA
October 14, 2013	Development Committee (cancelled)
October 15, 2013	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