

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, NOVEMBER 7, 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 GIS Day

6. Correspondence and Announcements

Upcoming Meetings

November 14, 2011	Development Committee
November 15, 2011	Plan Commission/ZBA

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 2011 Effluent Launder Replacement Program (for an amount not to exceed \$2,505.00).
- B. Resolution No. 11-R-0120 - A Resolution Authorizing the Mayor to Execute a Grant Agreement with State of Illinois Department of Commerce and Economic Opportunity for the Main Street Pedestrian Tunnel Rehabilitation Project (for an amount not to exceed \$150,000.00).

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- C. **Resolution No. 11-R-0121** - A Resolution Authorizing the Mayor to Execute a Contract with EPCO Carbon Dioxide Products for the Procurement of Liquid Carbon dioxide for FY 2012 (for an amount not to exceed \$20,700.00).
 - D. **Resolution No. 11-R-0122** - A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2012 (for an amount not to exceed \$245,100.00).
 - E. **Resolution No. 11-R-0123** - A Resolution Authorizing the Mayor to Execute a Contract with Rowell Chemical Corporation for the Procurement of Liquid Sodium Hypochlorite for FY 2012 (for an amount not to exceed \$52,160.00).
 - F. **Resolution No. 11-R-0124** - A Resolution Authorizing the Mayor to Execute a Contract with Rowell United States Aluminate Company for the Procurement of Liquid Aluminum Sulfate for FY 2012 (for an amount not to exceed \$20,721.00).
 - G. **Resolution No. 11-R-0112** - A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Illinois Department of Transportation for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways within the City of West Chicago for the Term of July 1, 2011 through July 30, 2021.
- **Public Affairs Committee:**
 - H. **Resolution No. 11-R-0107** - A Resolution Authorizing the Mayor to Enter into a Certain Parking Enforcement Agreement with West Chicago School District #94.
 - I. **Resolution No. 11-R-0114** - A Resolution Amending the Distance Parameters of the Noise Mitigation Program.
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
 - J. **City Council Meeting Minutes of October 17, 2011.**
 - K. **Ordinance No. 11-O-0062** - An Ordinance of the City of West Chicago, DuPage County, Illinois, Extending the Post-Closing Occupancy Date - 101 W. Washington Street.
 - L. **Ordinance No. 11-O-0063** - An Ordinance Amending Chapter 9, Article XV of the City Code - Licensing of Residential Rental Property.

- M. **Ordinance No. 11-O-0065 - An Ordinance Granting a Deviation to Allow Floodplain Depth Within a Parking Lot Greater Than One Foot During a 100-Year Storm Event - 1965 Powis Road.**
- N. **Resolution No. 11-R-0115 - A Resolution Authorizing the Mayor to Accept a Temporary Easement for Access and Construction Lot 1 in North Industrial Park.**
- O. **Resolution No. 11-R-0116 - A Resolution Authorizing the Mayor to Execute a Lease Renewal with the Union Pacific Railroad Company - Commuter Station.**
- P. **Resolution No. 11-R-0118 - A Resolution Accepting a Lease Agreement between the City of West Chicago and Jose A. Schmidt - 435 Main Street.**
- Q. **Resolution No. 11-R-0119 - A Resolution Accepting a Lease Agreement between the City of West Chicago and Miguel Rodriguez - 314 High Street, Unit B.**
- R. **Appoint Michael Konewko and Aaron Reinke as Administrative Law Judges for Parking Ticket, Red Light and Administrative Tow Hearings.**

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**