

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, NOVEMBER 16, 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**
 - A. **Brilliance in Business Awards Presentation**
6. **Correspondence and Announcements**

Upcoming Meetings

November 17, 2009	Plan Commission/ZBA (Cancelled)
November 18, 2009	Environmental Commission
November 23, 2009	Public Affairs Committee
November 24, 2009	Historical Preservation Commission
November 26, 2009	Finance Committee (Cancelled)
December 1, 2009	Plan Commission/ZBA
December 3, 2009	Infrastructure Committee
December 3, 2009	Cultural Arts Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Resolution No. 09-R-0082 – A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Sassafras Drive North of Thomas Drive.**
 - B. **Resolution No. 09-R-0083 – A Resolution Authorizing the Mayor to an Easement Agreement Between ComEd and the City for the Maintenance of Sassafras Drive Across ComEd Property.**

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MAYOR
Nancy M. Smith
CITY CLERK

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



- **Infrastructure Committee:**
 - C. **Resolution No. 09-R-0099** – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as H.S. Commons, Lot 1 and Lot 2.
 - D. **Resolution No. 09-R-0100** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Lift Station No. 7 Generator Project Electrical Systems, Inc.
 - E. **Resolution No. 09-R-0101**– A Resolution Authorizing the Mayor to Execute a Contract Agreement with K.A. Steel Chemical, Inc. for Delivery of Liquid Sodium Hypochlorite for FY 2010.
 - F. **Resolution No. 09-R-0102**– A Resolution Authorizing the Mayor to Execute a Contract Agreement with Mississippi Lime, for Delivery of Rotary Hydrated Lime for FY 2010.
 - G. **Resolution No. 09-R-0104** – A Resolution the Acceptance of the Public Improvements for the Development Known as 500 Fenton Lane – Marziani Building.
 - H. **Resolution No. 09-R-0105** – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement with Trotter and Associates, Inc., for Phase I Engineering Services Route 59 Watermain Replacement Project (South).
 - I. **Resolution No. 09-R-0106** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the 2009 Well No. 12 Drilling Project Contract with Layne-Western Company.
 - J. Waive Competitive Sealed Bidding Process and Authorize Staff to Use Groot Industries, Inc. (DuKane Transfer Station) to Dispose of Solid Waste Material (for an amount not to exceed \$38,000).
 - K. Accept the 2008 Flow Monitoring Study Report Prepared by RJN Group, Inc.
- **Public Affairs Committee:**
 - L. **Ordinance No. 09-O-0061** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Adding Article XXVII, Video Gaming Prohibited, to Chapter 9 of the Code of Ordinances of the City of West Chicago.
- **Finance Committee:**
- **Items Not Sent to Committee:**

M. City Council Meeting Minutes of November 2, 2009.

N. Ordinance No. 09-O-0058 – An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium.

O. Ordinance No. 09-O-0059 – An Ordinance Authorizing the Execution of an Economic Incentive Agreement between the City of West Chicago and Haggerty Ford, Inc.

P. Ordinance No. 09-O-0060 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as “179 W. Washington Street” for the Downtown Redevelopment Plan and Project.

Q. Resolution No. 09-R-0107 – A Resolution Authorizing the Mayor to Enter into a Certain Parking Agreement with Naomi Apartments 306, 310 and 314 Wilson Street.

R. Resolution No. 09-R-0108 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Andy Frain Services for Crossing Guard and Field Supervision for FY 2009-2010.

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