

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 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: 2014 Proposed Budget**
6. **City Council Meeting Minutes of December 2, 2013**
7. **Corporate Disbursement Report
- December 16, 2013 (\$938,989.14)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - A. **Resolution No. 13-R-0088 – A Resolution Authorizing the Mayor to Execute a Contract with EPCO Carbon Dioxide Products for the Procurement of Liquid Carbon Dioxide for FY 2014 (for an amount not to exceed \$21,750.00).**
 - B. **Resolution No. 13-R-0089 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for the Procurement of Rotary Hydrated Lime for FY 2014 (for an amount not to exceed \$274,550.00).**
 - C. **Resolution No. 13-R-0090 – A Resolution Authorizing the Mayor to Execute a Contract with United States Aluminate Company for the Procurement of Liquid Aluminum Sulfate for FY 2014 (for an amount not to exceed \$21,908.00).**
 - D. **Resolution No. 13-R-0091 – A Resolution Authorizing the Mayor to Execute a Contract with KA Steel Chemicals, Inc. for the Procurement of Liquid Sodium Hypochlorite for FY 2014 (for an amount not to exceed \$50,368.00).**

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Ruben Pineda
MAYOR
Nancy M. Smith
CITY CLERK

Michael L. Guttman
CITY ADMINISTRATOR

E. Resolution No. 13-R-0092 – A Resolution Authorizing the Mayor to Execute Contract Amendment No. 1 with Strand Associates, Inc., for Professional Engineering Construction Oversight Services Related to the 2013 Main Street Tunnel and Stairway Improvement Project (for an amount not to exceed \$20,000.00).

- **Public Affairs Committee:**

- **Finance Committee:**

F. Ordinance No. 13-O-0039 – An Ordinance Levying Taxes within Corporate Limits of the City of West Chicago as the Property is Assessed and Equalized for State and County Purposes for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.

G. Ordinance No. 13-O-0040 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 in and for the City of West Chicago Special Service Area No. 2.

H. Ordinance No. 13-O-0041 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 in and for the City of West Chicago Special Service Area No. 27.

I. Ordinance No. 13-O-0042 – An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois, for Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014.

- **Items Not Sent to Committee:**

J. Resolution No. 13-R-0093 – A Resolution Authorizing the Submittal of a United States Environmental Protection Agency Brownfields Clean-up Grant Application for the West Washington Street Redevelopment Project.

K. Approve the Appointment of Steve Hale to the Plan Commission/ZBA for an Unexpired Term Ending April 2017.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

December 17, 2013	Plan Commission/ZBA (cancelled)
December 23, 2013	Public Affairs Committee (cancelled)
December 24, 2013	Historical Preservation Commission (cancelled)
December 26, 2013	Finance Committee (cancelled)

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