

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, FEBRUARY 18, 2008 - 7:00 P.M.
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 Honoring Gregory Kauth¹**
6. **Correspondence and Announcements**

Upcoming Meetings

February 19, 2008	Plan Commission / ZBA (Cancelled)
February 21, 2008	Community Affairs Committee (Cancelled)
February 25, 2008	Public Safety Committee
February 26, 2008	Historical Preservation Commission
February 28, 2008	Finance Committee (Rescheduled to March 4, 2008)

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Resolution 08-R-0016 – A Resolution Approving a Development Plan and Final Plan – Cyber Continuity – DuPage National Technology Park.**
 - B. **Ordinance 08-O-0010 – An Ordinance Amending the Code of Ordinances of The City of West Chicago – Appendix A of the Zoning Code.**

¹ Proclamation will be distributed at the meeting.

8. Consent Agenda – Consideration of an Omnibus Vote (continued):

- **Infrastructure Committee:**

- C. **Resolution 08-R-0010** – A Resolution Authorizing the Mayor to Execute Amendment Number 2/Second Extension to the Contract with Mississippi Lime Company for Delivery of Hydrated Lime for FYE 2009 (for an amount not to exceed \$225,967.00).
- D. **Resolution 08-R-0012** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Waste Management, Inc., for Wastewater Treatment Plant Sludge Hauling and Disposal For FYE 2009 (for an amount not to exceed \$494,000.00).
- E. **Resolution 08-R-0013** – A Resolution Authorizing the Mayor to Execute a Contract with Heartland Recycling, LLC., for the Water Treatment Plant Waste Lime Sludge Removal Project (for an amount not to exceed \$418,000.00).
- F. **Resolution 08-R-0014** – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement with Engineering Enterprises, Inc., for the Development of a Northeast Area Water and Sanitary Sewer Service Plan (for an amount not to exceed \$71,600.00).
- G. **Resolution 08-R-0015** – A Resolution Authorizing the Mayor to Execute a Contract with Layne Western Company, Inc., for Professional Services Related to the Pulling, Inspection, Repair, Reinstallation, and Testing of the Well Assembly at the City’s Well Station No. 6 (for an amount not to exceed \$35,000.00).
- H. **Ordinance 08-O-0013** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 15, Article II “Public Ways” “Adopt A Highway Program”.

- **Public Safety Committee:**

- **Community Affairs Committee:**

- **Finance Committee:**

8. **Consent Agenda – Consideration of an Omnibus Vote (continued):**
 - **Items Not Sent to Committee:**
 - I. **City Council Meeting Minutes of February 4, 2008.**
 - J. **Resolution 08-R-0017 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Storm Water Drainage for Lot 13 in the Reserves of Prince Crossing Farms Commonly Known as 755 Hickory Lane.**
 - K. **Approve the City Administrator’s Emergency Purchase of Rock Salt from Cargill Salt., Inc. (for an amount not to exceed \$75,000.00).²**
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**

² No Item Summary provided.