

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, APRIL 21, 2008 - 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 – Pioneer Park Annexation**
  - B. **Update on Residual Thorium Clean-up**
  - C. **Law Day Proclamation**

6. **Correspondence and Announcements**

**Upcoming Meetings**

|                |                                    |
|----------------|------------------------------------|
| April 21, 2008 | Historical Preservation Commission |
| April 24, 2008 | Finance Committee                  |
| April 28, 2008 | Public Safety Committee            |
| May 1, 2008    | Infrastructure Committee           |

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Resolution 08-R-0046 - A Resolution Authorizing the Mayor to Enter into a Certain Annexation Agreement – Pioneer Park.**
    - B. **Ordinance 08-O-0023 - An Ordinance Annexing Property to the City of West Chicago – Pioneer Park (Portion).**
    - C. **Resolution 08-R-0033 - A Resolution Approving a Plat of Resubdivision, Lot 6, St. Andrews Square Resubdivision Phase 2D – 220 W. North Avenue.**

475 Main Street  
West Chicago, Illinois  
60185

T (630) 293-2200  
F (630) 293-3028  
[www.westchicago.org](http://www.westchicago.org)

Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

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

• **Development Committee (continued):**

**D. Ordinance 08-O-0022 - An Ordinance Granting a Deviation for Storm Water Storage – 501 Conde Street – The Jel-Sert Company.**

**E. Resolution 08-R-0034 - A Resolution Approving a Plat of Consolidation – Seven (7) Parcels into One (1) Parcel – 501 Conde Street.**

• **Infrastructure Committee:**

**F. Resolution 08-R-0029 – A Resolution Authorizing the Mayor to Execute an Agreement Pursuant to the Illinois Adopt-A-Highway Act, Between the City of West Chicago and Cub Scout Pack 151 – Smith Road Between Camden Drive and Powis Road.**

**G. Resolution 08-R-0038 – A Resolution Authorizing the Mayor to Execute a contract with Viking Brothers, Inc., for the Delivery of Aggregate Materials (for an amount not to exceed \$32,404.00).**

**H. Resolution 08-R-0039 – A Resolution Authorizing the Mayor to Execute a Contract with Rowell Chemical Corporation for the Procurement of Water Treatment Plant Chemicals – Liquid Sodium Hypochlorite (for an amount not to exceed \$55,280.00).**

**I. Resolution 08-R-0040 – A Resolution Authorizing the Mayor to Execute a Certain Agreement for Services – Safety Educator – Michael Buenrostro (for an amount not to exceed \$38,400.00).**

**J. Resolution 08-R-0041 – A Resolution Authorizing the Mayor to Execute Amendment Number 1/First Extension to the Contract with S.A.M. Consultants, Inc., for Material Testing Services for FYE 2009.**

**K. Resolution 08-R-0042 – A Resolution Authorizing the Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing and Procurement for Rock Salt for FYE 2009.**

**L. Resolution 08-R-0043 – A Resolution Authorizing the Mayor to Execute a Contract with Continental Carbonic Products, Inc., for the Water Treatment Plant Chemical Carbon Dioxide (for an amount not to exceed \$23,100.00).**

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

- **Public Safety Committee:**

- **Community Affairs Committee:**

- M. Resolution 08-R-0047 – A Resolution Adopting a Policy for the Designation of Honorary Street Names for Existing Streets.**

- N. Approve Honorary Street Name Sign Application for Gus Kimball Way.**

- **Finance Committee:**

- **Items Not Sent to Committee:**

- O. Regular City Council Meeting Minutes of April 7, 2008**

- P. Approve the Purchase of Equipment and Hardware for the Installation of a Wireless Network at the Water Treatment Plant (for an amount not to exceed \$26,900).**

- Q. Resolution 08-R-0030 – A Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years.**

- R. Resolution 08-R-0035 – A Resolution Approving Participation in the Illinois Housing Development Authority First Time Home Buyer Single-Family Program.**

- S. Ordinance 08-O-0027 – An Ordinance Eliminating an Antiquated Provision from Ordinance No. 08-O-0019.**

- T. Ordinance 08-O-0025 – An Ordinance of the City of West Chicago, DuPage County, Illinois Extending a Temporary Moratorium on the Approval of New Multi-Tenant Commercial Buildings on the B-1, B-2, and B-3 Zoning Districts.**

- U. Ordinance 08-O-0029 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17, Traffic Article V., Speed Regulations.**

- V. Resolution 08-R-0049 – A Resolution Authorizing the Mayor to Enter into a Certain Recapture Agreement – Pioneer Prairie, LLC – Sanitary Sewer Extension.**

- W. Resolution 08-R-0048 – A Resolution Accepting a Sanitary Sewer Hold Harmless Agreement for 1034 Joliet Street.**

- X. Resolution 08-R-0051 – A Resolution Authorizing the Acceptance of the Public Improvements for Prairie Center Unit “A” Development 480, 490, and 590 E. Roosevelt Road.**

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

**• Items Not Sent to Committee (continued):**

**Y. Resolution 08-R-0050 – A Resolution Authorizing the Mayor to Execute a First Amendment to an Agreement Between RedSpeed Illinois, LLC and the City of West Chicago for the Installation and Operation of an Automated Traffic Law Enforcement System.**

**Z. Resolution 08-R-0052 - A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 411 Main Street, 2<sup>nd</sup> Floor.**

**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**