

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, MAY 5, 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. **Gus Kimball Day Proclamation**
 - B. **Municipal Clerks Week Proclamation**
6. **Correspondence and Announcements**

Upcoming Meetings

| | |
|--------------|-----------------------------------|
| May 6, 2008 | Plan Commission / ZBA (cancelled) |
| May 12, 2008 | Development Committee |
| May 15, 2008 | Community Affairs Committee |
| May 17, 2008 | Youth Commission (cancelled) |

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - A. **Resolution 08-R-0057 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Christopher Burke Engineering, LTD., for Phase III Post Construction Engineering and Surveying Services related to the Hawthorne Lane Reconstruction Project (for an amount not to exceed \$59,966.29).**

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

- **Infrastructure Committee (continued):**
 - B. Resolution 08-R-0058 – 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 \$237,320.00).**
 - C. Authorize the Purchase of One (1) 2008 Ford F150 2WD Pickup Truck, from Landmark Ford, Inc., Through the State of Illinois Joint Purchasing Program (for an amount not to exceed \$21,400.00).**
 - D. Authorize the Purchase of Superpave Asphalt Materials from Plote Construction, Inc., Through the DuPage County Joint Purchasing Program (for an amount not to exceed \$36,800.00).**
 - E. Resolution 08-R-0056 – A Resolution Authorizing the Mayor to Execute a Contract with International Piping Systems, Inc., for the Wastewater Treatment Plant Boiler Replacement Project (for an amount not to exceed \$158,900.00).**
- **Public Safety Committee:**
- **Community Affairs Committee:**
- **Finance Committee:**
 - F. Ordinance 08-O-0026 – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Add Section 1-12, to Chapter 1 to Provide for the Assessment of Certain Delinquency Fees for Outstanding Fees and Debts Owed to the City of West Chicago.**
 - G. Resolution 08-R-0053 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management, Inc., for Professional Services Related to the Cemetery Sexton at the City’s Glen Oak and Oakwood Cemeteries for FYE 2009 (for an amount not to exceed \$61,740.00).**
 - H. Ordinance 08-O-0032- An Ordinance Amending Chapter 13, Cemeteries, Section 13-2 – Cemetery Fees and Charges of the Code of Ordinances.**
- **Items Not Sent to Committee:**
 - I. City Council Meeting Minutes of April 21, 2008.**
 - J. Ordinance 08-O-0031- An Ordinance Amending the Code of Ordinances of the City of West Chicago – Handicapped Parking on Saturdays and Sundays on the West Side of Oakwood Avenue, South of York Avenue.**

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

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

K. Ordinance 08-O-0021 – An Ordinance Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago - Vehicles.

L. Resolution 08-R-0054 – A Resolution Authorizing the Mayor to Enter Into a Certain Amendment to the Lease Agreement for 461 Main Street, 2nd Floor.

M. Resolution 08-R-0023 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of West Chicago and the DuPage County Office of Homeland Security and Emergency Management.

9. Reports by Committees

10. Unfinished Business

11. New Business

A. Approve Appointment of Richard Vignes to the Historical Preservation Commission for a One-Year Term.

B. Approve Appointment of Mark Davis to the Environmental Commission for a Two-Year Term.

C. Approve Appointment of James Smith – Alderman Ward 2¹.

D. Swear-In James Smith as Alderman Ward 2.

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

¹ No item summary included with agenda packet.