

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, JUNE 16, 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. **Proclamation – HIV Testing Day, June 17, 2008¹**
 - B. **Update on Residual Thorium Clean-up**
6. **Correspondence and Announcements**

Upcoming Meetings

June 17, 2008	Plan Commission / ZBA
June 19, 2008	Community Affairs Committee (cancelled)
June 23, 2008	Public Safety Committee
June 24, 2008	Historical Preservation Commission
June 26, 2008	Finance Committee (cancelled)

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance 08-O-0047 – An Ordinance Granting a Special Use for Outside Storage – 1185 Carolina Drive – S.S. Schwarz Construction, Inc.**
 - B. **Ordinance 08-O-0049 – An Ordinance Granting a Deviation for Storm Sewer at 777 Discovery Drive – Northern Illinois University’s Proton Therapy Facility.**

¹ The proclamation will be provided at the meeting (no item summary included with agenda packet)

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

- **Development Committee (continued):**
 - C. **Ordinance 08-O-0051 – An Ordinance of the City of West Chicago, DuPage County, Illinois Extending a Temporary Moratorium on the Approval of New Banks and Financial Institutions in the B-1, B-2 and B-3 Zoning Districts.**
 - D. **Ordinance 08-O-0052 – An Ordinance Granting a Lot Coverage Variance – 412 E. Washington Street.**
 - E. **Resolution 08-R-0070 – A Resolution Approving a Development Plan and Final Plan – NIU Proton Therapy and Research Institute – DuPage National Technology Park.**
- **Infrastructure Committee:**
 - F. **Resolution 08-R-0067- 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., 9 (for an amount not to exceed \$98,000.00).**
 - G. **Resolution 08-R-0068 – A Resolution Authorizing the Mayor to Execute a Contract with J. A. Johnson Paving for the 2008 Resurfacing Program (for an amount not to exceed \$215,470.20).**
 - H. **Authorize the Purchase of Two (2) 2008 International Model 7400 6x4 Dump Trucks through the State of Illinois Joint Purchasing Contract from Prairie International Trucks, Inc., and Monroe Truck Equipment (for an amount not to exceed \$322,000.00).**
 - I. **Authorize the Purchase of Two (2) 2008 International Model 7400 4x2 Dump Trucks through the State of Illinois Joint Purchasing Contract from Prairie International Trucks, Inc., and Monroe Truck Equipment (for an amount not to exceed \$290,000.00).**
- **Public Safety Committee:**
- **Community Affairs Committee:**
- **Finance Committee:**

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

- **Items Not Sent to Committee:**

- J. City Council Meeting Minutes of June 2, 2008.**
- K. Ordinance 08-O-0046 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers for June 2008, Mechanics and other Workers Employed in Public Works for the City of West Chicago.**
- L. Ordinance 08-O-0048- An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as the “Wissing Parcel – 314 High Street” for the Downtown Redevelopment Plan and Project.**
- M. Resolution 08-R-0069 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement to Participate in the Regional Answer to Canadian National (TRAC) Coalition.**
- N. Resolution 08-R-0075 – A Resolution Accepting a Plat of Easement and Authorizing the Mayor to Execute the Same Related to an Easement for a Sidewalk in Harper’s Subdivision.**
- O. Resolution 08-R-0076 – A Resolution Accepting a Plat of Easement and Authorizing the Mayor to Execute the Same Related to an Easement for a Watermain in Harper’s Subdivision.**
- P. Resolution 08-R-0077 – A Resolution Accepting a Plat of Easement and Authorizing the Mayor to Execute the Same Related to an Easement for Storm Water Drainage in Harper’s Subdivision.**
- Q. Approve the Reappointment of Joe Kreidl, as an Alternate Member, to the Building Board of Appeals through April 30, 2009.**
- R. Authorize the Purchase of One (1) 2008 Ford Crown Victoria Police Pursuit Vehicle Through the State of Illinois Joint Purchasing Contract from Landmark Ford (for an amount not to exceed \$24,237.00).**
- S. Resolution 08-R-0078 – A Resolution Authorizing the Acceptance of the Public Right-of-Way and Roadway Improvements as Constructed for the Blair Street Improvements Project.**

- 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**