

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, AUGUST 18, 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 No. 486 – Honoring Richard Theodore on His Retirement**
  - B. **Update on CN Acquisition of EJ&E**
  - C. **Update on Residual Thorium Clean-up**
6. **Correspondence and Announcements**

**Upcoming Meetings**

<b>August 19, 2008</b>	<b>Plan Commission/Zoning Board of Appeals</b>
<b>August 21, 2008</b>	<b>Community Affairs Committee</b>
<b>August 25, 2008</b>	<b>Public Safety Committee</b>
<b>August 28, 2008</b>	<b>Finance Committee</b>

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Ordinance No. 08-O-0063 – An Ordinance Granting a Special Use Permit for a Municipal Use – 506 Lyman Street – West Chicago Fire Protection District.**
    - B. **Ordinance No. 08-O-0067 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article XII of the Zoning Code – Sign Regulations.**

- **Infrastructure Committee:**

- C. **Resolution No. 08-R-0081** - A Resolution Authorizing the Mayor to Execute a Contract with RJN Group, Inc. for a Sanitary Sewer System Flow Monitoring Study For an Amount Not to Exceed \$73,700.00.
- D. **Resolution No. 08-R-0086** - A Resolution Authorizing the Mayor to Execute a Contract With Schroeder Asphalt Services For the 2009 Resurfacing Program For an Amount Not to Exceed \$364,930.50.
- E. **Resolution No. 08-R-0087** - A Resolution Authorizing the Mayor to Execute a Contract with Texor Petroleum Company For Delivery of Unleaded and Diesel Fuel For an Amount Not to Exceed \$402,161.00.
- F. **Resolution No. 08-R-0088** – Authorizing the Acceptance of the Public Improvements For the Development Known as Harper’s Re-subdivision.
- G. **Resolution No. 08-R-0089** – Authorizing the Acceptance of the Public Improvements For the Development Known as Jigged Ventures Subdivision.
- H. **Resolution No. 08-R-0090** – Authorizing the Acceptance of the Public Improvements For National City Bank.
- I. **Resolution No. 08-R-0091** - A Resolution Authorizing the Mayor to Execute a Certain Amendment #1 with Engineering Enterprises, Inc. For Development of a Water and Sewer Service Plan For the Northeast Areas of the City.
- J. **Resolution No. 08-R-0092** - A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with V3 Companies of Illinois For Services Related to the Kresswood Trails Subdivision Stormwater Management Facility For an Amount Not to Exceed \$176,600.65.
- K. **Resolution No. 08-R-0093** – Authorizing the Acceptance of the Public Improvements For Focus Logistics.
- L. Approve the Purchase of a Variable Speed Hydromatic 75HP Wastewater Pump for Lift Station #10 from Metropolitan Pump Company For an Amount Not to Exceed \$31,264.00.
- M. Approve Change Order #1 and Final with the Layne-Western Company, Inc. for Repairs to Well Station No. 6 for an increase of \$7,850.91.

- **Public Safety Committee:**
  - **Community Affairs Committee:**
  - **Finance Committee:**
8. **Consent Agenda – Consideration of an Omnibus Vote (continued):**
- **Items Not Sent to Committee:**
    - N. **City Council Meeting Minutes of August 4, 2008.**
    - O. **Ordinance No. 08-O-0061 – An Ordinance Modifying the Code of Ordinances of the City of West Chicago – Nuisance Weed Control**
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**