

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, OCTOBER 6, 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. **Update on CN Acquisition of EJ&E**
6. **Correspondence and Announcements**

**Upcoming Meetings**

<b>October 7, 2008</b>	<b>Planning Commission/Zoning Board of Appeals</b>
<b>October 13, 2008</b>	<b>Development Committee</b>
<b>October 16, 2008</b>	<b>Community Affairs Committee</b>

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
    - A. **Resolution No. 08-R-0108 – A Resolution Authorizing the Mayor to Execute a Contract with Alpha Paintworks for Professional Services Related to the 2008 Fire Hydrant Painting Project for an Amount Not to Exceed \$61,828.**
    - B. **Resolution No. 08-R-0109 – A Resolution Rescinding Resolution No. 08-R-0100 and Authorizing the Mayor to Execute a Contract with L.M. Johnson and Sons Services, Inc. for Professional Services Related to the Demolition of the Structures at 327, 405 and 419-421 Main Street for an Amount Not to Exceed \$72,442.**

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- C. Waive Competitive Sealed Bidding Process and Authorize Staff to Use Groot Industries Inc. (DuKane Transfer Station) to Dispose of Solid Waste Material for an Amount Not to Exceed \$18,000.**
  - D. Approve Change Order No. 1 and Final with Meadow Equipment Sales & Services for Repairs to Well Station No. 5 for an Increase of \$1,875.**
  - **Public Safety Committee:**
    - E. Ordinance No. 08-O-0072 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 11, Article II, Offenses, to Add Division 14 – Anti-Graffiti Restrictions.**
  - **Community Affairs Committee:**
  - **Finance Committee:**
  - **Items Not Sent to Committee:**
    - F. City Council Meeting Minutes of September 15, 2008.**
    - G. Ordinance No. 08-O-0071 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Changing the Fiscal Year to a Calendar Year.**
    - H. Approve Use of City Streets and In-kind Services for the Community High School Homecoming Parade on October 10, 2008.**
    - I. Resolution No. 08-R-0107 – A Resolution from the City of West Chicago Supporting the City of Chicago’s Bid for the 2016 Olympic and Paralympic Games.**
    - J. Appointment of Nicholas Fuller to the Environmental Commission.**
    - K. Ordinance No. 08-O-0069 – An Ordinance Authorizing the Transfer of Personal Property Owned by the City of West Chicago.**
    - L. Approve Frosty Fest 2008 Hours of Operation; Closure of City Streets and Parade Route.**
- 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**