

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, DECEMBER 15, 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: 2009 Budget**
  - B. **Update on CN Acquisition of EJ&E**
6. **Correspondence and Announcements**

### Upcoming Meetings

December 18, 2008	Community Affairs Committee (Cancelled)
December 22, 2008	Public Safety Committee (Cancelled)
December 25, 2008	Finance Committee (Cancelled)

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
    - A. **Approve Change Order No. 1 and Final to the Contract with Ward Door Specialists, for an amount of \$8,234.00, for Professional Services Related to the Wastewater Treatment Plant Door Replacement Project.**
    - B. **Resolution No. 08-R-0110 – A Resolution Authorizing the Acceptance of the Public Right-of-Way Improvements and Public Utility Improvements for the Development Known as Atlantic Drive (Formerly Known as Woodland Avenue).**

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- C. **Resolution No. 08-R-0111 – A Resolution Authorizing the Acceptance of the Prestonfield Lift Station Improvements and Appurtenances.**
  - D. **Resolution No. 08-R-0121 – A Resolution Authorizing the Acceptance of the Public Improvements for Prince Crossing Farm Subdivision.**
  - E. **Resolution No. 08-R-122 – A Resolution Authorizing the Mayor to Execute a Contract with Barr Tree Care, LLC, for Professional Services Related to the 2009 Forestry Maintenance Program, in an Amount Not to Exceed \$65,624.10.**
  - F. **Resolution No. 08-R-0123 – A Resolution Authorizing the Mayor to Execute a Contract with St. Aubin Nursery for Professional Services Related to the Spring 2009 Parkway Tree Planting Program, in an Amount Not to Exceed \$30,910.00.**
  - G. **Resolution No. 08-R-0127 – A Resolution Authorizing the Mayor to Execute a Contract with Mississippi Lime Company for Delivery of Rotary Hydrated Lime, for an Amount Not to Exceed \$225,967.00, for Fiscal Year 2009.**
- **Public Safety Committee:**
  - **Community Affairs Committee:**
  - **Finance Committee:**
- H. **Ordinance No. 08-O-0091 – An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009.**
  - I. **Ordinance No. 08-O-0093 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the City of West Chicago Special Service Area No. 2.**
  - J. **Ordinance No. 08-O-0094 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the City of West Chicago Special Service Area No. 23.**
  - K. **Ordinance No. 08-O-0095 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the City of West Chicago Special Service Area No. 27.**
  - L. **Ordinance No. 08-O-0096 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the City of West Chicago Special Service Area No. 28.**

**M. Ordinance No. 08-O-0097 – An Ordinance Levying Taxes On Property Within the Corporate Limits of the City of West Chicago as That Property is Assessed and Equalized for State and County Purposes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.**

• **Items Not Sent to Committee:**

**N. City Council Meeting Minutes of December 1, 2008.**

**O. Ordinance No. 08-O-0098 – 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.**

**P. Ordinance No. 08-O-0099 – An Ordinance of the City of West Chicago, DuPage County, Illinois Authorizing the Acquisition of a Parcel Commonly Known as “447 Main Street” for the Downtown Redevelopment Plan and Project and Authorizing Funds for Such.**

**Q. Resolution No. 08-R-0124 – A Resolution Supporting Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network.**

**R. Resolution No. 08-R-0126 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.**

**9. Reports by Committees**

**10. Unfinished Business**

**A. Ordinance No. 08-O-0086 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17 Traffic, Article XVII. Schedules of Designated Streets; Division 6. Parking Prohibited at All Times.<sup>1</sup>**

**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)**

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<sup>1</sup> Staff requests item be referred back to the Public Safety Committee (no item summary included with agenda packet).

**D. Review of Official Record – 5 ILCS 120/2 (C) (21)**

**14. Items to be Referred for Final Action from Executive Session.**

**15. Adjournment**