

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2012 - 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
6. City Council Meeting Minutes of January 16, 2012

Resolution No. 12-R-0006 - A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.

Resolution No. 12-R-0018 - A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act.

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:
- Infrastructure Committee:

A. **Resolution No. 12-R-0011 - A Resolution Authorizing the Acceptance of the Public Improvements for Ball Horticultural Company - 622 Town Road.**

B. **Ordinance No. 12-O-0002 - An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.**

C. **Resolution No. 12-R-0013 - A Resolution Authorizing the Mayor to Execute a Pipeline Crossing Agreement with the Elgin, Joliet and Eastern Railway Company Related to the North Avenue Utility Relocation Project.**

D. **Resolution No. 12-R-0012** - A Resolution Authorizing the Mayor to Execute a Pipeline Crossing Agreement with the Union Pacific Railroad Company Relate to the North Avenue Utility Relocation Project.

E. **Resolution No. 12-R-0015** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with CH2M HILL OMI for Professional Services Related to the Reconditioning of Primary Clarifier Tank #2 at the City's Wastewater Treatment Plant (for an amount not to exceed \$120,639.00).

F. **Resolution No. 12-R-0016** - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cark Dietz, Inc. for Professional Engineering Services Related to the Digester #2 Improvement Project (for an amount not to exceed \$58,6000.00).

- **Public Affairs Committee:**

G. **Resolution No. 12-R-0017** – A Resolution Authorizing the Mayor to Execute a Contract with the Western DuPage Chamber of Commerce for the 2012 Railroad Days Festival.

- **Finance Committee:**

H. **Ordinance No. 12-O-0003** - An Ordinance Abating the Taxes Hereto Levied for the Years 2011 through 2020 to Pay the Principal of an Interest on \$21,220,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois.

I. **Resolution No. 12-R-0009** - A Resolution Creating a Policy Regarding Local Preference for Purchasing Goods and Services.

9. **Reports by Committees**

10. **Unfinished Business**

11. **New Business**

12. **Correspondence and Announcements**

Upcoming Meetings

February 7, 2011

Plan Commission/ZBA

February 13, 2011

Development Committee

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**