



475 Main Street · West Chicago, IL 60185

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NOTICE

CITY COUNCIL MEETING MONDAY, FEBRUARY 5, 2007 – 7:00 P.M.

AGENDA

**MICHAEL B.
KWASMAN**
ACTING MAYOR

1. Call to Order

2. Pledge of Allegiance to the Flag

**NANCY M.
SMITH**
CITY CLERK

3. Invocation

4. Roll Call and Establishment of a Quorum

**DONALD F.
EARLEY**
CITY TREASURER

5. Public Participation

6. Correspondence and Announcements

**MICHAEL L.
GUTTMAN**
CITY
ADMINISTRATOR

Upcoming Meetings

February 6, 2007 Plan Commission / ZBA

February 8, 2007 Cultural Arts Commission (rescheduled meeting)

February 12, 2007 Development Committee

February 15, 2007 Community Affairs Committee

February 17, 2007 Youth Commission

7. Approval of Minutes

A. City Council Meeting of January 15, 2007

8. Corporate Disbursement Report

9. Consent Agenda and Omnibus Vote

- A. **Ordinance 07-O-0010** – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-33 (b) and (c) to Revise Fines for Liquor Violations and to Amend the Procedure for Payment of Fines In Lieu of a Hearing.
- B. **Resolution 07-R-0016** – A Resolution Accepting an Intergovernmental Agreement Between the County of DuPage and the City of West Chicago and Authorizing the Mayor to Execute the Same.
- C. **Resolution 07-R-0015** – A Resolution Accepting a Watermain Easement Agreement Between the DuPage Airport Authority and the City of West Chicago and Authorizing the Mayor to Execute the Same.
- D. Approve the Naming of On/Off Ramp at the Southwest Intersection of Route 38 and Route 59 as *Michael Browning Way*.
- E. **Resolution 07-R-0020** – A Resolution Authorizing the Mayor to Execute a Vacation of Ingress & Egress Easement at 1730 N. Neltnor.
- F. **Resolution 07-R-0019** – A Resolution Authorizing the Mayor to Execute a Grant of Easement for a Watermain at 280 W. North Avenue.
- G. **Ordinance 07-O-0012** – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago.
- H. Waive Competitive Bidding and Approve the Purchase of a 2007 Holder C2.42 Multipark Articulating Tractor with Attachments from Temco Machinery, Inc., (for an amount not to exceed \$75,575.00).
- I. Waive Competitive Bidding and Approve the Purchase of a 2007 A300 Bobcat All-Wheel Skid-Steer Loader and a 2007 Cronkhite Trailer from Atlas Bobcat (for an amount not to exceed \$43,559.00).
- J. **Resolution 07-R-0018** – A Resolution Authorizing the Mayor to Execute a Certain Professional Services Contract for Engineering Services with Strand Associates, Inc., for the Phase I Project Report and Preliminary Design Services for the Wilson Street/Joliet Street Culvert Replacement Project (for an amount not to exceed \$99,999.56).
- K. **Resolution 07-R-0013** – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1 and 1st Extension to the 2006 Citywide Brush Pickup Program with Kramer Tree Specialists, Inc., (for an amount not to exceed \$59,150.00).

- L. **Resolution 07-R-0011** – A Resolution Authorizing the Mayor to Execute a Contract with R.C. Wegman Construction Company for Construction of a Display Building at the Sesquicentennial Park (for an amount not to exceed \$126,450.00).
- M. **Resolution 07-R-0012** – A Resolution Authorizing the Mayor to Execute a Contract with Walter Daniels Construction Company, Inc., for the Water Treatment Plant Second Floor Build-Out Project (for an amount not to exceed \$100,898.00).
- N. **Ordinance 07-O-0001** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007 Passed and Adopted by Ordinance No. 06-O-0018 and Amended by Ordinance Nos. 06-O-0048 and 06-O-0094.
- O. **Ordinance 07-O-0011** – An Ordinance Repealing Chapter 17, Section 17-1205 of the Code of Ordinances of the City of West Chicago Concerning the Seizure and Impoundment of Motor Vehicles Used in Connection with Illegal Activities and Replacing that Section with Amended Section 17-1205.
- P. **Resolution 07-R-0014**- A Resolution Authorizing the Mayor to Execute A Professional Audit Services Agreement Between the City of West Chicago and Lauterbach & Amen, LLP (for an amount not to exceed \$37,000.00).
- Q. **Ordinance 07-O-0008** – An Ordinance Abating the Taxes Hereto Levied for the Year 2006 to Pay the Principal of and Interest on \$2,290,000 General Obligation (Alternate Revenue) Refunding Bonds, Series 1998B, of the City of West Chicago, DuPage County, Illinois.
- R. **Ordinance 07-O-0009** – An Ordinance Abating the Taxes Hereto Levied for the Year 2006 to Pay the Principal of and Interest on \$21,220,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois.
- S. **Resolution 07-R-0022** – A Resolution Authorizing the Acceptance of the Public Improvements for Royal Seal Development – Advanced Auto Parts – 211 S. Neltnor.
- T. **Resolution 07-R-0017** - A Resolution Authorizing the Mayor to Execute Amendment No. 3 and 3rd Extension to the 2004 Contract for Unleaded and Diesel Fuel Delivery with Illinois Liquid Energies, Inc., for FYE 2008.

10. Reports by Committees

11. Unfinished Business

12. New Business

- A. Approve Appointment of Sharon Plante to the Historical Preservation Commission for a Three-Year Term.**

13. Mayor's Comments

14. 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)

15. Items to be Referred for Final Action from Executive Session.

16. Adjournment