

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

**CITY COUNCIL MEETING
MONDAY, APRIL 16, 2007 – 7:00 P.M.**

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 – Earth Day 2007**
 - B. **Proclamation – River Sweep 2007**
 - C. **Proclamation – Simply-A-Mom Day**
 - D. **Proclamation – Municipal Clerks Week**
6. **Correspondence and Announcements**

Upcoming Meetings

April 17, 2007	Plan Commission / ZBA
April 19, 2007	Community Affairs Committee
April 20, 2007	Youth Commission
April 23, 2007	Public Safety Committee
April 26, 2007	Finance Committee (cancelled)

7. **Approval of Minutes**
 - A. **City Council Meeting of April 2, 2007**
8. **Corporate Disbursement Report**

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Michael B. Kwasman
ACTING MAYOR
Nancy M. Smith
CITY CLERK

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

9. Consent Agenda and Omnibus Vote

- A. Resolution 07-R-0033 – A Resolution Authorizing the Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing & Procurement For Rock Salt for FYE 2008.**
- B. Resolution 07-R-0051 – A Resolution Authorizing the Mayor to Execute a Contract with Boughton Trucking and Materials for Course and Fine Aggregate Material Delivered (for an amount not to exceed \$34,187.50).**
- C. Resolution 07-R-0045 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Perfect Cleaning Service, Inc., for Janitorial Services for Municipal Buildings (for an amount not to exceed \$159,120.00 for FYE 2008 Through FYE 2010).**
- D. Authorize the Purchase of One (1) 2008 Ford F350 Pickup Truck, Through the State of Illinois Joint Purchasing Contract from Bob Ridings Ford (for an amount not to exceed \$33,200.00).**
- E. Resolution 07-R-0046 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Atlantic Coast Polymers, Inc., for the Procurement of Polymer for use at the Wastewater Treatment Plant (for an amount not to exceed \$25,462.50).**
- F. Resolution 07-R-0048 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with K.A. Steel Chemicals, Inc., for the Procurement of Liquid Sodium Hypochlorite (for an amount not to exceed \$44,000.00).**
- G. Resolution 07-R-0049 – A Resolution Authorizing the Mayor to Execute a Certain Agreement for Services for Safety Educator – Michael Buenrostro (for an amount not to exceed \$33,000.00).**
- H. Resolution 07-R-0032 – A Resolution Authorizing the Mayor to Execute Amendment No. 1/First Extension to the 2006 Contract for Hydrated Lime Delivery with Mississippi Lime Company for FYE 2008 (for an amount not to exceed \$451,934.00).**
- I. Approve Job Descriptions – Marketing Assistant and Public Information Officer.**
- J. Ordinance 07-O-0032 – An Ordinance Amending the West Chicago Code of Ordinances – Changes to the Personnel Rules.**
- K. Ordinance 07-O-0017 – An Ordinance Amending Penalty Provisions of the Code of Ordinances of the City of West Chicago.**
- L. Ordinance 07-O-0033 – An Ordinance Granting a Certain Waiver to the Appearance Code – 1171 Commerce – Suburban Teamsters of Northern Illinois.**
- M. Ordinance 07-O-0031 – An Ordinance Authorizing Revoking a Special Use Permit for an Automobile Body Shop, Care Center, Rental and Repair – Michael Dieter, House of Customs, 705 E. Roosevelt Road.**

9. **Consent Agenda and Omnibus Vote (continued)**
 - N. **Resolution 07-R-0052** – A Resolution Authorizing the Mayor to Enter Into a Certain Amendment to the Lease Agreement for 328 ½ High Street, 2nd Floor – Helen Walsh and Josh Pinder.
 - O. **Resolution 07-R-0053** – A Resolution Authorizing the Mayor to Enter Into a Certain Amendment to the Lease Agreement for 461 Main Street, 2nd Floor – Kristine Conway.
 - P. **Resolution 07-R-0054** – A Resolution Authorizing the Mayor to Enter Into a Certain 2nd Amendment to the Lease Agreement for 411 Main Street, 2nd Floor – Brian Santiago.
 - Q. **Ordinance 07-O-0035**- An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12 (C) Decreasing Class A-1 and Increasing Class E-1 Liquor Licenses (Luigi's).
 - R. Approve the City Administrator's Emergency Purchase of Professional Services with Crawford, Murphy & Tilly, Inc., to Operate the Water Treatment Plant for \$168,940.74.
 - S. Approve the City Administrator's Emergency Purchase of Snow Removal Services with American Ground Cover L.L.C. for \$100,000.
10. **Reports by Committees**
11. **Unfinished Business**
12. **New Business**
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**