

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

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

AGENDA

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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. **Presentation by West Chicago Chamber of Commerce to We Grow Dreams**
 6. **Correspondence and Announcements**

Upcoming Meetings

May 14, 2007	Development Committee
May 15, 2007	Plan Commission / ZBA
May 16, 2007	Finance Committee (special meeting)
May 17, 2007	Community Affairs Committee
May 19, 2007	Youth Commission
 7. **Approval of Minutes**
 - A. **City Council Meeting of April 16, 2007**
 8. **Corporate Disbursement Report**

9. Consent Agenda and Omnibus Vote

- A. Resolution 07-R-0065 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for an Update to the City’s Water System Hydraulic Model and to Prepare an Initial Distribution System Evaluation (for an amount not to exceed \$62,500.00).**
- B. Resolution 07-R-0072 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Carol Naughton + Associates for the Creation of a Gateway and WayFinding Master Plan, to include a Complete Family of Signs, for the City of West Chicago (for an amount not to include \$36,300.00).**
- C. Approve Deaccessioning of Museum Items.**
- D. Ordinance 07-O-0041. – An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the City of West Chicago.**
- E. Approve Change Order #1 and Final for the 2006-2007 Forestry Maintenance Program – Kramer Tree Specialists, Inc., (an overall contract increase for an amount not to exceed \$680.60).**
- F. Approve Change Order # 1 for Water Treatment Plant Chemicals – Liquid Sodium Hypochlorite – K.A. Steel Chemicals, Inc., (an overall contract increase for an amount not to exceed \$146.46).**
- G. Resolution 07-R-0061 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Continental Carbonic Products, Inc., for the Procurement of Carbon Dioxide for use at the Water Treatment Plant (for an amount not to exceed \$20,850.00).**
- H. Resolution 07-R-0062 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Lifco Construction for the Alley 109 Extension Project (for an amount not to exceed \$23,225.00).**
- I. Resolution 07-R-0063. – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Alaniz Landscape Group for the Wastewater Treatment Plant Landscape Project (for an amount not to exceed \$42,136.50).**
- J. Resolution 07-R-0064 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Strand Associates, Inc., for Tronox Environmental Cleanup and Construction Management/Oversight (for an amount not to exceed \$20,000.00).**
- K. Approve the Purchase of Superpave Asphalt Materials from Plote Construction, Inc. through the DuPage County Joint Purchasing Program (for an amount not to exceed \$36,800).**

- L. **Resolution 07-R-0067.** – A Resolution Authorizing the Mayor to Enter Into a Certain Lease Agreement for the Property at 302 High Street, 2nd Floor – James F. Sandberg.
- 10. **Reports by Committees**
 - A. **Resolution 07-R-0069.** – A Resolution Authorizing the Mayor to Execute a Certain Labor Agreement Between the City of West Chicago and the Teamsters Local 673.
- 11. **Unfinished Business**
 - 12. **New Business**
 - A. **Approve Appointment of Martin Swinney to the Youth Commission, for a One 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**