

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JULY 20, 2020 - 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

The opportunity to speak to the City Council is provided for those who have a question or comment on an agenda item or a City of West Chicago issue. The City Council appreciates hearing from our residents and your thoughts and questions are valued. The City Council strives to make the best decisions for the City and public input is very helpful.

Respect for the duties of the City Council and for the democratic process will be adhered to – in this regard, civility and a sense of decorum will be strictly followed. All speakers must address their comments to the Mayor. Comments that are personally condescending will not be permitted. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the City Council or City staff.

Please use the podium in the center aisle. Please announce your name and address (if acceptable) before commencing – all public comments are limited to three (3) minutes and each citizen will be permitted to speak only once. It is the City Council's policy not to engage in dialogue during Public Comment. Any questions raised will be addressed by City staff or an elected official outside of the City Council meeting.

During the COVID-19 Pandemic, those wishing to attend public meetings of the City Council are welcome to do so at City Hall. You may attend in person to listen to the audio of the meeting, or via teleconference from home or another location on the Zoom app. Downloading Zoom from zoom.us will provide the audio link to the meeting. Anyone wishing to provide comment on a topic or an agenda item, may address the City Council by 4:00 p.m. the day of the meeting. You may do so either by an online form on the City's website, email to the Deputy City Clerk at aadm@westchicago.org or voicemail message at (630) 293-2205 x135. Your comment to the City Council will be read during the Public Participation portion of the agenda.

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Ruben Pineda
MAYOR
Nancy M. Smith
CITY CLERK

Michael L. Guttman
CITY ADMINISTRATOR

6. **City Council Meeting Minutes of July 6, 2020**

7. **Corporate Disbursement Report
- July 20, 2020 (\$594,961.47)**

8. **Consent Agenda**

- **Development Committee:**

A. **Resolution No. 20-R-0037** – A Resolution Approving the Final Plat of Subdivision for Phase 1 of Trillium Farm.

B. **Ordinance No. 20-O-0013** – An Ordinance Approving an Amendment to the Final PUD Plan of Bishop Place Northwest Corner of Roosevelt Road and Bishop Street.

- **Infrastructure Committee:**

C. **Resolution No. 20-R-0030** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Boller Construction Company, Inc., for Services Related to the Digester #1 Improvements Project (for an amount not to exceed \$638,900.00).

D. **Resolution No. 20-R-0032** – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement with Donohue & Associates, Inc., for SCADA Integration Services Associated with the Digester #1 Improvements Project (for an amount not to exceed \$53,105.00).

E. **Ordinance No. 20-O-0012** – An Ordinance Authorizing the Disposal or Sale of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago.

F. **Approve the Change Order No. 1 and Final Authorizing the Additional Purchase of 55.75 Tons of Rock Salt from Compass Minerals America, Inc. (for an amount to exceed \$4,625.02).**

- **Items Not Sent To Committee:**

G. **Resolution No. 20-R-0042** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of West Chicago and DuPage County for Participation in The DuPage County Local Government COVID-19 Reimbursement Program.

- H. Resolution No. 20-R-0033 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – The West Chicago Historical Society (for an amount not to exceed \$2,068.46).
- I. Resolution No. 20-R-0034 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Maria Mercedes Arroyo Gonzalez – 207 Main Street (for an amount not to exceed \$3,012.50).
- J. Resolution No. 20-R-0035 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Yolanda Peterson – 124 Main Street (for an amount not to exceed \$2,600.00).
- K. Resolution No. 20-R-0038 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Michael Lellios – 220 Main Street (for an amount not to exceed \$6,343.00).
- L. Resolution No. 20-R-0039 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement - Michael Lellios – 218 Main Street (for an amount not to exceed \$3,899.00).
- M. Resolution No. 20-R-0040 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Eduardo Hernandez – 112 Main Street (for an amount not to exceed \$10,000).
- N. Resolution No. 20-R-0041 – A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement – Eduardo Hernandez – 128 Main Street (for an amount not to exceed \$1,800.00).

9. Reports by Committees
10. Unfinished Business
11. New Business
12. Correspondence and Announcements

Upcoming Meetings

July 21, 2020	Plan Commission/ZBA (cancelled)
July 23, 2020	Finance Committee (cancelled)

July 27, 2020 Public Affairs Committee
July 28, 2020 Historical Preservation Commission

- 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**