

Council Chambers

September 21, 2010

7:00 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

- 2. Roll Call
- 3. Minutes of Council Meetings

Council Meeting - September 14, 2010

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

6. Consent Agenda

COR	00-04258	A. Claim Ordinance: No. 5865, Payroll, September 10, 2010Sponsors: Accounting
BIL	00-04259	B. List of Bills Payable: No. 5852, September 21, 2010Sponsors: Accounting
RES	00-04254	C. Resolution: Authorize Agreements with Blue Cross/Blue Shield of Illinois Sponsors: Human Resources
BID	00-04256	 D. Bid: Award \$18,249.50 to V3 Companies, Ltd., Woodridge, IL, for 59th Street Streambank Stabilization Project Sponsors: Public Works
BID	00-04257	E. Bid: Award \$561,200.00 to Burke, LLC, Rosemont, IL, for Lacey Creek Streambank Stabilization Project Sponsors: Public Works
RES	00-04261	F. Resolution: Authorize a License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless to Install, Maintain and Operate Antenna Equipment on Village Property - 3701 Highland Avenue Sponsors: Village Attorney

Meeting Agenda

RES	00-04262	 G. Resolution: Authorize Submittal of Application to the DuPage Community Development Commission (CDC) for the 2011 Community Development Block Grant (CDBG) for the Prentiss Creek Neighborhood Resource Center Sponsors: Finance
мот	00-04265	H. Motion: Note Receipt of Minutes of Boards and Commissions

Sponsors: Information Services

7. Active Agenda

RES	00-04255	A. Resolution: Authorize an Intergovernmental Agreement with the Village of Westmont for Dispatch Services Sponsors: Police Department
мот	00-04240	B. Motion: Award \$24,000 to Kenig, Lindgren, O'Hara, Aboona, Inc., Rosemont, IL,
	0001210	for Preparation of the 2010 Neighborhood Traffic Study
		Sponsors: Public Works
ORD	00-04246	C. Ordinance: Amend Parking in Chase Avenue Lot
		Sponsors: Public Works and Transportation and Parking Commission
ORD	00-04247	D. Ordinance: Amend Turning Restrictions
		Sponsors: Public Works and Transportation and Parking Commission
BID	00-04260	E. Bid: Award \$261,992.00 to K-Five Construction Corporation, Lemont, IL, for 2010 Roadway Patching Project
		Sponsors: Public Works

8. First Reading

- **REP 00-04204** A. Water Rate Study
- **RES** 00-04263B. Resolution: Authorize an Agreement and Addendum with B&W Control Systems
Integration re: SCADA System Improvements
Sponsors: Public Works
- ORD 00-04264 C. Ordinance: Regulating Permit Placement Sponsors: Community Development

9. Mayor's Report

Materials to be Received

Materials to be Placed on File

- 10. Manager's Report
- 11. Attorney's Report

Future Active Agenda

- 12. Council Member Reports and New Business
- 13. Adjournment