

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JANUARY 3, 2012 - 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**
6. **Correspondence and Announcements**

Upcoming Meetings

January 4, 2012	Plan/ZBA Commission (cancelled)
January 5, 2012	Infrastructure Committee
January 9, 2012	Development Committee
January 9, 2012	Public Affairs Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda - Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - **Public Affairs Committee:**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
 - A. **City Council Meeting Minutes of December 19, 2011.**

- B. **Ordinance No. 11-O-0078 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 3, Section 3-12(c) - Amending the Number of A-1, A-3, and E-1 Liquor Licenses.**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- C. **Resolution 11-R-0135 - A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management, Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY 2012 (for an amount not to exceed \$70,500.00).**

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Mayor's Comments

13. 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)

14. Adjournment