

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JANUARY 5, 2009 - 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 12, 2009
January 15, 2009

Development Committee
Community Affairs Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - Public Safety Committee:
 - Community Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:

A. City Council Meeting Minutes of December 15, 2008.

B. Ordinance No. 09-O-0002 – An Ordinance Approving the Final PUD Plan for Lot 222 in Prestonfield Subdivision, Unit 4 – 1651 Atlantic Drive - Fire Station #2.

**C. Resolution No. 09-R-0001 – A Resolution Authorizing the Mayor to Enter into a
Certain Lease Agreement for 435 Main Street.**

- 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. Items to be Referred for Final Action from Executive Session.**
- 15. Adjournment**