

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JANUARY 7, 2013 - 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
  - A. Public Hearing: Burns Annexation
6. City Council Meetings and Minutes of December 17, 2012
7. Corporate Disbursement Report  
- January 7, 2013 (\$1,017,197.28)
8. Consent Agenda – Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
  - Public Affairs Committee:
  - Finance Committee:
  - Items Not Sent to Committee:
    - A. Resolution No. 13-R-0004 - A Resolution Authorizing the Mayor to Execute a Second Extension to the Temporary Occupancy Agreement - 139 W. Washington Street.
    - B. Approve the Appointment of Lewis Achenbach to the Cultural Arts Commission for a Term Ending April 30, 2016.

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

**9. Reports by Committees**

- A. Resolution No. 13-R-0001 - A Resolution Authorizing the Mayor to Enter into a Certain Second Amendment to an Annexation Agreement - 1200 W. Hawthorne Lane.**

**10. Unfinished Business**

**11. New Business**

**12. Correspondence and Announcements**

**Upcoming Meetings**

<b>January 8, 2012</b>	<b>Plan Commission/ZBA</b>
<b>January 14, 2013</b>	<b>Development Committee</b>
<b>January 15, 2013</b>	<b>Plan Commission/ZBA</b>

**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**