

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JANUARY 17, 2011 - 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. Proclamation: Radon Action Month
6. Correspondence and Announcements

Upcoming Meetings

January 18, 2011	Plan Commission/ZBA (cancelled)
January 24, 2011	Public Affairs Committee
January 25, 2011	Historical Preservation Commission
January 27, 2011	Finance Committee (cancelled)
February 1, 2011	Plan Commission/ZBA
February 3, 2011	Infrastructure Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:

A. Resolution No. 11-R-0001 – A Resolution Authorizing the Acceptance of the Public Improvements for Prairie Center Unit-B – 440 and 450 E. Roosevelt Road.

B. Resolution No. 11-R-0002 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Steve Piper & Sons, Inc. for Professional Services Related to FY 2011 Forestry Maintenance Program.

C. Resolution No. 11-R-0003 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Layne-Western Company, Inc. for Professional Service Related to Installation of Casing and Liner at the City's Well Station No. 3.

D. Resolution No. 11-R-0004 – A Resolution Authorizing the Acceptance of the Public Improvements for the North Industrial Park Subdivision.

- **Public Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

E. City Council Meeting Minutes of January 3, 2011.

F. Ordinance No. 11-O-0002 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 2, Section 2-43 – Stipend Payment Switched to Monthly.

G. Ordinance No. 11-O-0003 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending the Code of Ordinances to Require that City Water and Sewer Accounts be Held in the Name of the Property Owner.

H. Resolution No. 11-R-0005 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act.

I. Resolution No. 11-R-0006 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.

J. Resolution No. 11-R-0007 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain and Sanitary Sewer – 110 E. Roosevelt Road

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