

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JANUARY 18, 2010 - 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. West Chicago Sister Cities Participation
6. Correspondence and Announcements

Upcoming Meetings

January 19, 2010	Plan Commission/ZBA (cancelled)
January 25, 2010	Public Affairs Committee
January 26, 2010	Historical Preservation Commission
January 28, 2010	Finance Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 09-R-0116 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Murphy Ace Hardware – 319 S. Neltnor Boulevard.
 - B. Ordinance No. 10-O-0033 – An Ordinance Granting Sign Variances for 334-340 S. Neltnor Boulevard – Neltnor Plaza.
 - C. Ordinance No. 10-O-0034 – An Ordinance Granting Sign Variances for 319 S. Neltnor Boulevard – Murphy's Ace Hardware.

D. Ordinance No. 10-O-0035 – An Ordinance Granting Sign Variances for 330 E. Roosevelt Road – Haggerty Ford.

- **Infrastructure Committee:**

E. Resolution No. 10-R-0001 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Fox Valley Volkswagen – 560 W. North Avenue.

F. Resolution No. 10-R-0002 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 2 / Second Extension to the Well No. 7 Generator Project – Broadway Electric, Inc.

- **Public Affairs Committee:**

- **Finance Committee:**

- **Items Not Sent to Committee:**

G. City Council Meeting Minutes of January 4, 2010.

H. Resolution No. 10-R-0004 – A Resolution Authorizing the Mayor to Accept an Easement for Public Utilities and Drainage – North Industrial Park.

I. Resolution No. 10-R-0005 – A Resolution Accepting a Sanitary Sewer Service Hold Harmless Agreement for 1400 South Neltnor.

J. Approve the Appointment of P.J. Fisher to the Cultural Arts Commission for a Term Ending April 2014.

K. Approve the Appointment of Janet Gilleland to the Cultural Arts Commission for a Term Ending April 2014.

L. Approve the Appointment of Steve M. Timbrook to Environmental Commission for a Term Ending April 2012.

M. Approve the Appointment of Robert A. Blaus to the Environmental Commission for a Term Ending April 2013.

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**