

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, JANUARY 19, 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 20, 2009	Plan Commission/ZBA (Cancelled)
January 22, 2009	Finance Committee (Rescheduled to February 3, 2009 at 6:30 p.m.)
January 26, 2009	Public Safety Committee
January 27, 2009	Historical Preservation Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance No. 08-O-0080 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Article XIII of the Zoning Code.**
 - B. **Ordinance No. 09-O-0003 – An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Located on Blair and Stimmel Streets Between Lyman Avenue and Sherman Street.**
 - C. **Ordinance No. 09-O-0004 – An Ordinance Granting a Sign Variance for the West Chicago Park District at Reed-Keppler Park.**
 - D. **Ordinance No. 09-O-0009 – An Ordinance Granting a Special Use for a Church 134 Main Street – Apostolic Assembly Church.**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- **Infrastructure Committee:**
- **Public Safety Committee:**
- **Community Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

E. City Council Meeting Minutes of January 5, 2009.

F. Resolution No. 08-R-0128 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Watermain – 490 & 540 Topsoil Drive.

G. Resolution No. 09-R-0002 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 314 High Street, Unit C – Scott Norris.

H. Resolution No. 09-R-0005 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 124 Fremont Street – Clifford Targalia.

I. Waive the Letter of Credit Requirement for the Forest Preserve District of DuPage County – Timber Ridge West Enhancement Project

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