

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING  
MONDAY, JANUARY 21, 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**
6. **City Council Meetings and Minutes of January 7, 2013**
7. **Corporate Disbursement Report  
- January 21, 2013 (\$1,578,182.39)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Resolution No. 13-R-0006 - A Resolution Approving the Downtown TIF Area Retail and Restaurant Business Grant Program.**
  - **Infrastructure Committee:**
  - **Public Affairs Committee:**
  - **Finance Committee:**
  - **Items Not Sent to Committee:**
    - B. **Approve Appointment of Juan Chavez to the Plan Commission/ZBA for an Unexpired Term Ending April 30, 2013.**
    - C. **Approve the Re-appointment of Anni Holm to the Cultural Arts Commission for a Term Ending April 30, 2016.**

475 Main Street  
West Chicago, Illinois  
60185

T (630) 293-2200  
F (630) 293-3028  
[www.westchicago.org](http://www.westchicago.org)

Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- D. **Ordinance No. 13-O-0003** - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 3, Section 3-12(C) - Amending the Number of A-1, C-5 and E-3 Liquor Licenses.
- E. **Ordinance No. 13-O-0004** - An Ordinance Amending the Code of Ordinances of the City of West Chicago to Remove Two Outdated Provisions from the City Code.
- F. **Resolution No. 13-R-0005** - A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement with the West Chicago Park District - 103 W. Washington Street.
- G. **Resolution No. 13-R-0008** - A Resolution Authorizing the Mayor to Accept Conveyance of a Permanent Easement from PNC Bank for Pedestrian Pathway at 1000 North Neltnor Boulevard.
- H. **Resolution No. 13-R-0009** - A Resolution Authorizing the Mayor to Accept Conveyance of a Temporary Construction Easement from PNC Bank for Pedestrian Pathway at 1000 North Neltnor Boulevard.
- I. **Resolution No. 13-R-0010** - A Resolution Authorizing the Acceptance of a Permanent Easement as Conveyed by Timberwood Recreational Center, Inc. for a Pedestrian Pathway at 1200 Kings Circle and Authorizing Payment of \$28,500.00 for Said Permanent Easement and Monument Sign Relocation.

- 9. Reports by Committees
- 10. Unfinished Business
- 11. New Business
- 12. Correspondence and Announcements

**Upcoming Meetings**

|                  |                                    |
|------------------|------------------------------------|
| January 22, 2013 | Historical Preservation Commission |
| January 24, 2013 | Finance Committee (cancelled)      |
| January 28, 2013 | Public Affairs Committee           |

- 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**