

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, FEBRUARY 1, 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. Scouting Anniversary Week Proclamation
- 6. Correspondence and Announcements

## **Upcoming Meetings**

<b>February 2, 2010</b>	Plan Commisssion/ZBA
February 4, 2010	Infrastructure Committee
<b>February 8, 2010</b>	Development Committee (cancelled)

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
  - Development Committee:
    - A. Ordinance No. 10-O-0001 An Ordinance of the City of West Chicago, Illinois Providing for an Annexation of Certain Territory 32W350 and 32W371 Smith Road.
    - B. Ordinance No. 10-O-0003 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 31W351 North Avenue.
    - C. Ordinance No. 10-O-0004 An Ordinance Rezoning Land from the ER-1 Estate Residential District to the M Manufacturing District 31W351 North Avenue (south side of North Avenue East of the CN Railroad Tracks).

- D. Ordinance No. 10-O-0005 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 3N155 Powis Road.
- E. Ordinance No. 10-O-0006 An Ordinance Rezoning Land from the ER-1 Estate Residential District to the M Manufacturing District 3N155 Powis Road (east side of Powis Road between North Avenue and Powis Court).
- F. Ordinance No. 10-O-0007 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 31W010 Hawthorne Lane.
- G. Ordinance No. 10-O-0008 An Ordinance Rezoning Land from ER-1 Estate Residential District to the B-2 General Business District 31W010 Hawthorne Lane (south side of Hawthorne Lane between Pilsen Road and MacQueen Drive).
- H. Ordinance No. 10-O-0009 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Pilsen Road, Lane Road and Lee Road, East of Pilsen Road.
- I. Ordinance No. 10-O-0010 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory – Illinois Prairie Path West of Industrial Drive.
- J. Ordinance No. 10-O-0011 An Ordinance Rezoning Land from ER-1 Estate Residential District to the M, Manufacturing and A, Airport Authority District Illinois Prairie Path West of Industrial Drive.
- K. Ordinance No. 10-O-0012 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Illinois Prairie Path East of Kautz Road.
- L. Ordinance No. 10-O-0013 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Union Pacific Railroad and Adjacent Property Between Kress Road and Roosevelt Road.
- M. Ordinance No. 10-O-0014 An Ordinance Rezoning Land from ER-1 Estate Residential District to the A, Airport District Vacant Land on the East Side of the Intersection of the Union Pacific Railroad and Roosevelt Road.
- N. Ordinance No. 10-O-0015 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Pomeroy Street and Brown Street between Sherman Street and Pearl Street.
- O. Ordinance No. 10-O-0016 An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-5 Single Family Residence District Pomeroy Street and Brown Street between Pearl Street and Sherman Street.

- P. Ordinance No. 10-O-0017 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Portion of Pioneer Park.
- Q. Ordinance No. 10-O-0018 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory Pearl Road between Forest Avenue and Roosevelt Road.
- R. Ordinance No. 10-O-0019 An Ordinance Rezoning Land from ER-1 Estate Residential District to the R-3 Single Family Residence and B-2 General Business District Pearl Road between Forest Avenue and Roosevelt Road.
- S. Ordinance No. 10-O-0020 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory West Side of Route 59 at Gary's Mill Road.
- T. Ordinance No. 10-O-0021 An Ordinance Rezoning Land From the ER-1 Estate Residential District to the B-2 General Business District West Side of Route 59 at Gary's Mill Road.
- U. Ordinance No. 10-O-0022 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 29W250 Gary's Mill Road.
- V. Ordinance No. 10-O-0023 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 29W141 Gary's Mill Road.
- W. Ordinance No. 10-O-0024 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 905 Hillview Avenue.
- X. Ordinance No. 10-O-0025 An Ordinance Rezoning Land from ER-1 Estate Residential District to the R-3 Single Family Residence District 905 Hillview Avenue.
- Y. Ordinance No. 10-O-0026 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 1N435 and 1N463 Ingalton Avenue.
- Z. Ordinance No. 10-O-0027 An Ordinance Rezoning Land from ER-1 Estate Residential District to the R-2 Single Family Residence District 1N435 and 1N463 Ingalton Avenue (east side of Ingalton Avenue at Ray Avenue).
- AA. Ordinance No. 10-O-0030 An Ordinance of the City of West Chicago, Illinois, Illinois Providing for Annexation of Certain Territory 2N166 Prince Crossing Road.

- BB. Ordinance No. 10-O-0031 An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-2 Single Family Residence District 2N166 Prince Crossing Road (west side of Prince Crossing Road north of Hawthorne Lane).
- CC. Ordinance No. 10-O-0032 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory South Side of North Avenue between Prince Crossing Road and Ancient Oaks Drive.
- Infrastructure Committee:
- Public Affairs Committee:
- Finance Committee:
- Items Not Sent to Committee:
  - DD. City Council Meeting Minutes of January 18, 2010.
  - EE. Resolution No. 10-R-0006 A Resolution Authorizing the Mayor to Accept an Easement for Detention and Watermain 1400 S. Neltnor Boulevard.
  - FF. Resolution No. 10-R-0010 A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management, Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY 2010.
- 9. Reports by Committees
  - A. Ordinance No. 10-O-0028 An Ordinance of the City of West Chicago, Illinois, Providing for Annexation of Certain Territory 1N761 Arbor Avenue and 29W715 and 29W745 Hawthorne Lane.
  - B. Ordinance No. 10-0-0029 An Ordinance Rezoning Land from ER-1 Estate Residential District to the R-1 Single Family Residence District 1N761 Arbor Avenue and 29W715 and 29W745 Hawthorne Lane (southeast corner of Arbor Avenue and Hawthorne Lane).
- 10. Unfinished Business
- 11. New Business
- 12. Mayor's Comments
- 13. Executive Session
  - A. Land Acquisition 5 ILCS 120/2 (C) (5) (6)

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- **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