

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, FEBRUARY 2, 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
 - A. Public Hearing – Manville Oaks Park – Annexation Agreement
 - B. Presentation – 4 The People Donation to Wheaton Academy
6. Correspondence and Announcements

Upcoming Meetings

February 3, 2009	Finance Committee
February 3, 2009	Plan Commission/ZBA (Cancelled)
February 5, 2009	Infrastructure Committee
February 5, 2009	Cultural Arts Commission
February 9, 2009	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 09-R-0003 – A Resolution Authorizing the Mayor to Enter into a Certain Annexation Agreement – Manville Oaks Park.
 - B. Ordinance No. 09-O-0007 – An Ordinance Annexing Property to the City of West Chicago – West Chicago Park District – Manville Oaks Park.
 - Infrastructure Committee:
 - Public Safety Committee:

C. Ordinance No. 09-O-0010 – An Ordinance Amending the Code of Ordinances Amending the Code of Ordinances of the City of West Chicago – Chapter 17 Traffic, Article XVII. Schedules of Designated Streets; Division 6. Parking Prohibited at All Times; Sections 17-191. Designated; Compliance Required.

- **Community Affairs Committee:**

D. Approve the Museum's 5-Year Strategic Plan Update.

E. Approve Use of City's Right-of-Ways; Street Closures for Main and Galena; Closure of City Hall Parking Lot as a Possible Location for a Car Display; Use of Public Right-of-Ways for Posting of Signs Promoting the West Chicago Garden Club Annual Plant Sale; and In-Kind Services for the 2009 Blooming Fest – Scheduled for Saturday, May 16, 2009.

- **Finance Committee:**

- **Items Not Sent to Committee:**

F. City Council Meeting Minutes of January 19, 2009.

G. Resolution No. 09-R-0004 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Sanitary Sewer Main - Pioneer Park.

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