

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, FEBRUARY 21, 2011 - 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

February 22, 2011	Historical Preservation Commission (cancelled)
February 24, 2011	Finance Committee (cancelled)
February 28, 2011	Public Affairs Committee
March 1, 2011	Plan Commission/ZBA
March 3, 2011	Infrastructure Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:

A. Resolution No. 11-R-0009 – A Resolution Authorizing the Mayor to Enter into a Certain First Amendment to an Annexation Agreement – 1200 Hawthorne Lane.

B. Resolution No. 11-R-0011 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Illinois Vehicle Auto Insurance – 110 S. Neltnor Boulevard, #9.

- Infrastructure Committee:
- Public Affairs Committee:
- Finance Committee:

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- **Items Not Sent to Committee:**

C. City Council Meeting Minutes of February 7, 2011.

D. Resolution No. 11-R-0019 – A Resolution Authorizing the City Administrator to Execute an Agreement Modification Between DuPage County and the City of West Chicago for a Time Extension for CDBG Grant Funding Associated with Project Number CD10-27 and Known as the Galena Street Area Improvement Project.

E. Ordinance No. 11-O-0008 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-5 Single Family Residence District on the East Side of Sherman Street and North Side of Pomeroy Street.

F. Resolution No. 11-R-0025 – A Resolution Approving a Plat of Right-of-Way Vacation – Portion of Alley Between Stimmel and Pomeroy Streets East of Sherman Street.

G. Resolution No. 11-R-0026 – A Resolution Approving a Plat of Abrogation for Public Utility and Drainage Easements.

H. Ordinance No. 11-O-0009 – An Ordinance Granting Deviations for Slope Grading and Storm Sewer Earth Cover for the Pioneer Prairie Resubdivision Development.

I. Ordinance No. 11-O-0010 – An Ordinance Authorizing the Conveyance of Certain Property – Vacated Alley Right-of-Way Between Stimmel and Pomeroy Streets East of Sherman Street.

J. Resolution No. 11-R-0024 – A Resolution Approving the Final Plat of Pioneer Prairie Resubdivision.

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