

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING TUESDAY, FEBRUARY 21, 2012 - 7:00 P.M.¹ 475 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: Amendment to an Annexation Agreement - Oliver Hoffman Corporation
 - B. Proclamation: National Athletic Training Month
 - C. Proclamation: St. Baldrick's Foundation Month
6. City Council Meeting Minutes of February 6, 2012
7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 12-R-0010 - A Resolution Authorizing the Mayor to Enter into a Certain Fourth Amendment to an Annexation Agreement - Oliver Hoffmann Corporation.
 - B. Authorize the Seizing of Roquette Properties' Letter of Credit in the Event That Its Project Is Not Ready for Final Close-Out to the Expiration Date of March 7, 2012.
 - C. Approve the City Administrator's Signing of a Professional Services Agreement with Robert A. Hupp.
 - Infrastructure Committee:
 - Public Affairs Committee:

¹ Note change in meeting day.

- **Finance Committee:**

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

Upcoming Meetings

February 22, 2011	Plan Commission/ZBA (cancelled)
February 23, 2011	Finance Committee (cancelled)
February 27, 2011	Public Affairs Committee
February 28, 2011	Historical Preservation Commission
March 1, 2011	Infrastructure 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**