

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MARCH 7, 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
 - A. Proclamation: National Athletic Training
 - B. Proclamation: Honoring the Knights of Columbus Council #1555
6. Correspondence and Announcements

Upcoming Meetings

March 14, 2011	Development Committee (cancelled)
March 15, 2011	Plan Commission/ZBA

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Resolution No. 11-R-0020 – A Resolution Authorizing the Acceptance of the Public Improvements for Kramer Tree Specialists – 300 Charles Court.
 - B. Resolution No. 11-R-0021 – A Resolution Authorizing the Acceptance of the Public Improvements for NIP Lot 2A – 310-330 Charles Court.
 - C. Resolution No. 11-R-0023 – A Resolution Authorizing the Acceptance of the Public Improvements for Snowberry Outlots – Prestonfield Subdivision.

- D. Resolution No. 11-R-0027 – A Resolution Authorizing the Acceptance of the Public Improvements for First United Church – 643 E. Washington Street.**
- E. Resolution No. 11-R-0030 – A Resolution Authorizing the Mayor to Execute a Professional Architectural Services Agreement with Matocha Associates Related to the 2011 Wastewater Treatment Plant Roof Replacement Project.**
- F. Resolution No. 11-R-0031 – A Resolution Authorizing the Mayor to Submit the Joint Purchasing Requisition to the State of Illinois Bureau of Strategic Sourcing & Procurement Through the Renewal Option for Rock Salt for Season 2011-2012.**
- G. A Motion to Suspend Enforcement Class II Designation Provisions for Town Road During the Washington Street Pavement Rehabilitation Project Between the Dates of Monday, March 28, 2011 and Friday, October 7, 2011.**
- **Public Affairs Committee:**
 - H. Ordinance No. 11-O-0006 – An Ordinance Modifying Chapter 4, Article I, Section 4-2(b) of the Code of Ordinances of the City of West Chicago Entitled “Industrial, Commercial, Multifamily Building Code.”**
- **Finance Committee:**
- **Items Not Sent to Committee:**
 - I. City Council Meeting Minutes of February 21, 2011.**
 - J. Ordinance No. 10-O-0011 – Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 3, Section 3-12(c) – Amending the Number of A-2, A-3, and E-1 Liquor Licenses.**
 - K. Approve Appointment of Barbara Laimins to the Plan/ZBA Commission for Term Ending April 2013.**
 - L. Resolution No. 11-R-0028 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain – 1601 Atlantic Drive.**
 - M. Resolution No. 11-R-0029 – A Resolution Authorizing the Mayor to Accept an Easement for Watermain – 1571 Atlantic Drive.**

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