

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 2, 2012 - 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. City Council Meeting Minutes of March 19, 2012
- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - Public Affairs Committee:
 - A. Ordinance No. 12-O-0005 An Ordinance Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago.
 - B. <u>Resolution No. 12-R-0032</u> A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Andy Frain Services for Crossing Guard, Crossing Guard Field Supervision and Records Personnel.
 - C. Approve Use of City Streets and In-Kind Services for the Community High School Homecoming Parade Scheduled for Friday, September 21, 2012.
 - D. Approve In-Kind Services for the DuPage Veterans Foundation Fundraiser for Honor Flight Chicago Scheduled for Saturday, May 5, 2012.
 - E. Approve Filming of City Streets by Cohen Communications Corp. for a National Safety Council Video Scheduled for Monday, April 23, 2012.

- F. Approve Wheaton Academy Homecoming Fireworks Display on Friday, October 5, 2012.
- Finance Committee:
 - G. <u>Resolution No. 12-R-0030</u> A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2012 Legislative Session.
- 9. Reports by Committees
- 10. Unfinished Business
- 11. New Business
 - A. Ordinance No. 12-O-0006 An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12 (c) Decrease the Number of A-1 Liquor Licenses (Ole! Enterprises, LLC d/b/a Casa Real).
- 12. Correspondence and Announcements

Upcoming Meetings

April 5, 2012 Infrastructure Committee
April 9, 2012 Development 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