

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 4, 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: ESDA 30th Anniversary Recognition
 - B. Proclamation: Volunteer Week, April 10-16, 2011
- 6. Correspondence and Announcements

Upcoming Meetings

April 5, 2011 Plan Commission/ZBA
April 7, 2011 Infrastructure Committee
April 11, 2011 Development Committee

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - Public Affairs Committee:
 - Finance Committee:
 - A. Ordinance No. 11-O-0014 An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 Passed and Adopted by Ordinance 10-O-0107.
 - Items Not Sent to Committee:

475 Main Street West Chicago, Illinois 60185 T (630) 293-2200 F (630) 293-3028 www.westchicago.org Michael B. Kwasman MAYOR Nancy M. Smith Donald F. Earley
CITY TREASURER
Michael L. Guttman

- B. City Council Meeting Minutes of March 21, 2011.
- C. <u>Resolution No. 11-R-0013</u> A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the Property at 302 High Street Alfred and Joan Guerrero.
- D. <u>Resolution No. 11-R-0015</u> A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the Property at 411 Main Street, 2nd Floor Brian Santiago.
- E. <u>Resolution No. 11-R-0017</u> A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the Property at 447 Main Street Mohammed Alwan and Wafa Alwan.
- F. <u>Resolution No. 11-R-0034</u> A Resolution Approving a Plat of Right-of-Way Vacation Elmwood Drive.
- G. Ordinance No. 11-O-0015 An Ordinance Authorizing the Conveyance of Certain Property Vacated Elmwood Drive Right-of-Way.
- H. <u>Resolution No. 11-R-0036</u> A Resolution Authorizing the Mayor to Accept an Easement for Watermain 535 Shingle Oak Drive.
- I. Ordinance No. 11-O-0016 An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as "145-147 W. Washington" for Assemblage Purposes as Part of the Downtown Redevelopment Plan and Project.
- 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