

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 6, 2009 - 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. **Public Hearing: Annexation Agreement – 1200 W. Hawthorne Lane**
 - B. **Proclamation 498 – Wellness Walk Day**

6. **Correspondence and Announcements**

Upcoming Meetings

April 7, 2009	Plan Commission/ZBA (Cancelled)
April 7, 2009	Cultural Arts Commission
April 13, 2009	Development Committee
April 16, 2009	Community Affairs Committee

7. **Corporate Disbursement Report**

8. **Consent Agenda – Consideration of an Omnibus Vote:**

- **Development Committee:**

- A. **Resolution No. 09-R-0016 – A Resolution Authorizing the Mayor to Enter into a Certain Annexation Agreement – 1200 W. Hawthorne Lane.**
- B. **Ordinance No. 09-O-0019 – An Ordinance Annexing Property to the City of West Chicago – 1200 W. Hawthorne Lane.**
- C. **Ordinance No. 09-O-0021 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the B-2 General Business District – 1200 W. Hawthorne Lane.**

- **Infrastructure Committee:**

D. Resolution No. 09-R-0013 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as the DuPage National Technology Park.

- **Public Safety Committee:**

- **Community Affairs Committee:**

E. Resolution No. 09-R-0012 – A Resolution Authorizing the Mayor to Execute a Contract with DeSignGroup Signage Corporation for Professional Services Related to the Fabrication and Installation of an L.E.D. Monument Sign and Eight Ancillary Welcome Signs.

- **Finance Committee:**

F. Ordinance No. 09-O-0025 – An Ordinance Modifying the Code of Ordinances of the City of West Chicago – Building, Planning and Certain Business License Fees.

G. Ordinance No. 09-O-0026 – An Ordinance Amending Chapter 13 Cemeteries, Section 13-2, Cemetery Fees and Charges of the Code of Ordinances of the City of West Chicago.

H. Resolution No. 09-R-0022 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Cemetery Management, Inc. for Professional Services Related to Cemetery Sexton at the City's Glen Oak and Oakwood Cemeteries for FY 2009.

- **Items Not Sent to Committee:**

I. City Council Meeting Minutes of March 16, 2009.

J. Approve Use of City's Right of Ways; In-Kind Services; and Event Route for St. Andrews Church Procession-Stations of the Cross – Scheduled for Friday, April 10, 2009.

K. Ordinance No. 09-O-0027 – An Ordinance Authorizing the Conveyance of Certain Property – Vacated Highland Avenue Right-of-Way (Portion) to the Autumncrest Condominium Association.

L. Ordinance No. 09-O-0029 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Section 17-191.(b) – No Parking on Forest Avenue.

M. Resolution No. 09-R-0020 – A Resolution Authorizing the Mayor to Execute a Certain Contract between the City of West Chicago and B&F Technical Code

Services Inc. for Plan Review/Inspection Services and Property Maintenance Inspections.

- N. **Resolution No. 09-R-0023** – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 447 Main Street.
 - O. **Resolution No. 09-R-0030** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 302 High Street.
 - P. **Resolution No. 09-R-0031** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 411 Main Street, 2nd Floor.
- 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**