

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 16, 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
 - A. Proclamation: River Sweep 2012
6. City Council Meeting Minutes of April 2, 2012
7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 12-R-0031 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - Eduardo Hernandez - 112 Main Street/113 Turner Court (for an amount not to exceed \$30,000.00).
 - B. Resolution No. 12-R-0033 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement - West Chicago State Bank of Illinois - 600 E. Washington Street (for an amount not to exceed \$9,750.00).
 - C. Ordinance No. 12-O-0008 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Various Sections of the Zoning Code.
 - D. Ordinance No. 12-O-0009 - An Ordinance Granting a Deviation for Storm Sewer Earth Cover - 530 Industrial Drive - Mapei Corporation.
 - Infrastructure Committee:

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

- **Public Affairs Committee:**
- **Finance Committee:**

9. Reports by Committees

10. Unfinished Business

11. New Business

- A. Ordinance No. 12-O-0010 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Sections 18-37, 18-68.1, 18-68.3, 18-68.4, and 18.68.5 of the Code of Ordinances to Provide for Water Usage Charges and Sewer Charges Based on Gallons.**
- B. Approve the Reappointment of Nicholas Fuller to the Environmental Commission for a Term Ending April 2015.**
- C. Approve the Reappointment of John Symowicz to the Environmental Commission for a Term Ending April 2015.**
- D. Approve the Reappointment of Anthony Chinn to the Historical Preservation Commission for a Term Ending April 2015.**

12. Correspondence and Announcements

Upcoming Meetings

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|-----------------------|---|
| April 17, 2012 | Plan Commission/ZBA (cancelled) |
| April 22, 2012 | Public Affairs Committee |
| April 24, 2012 | Historical Preservation Commission |
| April 26, 2012 | Finance Committee (cancelled) |
| May 3, 2012 | 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