

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**NOTICE
CITY COUNCIL MEETING
MONDAY, MAY 4, 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. Mayoral Proclamation – Motorcycle Awareness Month**
- 6. Correspondence and Announcements**

Upcoming Meetings

May 5, 2009	Plan Commission/ZBA (Cancelled)
May 7, 2009	Infrastructure Committee
May 7, 2009	Cultural Arts Commission
May 11, 2009	Development Committee

- 7. Corporate Disbursement Report**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
 - Development Committee:**
 - Infrastructure Committee:**
 - Public Safety Committee:**
 - Community Affairs Committee:**
 - A. Approve Railroad Days 2009 Event Proposal**

B. Approve Use of City's Right-of-Ways; In-Kind Services; and Event Route and Times for Wheaton Academy's 5K Run – Scheduled for Saturday, May 16 , 2009.

- **Finance Committee:**
- **Items Not Sent to Committee:**

C. City Council Meeting Minutes of April 20, 2009.

D. Ordinance No. 09-O-033 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-12(c) – Amending the Number of E-1, B-2 and B-4 Liquor Licenses.

E. Resolution No. 09-R-0037 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Storm Water Detention and Drainage – 300 Industrial Drive.

F. Approve the Appointment of Mandy Rakow to the Cultural Arts Commission.

G. Approve the Appointment of Eric Balthazar to the Plan Commission & Zoning Board of Appeals.

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

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NOTICE OF SPECIAL MEETING MONDAY, MAY 4, 2009 IMMEDIATELY FOLLOWING ADJOURNMENT OF CITY COUNCIL MEETING

REVISED AGENDA*

1. Call to Order
2. Welcome by Mayor Kwasman
3. Introductions
4. Oath of Office Administered by Judge Popejoy to Newly Elected Mayor for a Four Year Term – Michael B. Kwasman
5. Oath of Office Administered by Judge Popejoy to Newly Elected City Clerk for a Four Year Term – Nancy M. Smith.
6. Oath of Office Administered by Judge Popejoy to Newly Elected City Treasurer for a Four Year Term – Donald F. Earley
7. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 1 for a Four Year Term – Lori Chassee
8. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 2 for a Four Year Term – H. Ronald Monroe
9. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 2 for a Two Year Term – James Smith*
10. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 3 for Four Year Term – Russell Radkiewicz
11. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 4 for Four Year Term – Sandy Dimas
12. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 5 for Four Year Term – John C. Smith, Jr.
13. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 6 for Four Year Term – Nanette Connelly
14. Oath of Office Administered by Judge Popejoy to Newly Elected Alderman in Ward 7 for Four Year Term – Nicholas Dzierzanowski
15. Appointment of Ruben Pineda to Mayor Pro Tem.
16. Standing Committee Appointments.
17. Closing Remarks by Mayor Kwasman
18. Adjournment