

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, MAY 18, 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. **Cultural Arts Commission Banner Program**
6. **Correspondence and Announcements**

Upcoming Meetings

May 19, 2009	Plan Commission/ZBA (Cancelled)
May 20, 2009	Environmental Commission
May 25, 2009	Public Affairs Committee (Rescheduled to May 26, 2009)
May 26, 2009	Historical Preservation Commission
May 28, 2009	Finance Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - A. **Authorize the Purchase of One (1) 2009 Ford Explorer XLT 4 Door 4WD Vehicle, from Joe Cotton Ford (for an amount not to exceed \$25,394.55).**
 - B. **Approve Change Order #1 and Final with Barr Tree Care, LLC, for the 2009 Forestry Maintenance Program, for an Increase of \$437.90.**
 - C. **Approve Change Order #1 and Final with ESI Consultants, Ltd., for Phase III Engineering Services for Hawthorne Lane.**

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
CITY CLERK

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

- D. Resolution No. 09-R-0041 – A Resolution Authorizing the Acceptance of Public Improvements for the Development Known as Jigged Ventures Subdivision, Lots 4 & 5.**
- E. Resolution No. 09-R-0042 – A Resolution Authorizing the Acceptance of Public Improvements for the Development Known as Jigged Ventures Subdivision, Lots 6 & 7.**
- F. Resolution No. 09-R-0043 – A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with Strand Associates, Inc. for Engineering Services Related to Design, Bid Assistance, and Construction Oversight for Well and Well House #12.**

- **Public Safety Committee:**
- **Community Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

G. City Council Meeting Minutes of May 4, 2009.

H. Approve Appointment of Jennifer Boyer to the Plan Commission/Zoning Board of Appeals for Term Ending April 2014.

I. Approve Re-appointment of Stephen Jarolin to the Plan Commission/Zoning Board of Appeals for Term Ending April 2013.

J. Approve Re-appointment of John Warbiany to the Plan Commission/Zoning Board of Appeals for Term Ending April 2013.

K. Approve Re-appointment of Norm Moseng to the Environmental Commission for Term Ending April 2012.

L. Approve Re-appointment of Rasham Grewal to the Environmental Commission for Term Ending April 2012.

M. Approve Re-appointment of Richard Vigsnes to the Historical Preservation Commission for Term Ending April 2012.

N. Approve Re-appointment of Anthony Chinn to the Historical Preservation Commission for Term Ending April 2012.

O. Ordinance No. 09-O-0032 – An Ordinance of the City of West Chicago, DuPage County, Illinois Amending the Code to Allow Certain Liquor License Holders to Begin Sales at 10:00 a.m. on Sunday.

- P. Resolution No. 09-R-0038 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Lucia Galvan – Byby’s Restaurant – 142 W. Washington Street.**
 - Q. Resolution No. 09-R-0045 – A Resolution Authorizing the Mayor to Execute a Revised Intergovernmental Agreement with the Village of Winfield – Transfer of Ownership of Lift Station #10.**
 - R. Resolution No. 09-R-0046 – A Resolution Authorizing the Mayor to Execute a Highway Authority Agreement with Crystal Clean Car Wash, Inc./Janet Rapp.**
- 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**