

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JUNE 1, 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
6. Correspondence and Announcements

### Upcoming Meetings

June 2, 2009	Plan Commission/ZBA (Cancelled)
June 4, 2009	Infrastructure Committee
June 4, 2009	Cultural Arts Commission
June 9, 2009	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:
- Infrastructure Committee:

A. Resolution No. 09-R-0039 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Cyber Continuity Center – 603 Discovery Lane.

- Public Affairs Committee:
- Finance Committee:
- Items Not Sent to Committee:

B. City Council Meeting Minutes of May 18, 2009.

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- C. **Ordinance No. 09-O-0037** – An Ordinance of the City of West Chicago, DuPage County, Illinois Authorizing the Acquisition of a Parcel Commonly Known as “202 Chicago Avenue” for Assemblage Purposes as Part of the Downtown Redevelopment Plan and Project.
  - D. **Ordinance No. 09-O-0038** – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Known as “441 Main Street” for Assemblage Purposes as Part of the Downtown Redevelopment Plan and Project.
  - E. **Resolution No. 09-R-048** – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement for 441 Main Street – Pedro Porcayo.
  - F. **Resolution No. 09-R-0047** – A Resolution of the City of West Chicago, DuPage County, Illinois Authorizing the Sale of Municipally Owned Real Estate.
  - G. Approve Use of City’s Right of Ways, In-kind Services and Event Route for Railroad Day’s 5K Run/Walk Scheduled for July 11, 2009.
  - H. Approve Appointment of Kenneth LeVey to the Cultural Arts Commission for a Term Ending April 2013.
- 9. Reports by Committees
  - 10. Unfinished Business
    - A. **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.
  - 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