

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, JUNE 4, 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**
- 6. City Council Meeting Minutes of May 21, 2012**
- 7. Corporate Disbursement Report**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
 - Development Committee:**
 - Infrastructure Committee:**
 - Public Affairs Committee:**
 - A. Resolution No. 12-R-0045 - A Resolution Approving an Agreement Between the County of DuPage and the City of West Chicago for a Community Development Block Grant for the Main Park Neighborhood Resource Center and the Riverwoods Neighborhood Resource Center.**
 - B. Approve the Special Event and Direct Staff for the 2012 Railroad Days Festival, as Follows:**
 - Approve request for change in beer tent hours, contingent on the application and issuance of liquor license and verification of Basset and volunteer training.**
 - Eligible beer tent costs may include donations given to service organizations; itemized documentation of all costs based on actual expenses shall be submitted in accordance with the contract with the Western DuPage Chamber of Commerce.**
 - Approve parade route and use of City streets on July 14, 2012.**

- Approve City staff support as requested including Police, Community Development and Public Works Department.
- Direct staff to erect temporary signs.
- Approve entertainment on Thursday and Sunday evenings contingent on entertainment on Thursday night ending at 10:00 PM and on Sunday night ending at 9:00 PM.
- Approve addition of food and merchant vendors to the event.
- Approve carnival contingent on the receipt and acceptance by City of Certificate of Insurance and completion of background checks on all workers.
- Approve fireworks contingent on receipt and approval of fireworks permit by Fire Protection District and City.

- Finance Committee:

9. Reports by Committees

10. Unfinished Business

11. New Business

- A. Ordinance No. 12-O-0016 - An Ordinance Authorizing the Vacation and Conveyance of Certain Alley Right-of-Way East of Aurora Street.
- B. Resolution No. 12-R-0048 - A Resolution Authorizing the Mayor to Accept an Easement for Ingress-Egress - 117 S. Aurora Street.
- C. Resolution No. 12-R-0049 - A Resolution Authorizing the Mayor to Accept an Easement for Utilities and Drainage - 117 S. Aurora Street.
- D. Resolution No. 12-R-0050 - A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Aurora Street West of Wood Street.

12. Correspondence and Announcements

Upcoming Meetings

June 5, 2012

June 7, 2012

June 11, 2012

Plan Commission/ZBA

Infrastructure Committee

Development 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