

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, JUNE 15, 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 16, 2009	Plan Commission/ZBA (Cancelled)
June 22, 2009	Public Affairs Committee
June 23, 2009	Historical Preservation Commission
June 25, 2009	Finance Committee (Cancelled)
July 2, 2009	Infrastructure Committee
July 2, 2009	Cultural Arts Commission

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

- Development Committee:
- Infrastructure Committee:

A. Resolution No. 09-R-0040 – A Resolution Authorizing the Acceptance of Public Improvements for the Development Known as Pella Windows & Doors – 2505 Enterprise Drive.

- Public Affairs Committee:
- Finance Committee:

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- B. Ordinance No. 09-O-0034 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Changing the Definition of Amusement and Rate of Tax of the Amusement Tax.**
- C. Ordinance No. 09-O-0036 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009 Passed and Adopted by Ordinance No. 08-O-0091 and Amended by Ordinance No. 09-O-0008.**
- D. Resolution No. 09-R-0044 – A Resolution for the City of West Chicago to Participate in the State of Illinois Federal Surplus Property Program.**
- **Items Not Sent to Committee:**
 - E. City Council Meeting Minutes of June 1, 2009.**
 - F. Resolution No. 09-R-0050 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Broadway Electric, Inc. for Services Related to the Well No. 7 Generator Project.**
 - G. Resolution No. 09-R-0051 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.**
 - H. Resolution No. 09-R-0052 – A Resolution Authorizing the Release of Closed Session Minutes.**
 - I. Resolution No. 09-R-0053 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage Related to the Future Maintenance/Energy Responsibilities for the Traffic Signal at CH/21 Fabyan Parkway and Technology Boulevard/Enterprise Boulevard.**
 - J. Approve Façade Improvement Funds – 142 W. Washington Street – Not to Exceed \$800.00.**
- 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