

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JULY 2, 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 June 18, 2012**
7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
    - A. **Resolution No. 12-R-0061 - A Resolution Authorizing the Mayor to Execute A Contract Agreement with J.A. Johnson Paving Company for Services Related to the Old Heidelberg Collector Street Area Improvements Project (for an amount not to exceed \$407,559.27).**
  - **Public Affairs Committee:**
    - B. **Approve St. Mary's Annual Festival Closure of City Streets - Scheduled for Sunday, August 12, 2012.**
    - C. **Ordinance No. 12-O-0020 - An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 2, Article II, Division 2, Section 2-45 - Emergency Line of Succession.**
    - D. **Resolution No. 12-R-0059 - A Resolution Creating an Emergency Line of Succession for the Position of Mayor.**
  - **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

- **Items Not Sent to Committee:**

- E. **Resolution No. 12-R-0062 - A Resolution Authorizing the Mayor to Accept an Easement for Watermain - 1996 Franciscan Way.**

**9. Reports by Committees**

**10. Unfinished Business**

**11. New Business**

**12. Correspondence and Announcements**

**Upcoming Meetings**

<b>July 3, 2012</b>	<b>Plan Commission/ZBA</b>
<b>July 5, 2012</b>	<b>Infrastructure Committee (cancelled)</b>
<b>July 9, 2012</b>	<b>Development Committee</b>

**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**