

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, JULY 20, 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**

July 21, 2009	Plan Commission/ZBA (cancelled)
July 23, 2009	Finance Committee (cancelled)
July 27, 2009	<b>Public Affairs Committee (cancelled)</b>
July 28, 2009	<b>Historical Preservation Commission</b>

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
  - Development Committee:
    - A. Ordinance No. 09-O-0040 An Ordinance Annexing Property to the City of West Chicago Vacant Land on the North Side of Roosevelt Road and West of Pearl Road.
    - B. Ordinance No. 09-O-0041 An Ordinance Rezoning Land from the ER-1 Estate Residential District to the B-2 General Business District Vacant Land on the North Side of Roosevelt Road and West of Pearl Road.
    - C. Ordinance No. 09-O-0042 An Ordinance Amending the Code of Ordinances of the City of West Chicago Appendix A, Sections 8 and 13 of the Zoning Code.

- D. <u>Resolution No. 09-R-0055</u> A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement A. Michael Lellios 221 and 223 Turner Court.
- E. <u>Resolution No. 09-R-0056</u> A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement American Legion Post #300 123 Main Street.
- F. <u>Resolution No. 09-R-0057</u> A Resolution Approving a Plat of Consolidation Thirteen (13) Parcels into Two (2) Parcels West Side of Wood Street between Blair and Stimmel Streets.
- G. <u>Resolution No. 09-R-0058</u> A Resolution Approving a Plat of Right-of-Way Vacation Portions of Factory and Stimmel Streets.
- H. <u>Resolution No. 09-R-0059</u> A Resolution Approving a Plat of Right-of-Way Vacation Portions of Factory and Lester Streets.
- I. Ordinance No. 09-O-0043 An Ordinance Authorizing the Conveyance of Certain Property Vacated Alley Right-of-Way West of Wood Street and North of Pomeroy Street.
- Infrastructure Committee:
- Public Affairs Committee:
  - J. Approve Street Closures and Alternate Form of Payment for the ABD Cycle Club Bike Races Scheduled for Saturday, September 26, 2009 and Sunday, October 4, 2009.
  - K. <u>Resolution No. 09-R-0060</u> A Resolution Amending the Policy for the Identification and Placement of City Informational Signs.
- Finance Committee:
- Items Not Sent to Committee:
  - L. City Council Meeting Minutes of July 6, 2009.
  - M. Approve the Appointment of Erik Vandermey to the Plan Commission & Zoning Board of Appeals.
  - N. Ordinance No. 09-O-0044 An Ordinance Amending the Code of Ordinances of the City of West Chicago Minor Amendments to the Amusement Tax Regulations.
- 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