

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, AUGUST 1, 2011 - 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**

August 2, 2011	Plan Commission/ZBA
August 4, 2011	Infrastructure Committee
August 8, 2011	<b>Development Committee</b>

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
  - Public Affairs Committee:
    - A. Ordinance No. 11-O-0031 An Ordinance Modifying Chapter 4, Article I, Building Code of the Code of Ordinances of the City of West Chicago.
    - B. Ordinance No. 11-O-0038 An Ordinance Amending Section 9-167(c) of Article IX, Relating to Carnivals.
    - C. Approve Wheaton Academy's Request to Discharge Fireworks on October 7, 2011.

- D. Approve the Use of City Right-of-way, Traffic Control Assistance, Route and Time of the Procession for St. Mary's Walk for the Poor on September 24, 2011.
- E. Approve the ABD Cycle Club Bike Races, Including the Street Closure of Enterprise Blvd. on September 24, 2011, and the Street Closures at Route 38 and Technology Blvd. and Fabyan Parkway and Technology Blvd. on October 1, 2011.
- F. Approve the Revised Dates of August 5-7, 2011 for the Filming of Autumn Frost.
- Finance Committee:
- Items Not Sent to Committee:
  - G. City Council Meeting Minutes of July 18, 2011.
  - H. Ordinance No. 11-O-0037 An Ordinance Amending Chapter 3 Liquor Licenses, Decreasing Class A-2 Olympic Restaurant, Inc. d/b/a Sandpiper Restaurant.
  - I. Ordinance No. 11-O-0039 An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as "308-310 High Street" for assemblage purposes as part of the Downtown Redevelopment Plan and Project.
  - J. Resolution No. 11-R-0068 A Resolution Authorizing the Mayor to Execute An Intergovernmental Agreement with the Village of Wayne for the Storage and Loading of Road Deicing Salt.
- 9. Reports by Committees
  - K. Ordinance No. 11-O-0040 An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 Passed and Adopted by Ordinance No. 10-O-0107 and Amended by Ordinance No. 11-O-0014.
- 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)

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- 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