

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, AUGUST 2, 2010 - 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 3, 2010	Plan Commission/ZBA (cancelled)
August 4, 2010	Finance Committee (6:30 p.m.)
August 5, 2010	Infrastructure Committee
August 9, 2010	Development Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
  - **Public Affairs Committee:**
    - A. **Approve St. Mary's Annual Festival Closure of City Streets – Scheduled for Sunday, August 15, 2010.**
    - B. **Approve Use of City Streets and In-Kind Services for the Community High School Homecoming Parade – Scheduled for Friday, September 24, 2010.**
    - C. **Approve Discharge of Fireworks Within the City for the Wheaton Academy Homecoming Game – Scheduled for Friday, October 8, 2010.**

**D. Approve Frosty Fest Hours of Operation; Closure of City Streets; In-Kind Services and Parade Route – Scheduled for Saturday, December 4, 2010.**

- **Finance Committee:**
- **Items Not Sent to Committee:**

**E. City Council Meeting Minutes of July 19, 2010.**

**F. Resolution No. 10-R-0072 – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement for the Establishment of a New Quiet Zone Along the CN Railway Line Through the City of West Chicago with Patrick Engineering.**

**9. Reports by Committees**

**A. Ordinance No 10-O-0068 – An Ordinance Authorizing the Execution of An Agreement to Sell Municipally Owned Real Estate to the Board of Education of West Chicago School District #33.**

**Resolution No. 10-R-0066 – A Resolution Approving the Educare Consolidation Plat**

**Ordinance No. 10-O-0063 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-3 Single Family Residence District on the East Side of Pearl Road at the Intersection of Forest Avenue.**

**Ordinance No. 10-O-0064 – An Ordinance Granting a Special Use for a School at 851 Pearl Road.**

**Ordinance No. 10-O-0066 – An Ordinance Granting a Special Use to Landbank Required Off-Street Parking – 851 Pearl Road – Educare of West DuPage.**

**Ordinance No. 10-O-0067 – An Ordinance Granting Deviations for Storm Sewer at 851 Pearl Road – Educare of West DuPage.**

**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**