

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, AUGUST 3, 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

August 4, 2009	Plan Commission/ZBA
August 6, 2009	Infrastructure Committee
August 6, 2009	Cultural Arts Commission
August 10, 2009	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
  - Public Affairs Committee:
  - A. Resolution No. 09-R-0061 – A Resolution Adopting a Policy for Disbursing Funds as Part of the Noise Mitigation Program.
  - Finance Committee:
  - Items Not Sent to Committee:

### B. City Council Meeting Minutes of July 20, 2009.

475 Main Street  
West Chicago, Illinois  
60185

T (630) 293-2200  
F (630) 293-3028  
[www.westchicago.org](http://www.westchicago.org)

Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- C. Resolution No. 09-R-0063 – A Resolution Authorizing the City Administrator to Execute and Agreement Between DuPage County and the City of West Chicago for Participation in CDBG Grant Funding in the Maximum Amount of \$200,000.00 for Certain Public Infrastructure Improvements Associated with Project Number CR09-05 and Known as the Old Heidelberg Minor Arterial Street Area Improvement Project.**
  - D. Resolution No. 09-R-0064 – A Resolution Acknowledging the Participating Streets within the Old Heidelberg Minor Street Area Improvement Project Associated with the Award of CDBG Grant Funding for Project Number CR09-05.**
  - E. Waive the Letter of Credit Requirement for the West Chicago Park District - Manville Oaks Park Watermain Improvement Project.**
- 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**