

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, AUGUST 16, 2010 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

### REVISED AGENDA<sup>1</sup>

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Invocation**
4. **Roll Call and Establishment of a Quorum**
5. **Public Participation**
  - A. **Rejuvenation Award: 413 Joliet**
6. **Correspondence and Announcements**

#### Upcoming Meetings

August 17, 2010	Plan Commission/ZBA (cancelled)
August 23, 2010	Public Affairs Committee
August 24, 2010	Historical Preservation Commission
August 26, 2010	Finance Committee (cancelled)
September 2, 2010	Infrastructure Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Resolution No. 10-R-0073 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement D. Lance Conkright, President of West Chicago Historical Society – 527 Main Street (in an amount not to exceed \$2, 627.50).**
  - **Infrastructure Committee:**
  - **Public Affairs Committee:**

<sup>1</sup> Items 8.A. and 8.B. (previously under Development Committee) moved to Reports by Committee.

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- **Finance Committee:**

- D. **Ordinance No 10-O-0058** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 Passed and Adopted by Ordinance No. 09-O-0067.

- **Items Not Sent to Committee:**

- E. **City Council Meeting Minutes of August 2, 2010.**

- F. **Approve Change Order #1 and Final with Powell Tree Care, Inc., for the 2010 Forestry Maintenance Program, for an Increase of \$611.38.**

- G. **Resolution No. 10-R-0071** – A Resolution Authorizing the Mayor to Execute a Professional Engineering Services Agreement for the Bikeway – Geneva Spur and Great Western Connector Project with Engineering Resource Associates, Inc.

- H. **Resolution No. 10-R-0075** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – State Bank of Illinois – 600 E. Washington Street.

9. **Reports by Committees**

- A. **Denial of Ordinance No. 10-O-0061 Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 8.6 of the Zoning Code.**

- B. **Ordinance No. 10-O-0072** – An Ordinance Denying Lot Coverage Variances for 1108 Elizabeth Street.

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**