

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, AUGUST 19, 2013 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call and Establishment of a Quorum
4. Public Participation
 - A. Proclamation: DuPage Convalescent Center – 125th Anniversary
5. City Council Meeting Minutes of August 5, 2013
6. Corporate Disbursement Report
- August 19, 2013 (\$585,571.91)
7. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 13-O-0026 – An Ordinance Granting a First Amendment to a Special Use Permit for a Concrete Mixing Plant – 1201 W. Washington Street.
 - B. Ordinance No. 13-O-0027 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Sections 4.1, 10.3-3, 10.4-4, 11.2-3, 11.3-3 and 13.3(A)(2) of the Zoning Code – Personal Training and Group Exercise Facilities.
 - C. Ordinance No. 13-O-0028 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 10.3-3 of the Zoning Code – Employment Staffing Agency.
 - D. Resolution No. 13-R-0057 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Mark Domnenko, P&V Partners – 109 Turner Court.
 - E. Resolution No. 13-R-0058 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Steve Treudt, West Chicago Printing – 131 Fremont Street.

F. Resolution No. 13-R-0061 – A Resolution Authorizing the Mayor to Enter into an Agreement with SB Friedman & Company for a Market Feasibility Study – Roosevelt Road and Fabyan Parkway.

- **Infrastructure Committee:**
- **Public Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

G. Approve the Appointment of Christine A. Dettmann to the Plan Commission/Zoning Board of Appeals for an Unexpired Term Ending April 2018.

- 8. Reports by Committees**
- 9. Unfinished Business**
- 10. New Business**
- 11. Correspondence and Announcements**

Upcoming Meetings

August 20, 2013	Plan Commission/ZBA (cancelled)
August 22, 2013	Finance Committee (cancelled) ¹
August 26, 2013	Public Affairs Committee
August 27, 2013	Historical Preservation Commission

- 12. 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)**
- 13. Items to be Referred for Final Action from Executive Session.**
- 14. Adjournment**

¹ There will be a September Finance Committee Meeting.