

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, AUGUST 20, 2012 - 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. City Council Meeting Minutes of August 6, 2012**
- 7. Corporate Disbursement Report**
- 8. Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - (A) Ordinance No. 12-O-0028 – An Ordinance Granting Deviations for Pavement Slope and Turf Grading – 1651 Atlantic Drive – West Chicago Fire Protection District**
 - (B) Ordinance No. 12-O-0029 – An Ordinance Granting Deviations for Pavement Slope and Turf Grading – 1080 Commerce Drive – West Chicago Fire Protection District**
 - (C) Add Ancel Glink Diamond Bush DiCianni & Krafthefer to the List of Approved Attorneys**
 - (D) Ordinance No. 12-O-0030 – An Ordinance Amending the Code of Ordinances of the City of West Chicago Regarding Pollution Control Facility Site Approval Procedures**
 - **Infrastructure Committee:**

- **Public Affairs Committee:**

- (E) **Ordinance No. 12-O-0034** – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 2, Section 2-8 – Wards Designated

Finance Committee:

Items Not Sent to Committee:

- (F) **Resolution No. 12-R-0058** – A Resolution Authorizing the Mayor to Execute a Certain Downtown Rehabilitation Façade Program Agreement with Isaac Chavez – 134 Main Street
- (G) **Resolution No. 12-R-0072** – A Resolution Authorizing the Mayor to Execute a Contract Agreement With Boller Construction Company, Inc. for Services Related to the Digester #2 Improvement Project for an Amount Not to Exceed \$781,000
- (H) **Resolution No. 12-R-0073** – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Village of Wayne Regarding the Establishment of a Quiet Zone on Smith Road

9. Reports by Committees
10. Unfinished Business
11. New Business
12. Correspondence and Announcements

Upcoming Meetings

August 21, 2012	Plan Commission/ZBA
August 23, 2012	Finance Committee (cancelled)
August 27, 2012	Public Affairs Committee
August 28, 2012	Historical Preservation Commission

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