

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:**

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Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- **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**