

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING TUESDAY, SEPTEMBER 4, 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**
 - A. **Proclamation: No Text on Board - Pledge Day**
 - B. **Proclamation: Preparedness Month**
6. **City Council Meeting Minutes of August 20, 2012**
7. **Corporate Disbursement Report
- September 4, 2012 (\$1,667,126.43)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - **Public Affairs Committee:**
 - A. **Approve the ABD Cycle Club Bike Races, Including the Street Closure of Enterprise Circle. on September 22, 2012, and the Street Closures at Route 38 and Technology Blvd. and Fabyan Parkway and Enterprise Circle and Technology Blvd. on September 30, 2012.**
 - B. **Ordinance No. 12-O-0032 - An Ordinance Amending the Code of Ordinances of the City of West Chicago Chapter 5 - Emergency Services Disaster Agency.**
 - C. **Resolution No. 12-R-0074 - A Resolution Authorizing the Mayor to Enter into a Certain Agreement with West Chicago Elementary School District #33 to Provide Professional Services for the 21st Century Community Learning Center Grant.**

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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:**
- **Items Not Sent to Committee:**
 - D. **Resolution No. 12-R-0078 - A Resolution Authorizing the Mayor to Execute a Contract with Abbey Paving & Sealcoating Company, Inc. for Services Related to the North Factory Street Improvement Project (for an amount not to exceed \$313,222.05).**

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

Upcoming Meetings

September 5, 2012	Plan Commission/ZBA (cancelled)
September 6, 2012	Infrastructure Committee
September 10, 2012	Development Committee

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**