

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, SEPTEMBER 19, 2011 - 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. Public Hearing: Southwest Corner of Route 59 and Ray Avenue
 - B. Proclamation: National Public Lands Day
6. Correspondence and Announcements

Upcoming Meetings

September 20, 2011	Plan Commission/ZBA
September 22, 2011	Finance Committee
September 26, 2011	Public Affairs Committee
September 27, 2011	Historical Preservation Commission

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 11-O-0043 - An Ordinance Approving a Second Amendment to the Final PUD of Mosaic Crossing (formerly Oliver Square) Shopping Center - Northeast Corner of North Avenue (Route 64) and N. Neltner Boulevard (Route 59).
 - B. Ordinance No. 11-O-0052 - An Ordinance Granting a Special Use for a Martial Arts Training School - 245 W. Roosevelt Road, Building 10, Suite 71 - Gunfu Fitness International.

- C. Ordinance No. 11-O-0053 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix A, Section 9.6-1(C)(5) of the Zoning Code.
 - D. Ordinance No. 11-O-0054 - An Ordinance Granting Deviations for Storm Sewer Earth Cover and Design Velocity - 2525 Enterprise Circle - Rubicon Technology.
 - E. Resolution No. 11-R-0095 - A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Forest Avenue, West of Pearl Road.
 - F. Resolution No. 11-R-0097 - A Resolution Authorizing the Mayor to Enter into a Certain Pre-Annexation Agreement - Lupa - Southwest Corner of Route 59 and Ray Avenue.
 - G. Resolution No. 11-R-0100 - A Resolution Authorizing the Mayor to Execute an Agreement Between the DuPage Airport Authority, Northern Illinois Proton Treatment and Research Center, LLC and the City of West Chicago Regarding 777 Discovery Drive.
 - H. Resolution No. 11-R-0101 - A Resolution Authorizing the Mayor to Execute a First Amendment to an Agreement between the City of West Chicago and the Jel Sert Company to Allow Parking on Gravel.
- Infrastructure Committee:
 - Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:
- I. City Council Meeting Minutes of September 6, 2011.
 - J. Approve Appointment of John Symowicz to the Environmental Commission for Term Ending December 2012.
 - K. Ordinance No. 11-O-0055 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Appendix G - Commuter Parking Lot Fee.
 - L. Ordinance No. 11-O-0056 - An Ordinance of the City of West Chicago, DuPage County, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "114 Chicago" for Assemblage Purposes as Part of the Downtown Redevelopment Plan and Project.
 - M. Resolution No. 11-R-0080 - A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for 328^{1/2} High Street - Orlando Cardenas.

N. Resolution No. 11-R-0084 - A Resolution Applying for Community Development Block Grants for 2012 DuPage County Consolidated Plan Year.

O. Resolution No. 11-R-0098 - A Resolution Approving an Agreement between the County of DuPage and the City of West Chicago for a Community Development Block Grant for the Westwood Neighborhood Resource Center, the Main Park Neighborhood Resource Center, and the Riverwoods Neighborhood Resource Center.

P. Resolution No. 11-R-0102 - A Resolution Accepting a Lease Agreement Between the City of West Chicago and Angelica Porcayo - 314 High Street, Unit A.

9. Reports by Committees

A. Ordinance No. 11-O-0049 - An Ordinance Granting a First Amendment to an Existing Special Use for a School, a Special Use to Landbank Required Off-Street Parking, a Landscape Variance and Engineering Related Deviations - 238 E. Hazel Street - West Chicago Middle School - West Chicago Elementary School District #33.

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