

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, SEPTEMBER 21, 2009 - 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. Correspondence and Announcements

Upcoming Meetings

September 22, 2009	Historical Preservation Commission
September 24, 2009	Finance Committee
September 28, 2009	Public Affairs Committee
October 2, 2009	Infrastructure Committee
October 2, 2009	Cultural Arts Commission

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Approve Façade Improvement Funds – 179 W. Washington Street – Not to Exceed \$734.33.
 - B. Ordinance No. 09-O-0048 – An Ordinance Annexing Property to the City of West Chicago – Railroad Right of Way.
 - C. Ordinance No. 09-O-0049 – An Ordinance Approving the Final PUD Plan and Final Plat of Subdivision for Prestonfield Subdivision – Unit 1A.
 - D. Resolution No. 09-R-0081 – A Resolution Authorizing the Mayor to Enter into a Certain Easement Encroachment Agreement – 4N113 Doral Drive.

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- **Infrastructure Committee:**
 - **Public Affairs Committee:**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
- E. City Council Meeting Minutes of September 7, 2009.**
- F. Waive the Letter of Credit Requirement for the West Chicago Park District – Pioneer Park Splash Pad Project.**
- G. Resolution No. 09-R-0086 – A Resolution of the City of West Chicago, DuPage County, Illinois Authorizing the Sale of Municipally Owned Real Estate.**
- H. Resolution No. 09-R-0089 – A Resolution Applying for Community Development Block Grants from DuPage County.**
- 9. Reports by Committees**
- 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**