

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, OCTOBER 3, 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. Proclamation: Arts Month

6. Correspondence and Announcements

Upcoming Meetings

October 4, 2011	Plan Commission/ZBA (cancelled)
October 6, 2011	Infrastructure Committee
October 10, 2011	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:

- Development Committee:

- A. Ordinance No. 11-O-0050 - An Ordinance Approving a First Amendment to the Crematorium Special Use for 951 W. Washington Street - DuPage Cremations.
- B. Resolution No. 11-R-0096 - A Resolution Approving the Westgo Properties 2, Resubdivision of Lots 1 and 2.

- Infrastructure Committee:

- C. Resolution No. 11-R-0104 - A Resolution Adopting a Policy Regarding the Installation of New Water Meters and Appurtenances Associated with the City-Wide Water Meter Replacement Program.

D. Ordinance No. 11-O-0059 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Section 18-30 of the Code of Ordinances to Provide for the Termination of Water Service for Failure to Cooperate with the City's Water Meter Replacement Program.

- **Public Affairs Committee:**

E. Approve the Closure of Main Street, Turner Court and Washington Street and Providing City Staff Support to the Annual Halloween Parade on October 22, 2011.

F. Approve Frosty Fest Hours of Operation; Closure of City Streets; In-Kind Services and Parade Route – Scheduled for Saturday, December 3, 2011.

G. Ordinance No. 11-O-0047 - An Ordinance Modifying Chapter 4, Article I, and Chapter 7, Article II of the Code of Ordinances of the City of West Chicago - Adopting 2009 International Residential Code and 2009 International Property Maintenance Code.

H. Ordinance No. 11-O-0057 - An Ordinance Modifying Chapter 9, Article XI, Licensing of Residential Rental Properties of the Code of Ordinances of the City of West Chicago.

I. Ordinance No. 11-O-0058 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 17 - Traffic, Article XVII, Schedules of Designated Streets.

J. Resolution No. 11-R-0086 - A Resolution Authorizing the Mayor to Enter into a Certain Memorandum of Understanding with the American Red Cross of Greater Chicago.

- **Finance Committee:**

- **Items Not Sent to Committee:**

K. City Council Meeting Minutes of September 19, 2011.

L. Resolution No. 11-R-0105 - A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Facade Program Agreement West Chicago Fire Protection District - 200 Fremont Street.

M. Approve Appointment of Chris Grodoski to the Cultural Arts Commission for a Unexpired Term Ending April 2014.

N. Approve Appointment of Gene Plumlee to the Cultural Arts Commission for a Unexpired Term Ending April 2014.

9. Reports by Committees

- A. Ordinance No. 11-O-0061 - An Ordinance Approving a Second Amendment to the Crematorium Special Use for 951 W. Washington Street - DuPage Cremations.**

10. Unfinished Business

11. New Business

- A. Ordinance No. 11-O-0060 - An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Acquisition of a Parcel Commonly Known as "151 W. Washington Street".**

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