

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, OCTOBER 19, 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
 - A. Proclamation 503 – 10th Anniversary of West Chicago Sister Cities Partnership with Taufkirchen (Vils), Germany
6. Correspondence and Announcements

Upcoming Meetings

October 20, 2009	Plan Commission/ZBA
October 22, 2009	Finance Committee
October 28, 2009	Public Affairs Committee (Starts at 6:00 p.m.)
October 27, 2009	Historical Preservation Commission

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 09-O-0053 – An Ordinance Rezoning Land from ER-1 Estate Residential District to the B-3 Regional Shopping District – 771 W. North Avenue.
 - B. Ordinance No. 09-O-0054 – An Ordinance Granting a Variance to Reduce the Minimum Required Lot Size – 771 W. North Avenue.
 - Infrastructure Committee:
 - Public Affairs Committee:

C. Approve Frosty Fest 2009 Hours of Operation, Closure of City Streets, and Parade Route.

- **Finance Committee:**
- **Items Not Sent to Committee:**

D. City Council Meeting Minutes of October 5, 2009.

E. Ordinance No. 09-O-0052 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Chapter 3, Section 3-10 – Classifications.

F. Ordinance No. 09-O-0057 – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.

G. Resolution No. 09-R-0098 – A Resolution Providing for the City's Repair of State Highways in West Chicago Which are Opened by the City of West Chicago.

H. Approve the Purchase of Asphalt Materials, through the DuPage County Joint Purchasing Program, from Plote Construction, Inc. (for an amount not to exceed \$14,400.00).

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