

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, NOVEMBER 15, 2010 - 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: Honoring Marianne King
 - B. Presentation: Brilliance in Business Awards
- 6. Correspondence and Announcements

Upcoming Meetings

November 16, 2010	Plan Commisssion/ZBA (cancelled)
November 22, 2010	Public Affairs Committee
November 23, 2010	Historical Preservation Commission
November 25, 2010	Finance Committee (cancelled)
December 2, 2010	Infrastructure Committee

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. <u>Resolution No. 10-R-0102</u> A Resolution Authorizing the Mayor to Execute a Contract with Viking Brothers, Inc., for the Delivery of Aggregate Materials.
 - Public Affairs Committee:
 - Finance Committee:

- Items Not Sent to Committee:
 - B. City Council Meeting Minutes of November 1, 2010.
 - C. <u>Resolution No. 10-R-0101</u> A Resolution Authorizing the Mayor to Accept an Easement for Wetland Conservation 2381 Elm Road.
 - D. <u>Resolution No. 10-R-0103</u> A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease for 305 Main Street Keith Parks.
 - E. <u>Resolution No. 10-R-0104</u> A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement Viktor Domnenko 108 Main Street.
 - F. <u>Resolution No. 10-R-0105</u> A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement Ramon Geromini 146 W. Washington Street.
- 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