

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, NOVEMBER 21, 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
- 6. Correspondence and Announcements

Upcoming Meetings

November 22, 2011 Historical Preservation Commission (cancelled)
November 24, 2011 Finance Committee (cancelled)
November 28, 2011 Public Affairs Committee
December 1, 2011 Infrastructure Committee

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 11-R-0128 A Resolution Authorizing the Mayor to Execute a Contract Agreement with URS Corporation to Conduct a Phase One Environmental Site Assessment of Property Associated with the W. Washington and Redevelopment Project.
 - Infrastructure Committee:
 - Public Affairs Committee:
 - Finance Committee:
 - Items Not Sent to Committee:

- B. City Council Meeting Minutes of November 7, 2011.
- C. <u>Resolution No. 11-R-0127</u> A Resolution Authorizing the Mayor to Accept an Easement for Stormwater Drainage and Detention 1261 Atlantic Drive.
- D. Approve Winter Wegnerland Closure of Proposed Route for Thru Traffic Scheduled for Saturday, December 3, 2011.
- 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