

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, DECEMBER 5, 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. Honoring Chuck Scheckel
 - B. Brilliance in Business Awards Presentation
 - C. Proclamation: Drunk and Drugged Driving Prevention Month

6. Correspondence and Announcements

Upcoming Meetings

December 6, 2011	Plan Commission/ZBA
December 12, 2011	Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - A. Approve Change Order No. 1 and Final to the Contract with M&A Cement Works, Inc. (for an amount not to exceed \$1,107.75).
 - Public Affairs Committee:
 - B. Ordinance No. 11-O-0064 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - With Respect to Synthetic Alternative Drugs.
 - Finance Committee:

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- **Items Not Sent to Committee:**

C. City Council Meeting Minutes of November 21, 2011.

D. Resolution No. 11-R-0132 - A Resolution Accepting a Lease Agreement Between the City of West Chicago and Keith Parks - 305 Main 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