

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, DECEMBER 7, 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. **Drunk and Drugged Driving Prevention Month Proclamation**
6. **Correspondence and Announcements**

### **Upcoming Meetings**

<b>December 14, 2009</b>	<b>Development Committee (Cancelled)</b>
<b>December 15, 2009</b>	<b>Plan Commission/ZBA</b>

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
  - **Infrastructure Committee:**
    - A. **Resolution No. 09-R-0080 – A Resolution Authorizing the Acceptance of the Public Improvements for Prestonfield Subdivision Units 1, 2, 3, and 4.**
    - B. **Resolution No. 09-R-0110 – A Resolution Authorizing the Mayor to Execute a Contract Amendment No. 1/First Extension to the Well No. 7 Generator Project Broadway Electric, Inc.**
    - C. **Resolution No. 09-R-0111 – A Resolution Authorizing the Mayor to Execute a Certain Professional Services Contract for Engineering Services with Strand Associates, Inc., for the Phase II Design Engineering Services for the Wilson**

**Street/Joliet Street Culvert Replacement Project (for an amount not to exceed \$125,843.29).**

**D. Resolution No. 09-R-0112 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as 444 Charles Court – Jel Sert Distribution Building Expansion Project.**

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

**E. City Council Meeting Minutes of November 16, 2009.**

**F. Resolution No. 09-R-0109 – A Resolution Authorizing the Mayor to Enter into a Certain Parking Agreement with Naomi Apartments 324, 328, 332, 342, 346, and 350 Wilson Street.**

**G. Resolution No. 09-R-0113 – A Resolution Authorizing the Mayor to Accept a Plat of Right-of-Way Dedication for a Portion of Prince Crossing Road Between Meadowview Crossing and the Illinois Prairie Path.**

**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**