

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, DECEMBER 19, 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. Presentation: 4 THE PEOPLE
 - B. Public Hearing: 2012 Budget
- 6. Correspondence and Announcements

Upcoming Meetings

December 20, 2011 Plan Commission/ZBA (cancelled)
December 26, 2011 Public Affairs Committee (cancelled)
December 27, 2011 Historical Preservation Commission

- 7. Corporate Disbursement Report
- 8. Consent Agenda Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Ordinance No. 11-O-0068 An Ordinance Granting a Special Use to Landbank Required Off-Street Parking 1150 Commerce Drive Subco Foods, Inc.
 - B. Ordinance No. 11-O-0070 An Ordinance Approving the Final PUD Plan with Deviations for A.A. Conte Joint Venture Limited Partnership 1240 W. North Avenue.
 - Infrastructure Committee:
 - C. Ordinance No. 11-O-0066 An Ordinance Authorizing the Disposal of Personal Property Owned by the City of West Chicago.

- Public Affairs Committee:
- Finance Committee:
 - D. <u>Resolution No. 11-R-0133</u> A Resolution Authorizing the Mayor to Execute a Certain Contract with Groot Industries Inc. Residential Solid Waste, Recycling and Yard Waste Collection.
 - E. Ordinance No. 11-O-0067 An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012.
- Items Not Sent to Committee:
 - F. City Council Meeting Minutes of December 5, 2011.
 - G. Approve the City Administrator's Emergency Purchase of Two (2) Pumps for Sanitary Lift Station #3 (for an amount not to exceed \$72,051.00).
 - H. Resolution No. 11-R-0136 A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Reimbursable Utility Adjustment between the Illinois Department of Transportation and the City of West Chicago for the North Avenue Reconstruction Project.
 - I. Ordinance No. 11-O-0075 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012 in and for the City of West Chicago Special Service Area No. 2.
 - J. Ordinance No. 11-O-0076 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012 in and for the City of West Chicago Special Service Area No. 27.
 - K. Ordinance No. 11-O-0077 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012 in and for the City of West Chicago Special Service Area No. 28.
 - L. Ordinance No. 11-O-0074 An Ordinance Levying Taxes within the Corporate Limits of the City of West Chicago as that Property is Assessed and Equalized for State and County Purposes for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012.

9. Reports by Committees

A. Ordinance No. 11-O-0071 - An Ordinance Granting a Special Use for a Church and a Side Yard Setback Variance at 468 Ann Street - New Life Bilingual Church.

Ordinance No. 11-O-0072 - An Ordinance Granting a Special Use for a Church and a Side Yard Setback Variance at 464 and 466 Ann Street - Apostolic Assembly Church.

<u>Resolution No. 11-R-0134</u> - A Resolution Approving the Plat of New Life Bilingual Church Resubdivision.

- B. Ordinance No. 11-O-0069 An Ordinance Approving a First Amendment to the Outside Storage Special Use for 1200 N. Prince Crossing Road Forming America, Ltd.
- 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