

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, APRIL 21, 2014 - 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. **Recognition: Top Traffic Performers**
 - B. **Certificate Presentation: Police Enforcement Efforts**
 - C. **Proclamation: Autism Awareness Month**
6. **City Council Meeting Minutes of April 7, 2014**
7. **Corporate Disbursement Report
- April 21, 2014 (\$623,166.16)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Finance Committee:**
 - A. **Resolution No. 14-R-0017 – A Resolution Authorizing the Mayor to Sign an Engagement Letter with Lauterbach & Amen, LLP for Professional Audit Services for Fiscal Years 2014 Through 2017.**
 - **Items Not Sent to Committee:**
 - B. **Approve Re-appointment of Aaron Hannemann to the Plan Commission and Zoning Board of Appeals for a Term Ending April 30, 2019.**
 - C. **Resolution No. 14-R-0012 – A Resolution to Adopt the Municipal Legislative Positions and Priorities of the DuPage Mayors and Managers Conference for the 2014 Legislative Session.**

- D. Approve the City Administrator's Emergency Purchase of Sewage Hauling Services from Selsor's Pumping Service, Inc. for the Broken Forcemain from Sanitary Lift Station #5 (for an amount equal to \$22,925.00).**

- 9. Reports by Committees**
- 10. Unfinished Business**
- 11. New Business**
- 12. Correspondence and Announcements**

Upcoming Meetings

April 22, 2014	Historical Preservation Commission (cancelled)
April 24, 2014	Finance Committee (cancelled)
April 28, 2014	Public Affairs Committee
May 1, 2014	Infrastructure Committee

- 13. Mayor's Comments**
- 14. 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)**
- 15. Items to be Referred for Final Action from Executive Session.**
- 16. Adjournment**