## WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, MAY 19, 2014 - 7:00 P.M. 475 MAIN STREET, WEST CHICAGO, ILLINOIS

## **AGENDA**

1	Call	to	Orc	er

- 2. Pledge of Allegiance to the Flag
- 3. Invocation
- 4. Roll Call and Establishment of a Quorum
- 5. Public Participation
  - A. Proclamation: Honoring Melody E. Coleman's Service
  - **B.** Proclamation: Poppy Day
  - C. Proclamation: National Public Works Week
- 6. City Council Meeting Minutes of May 5, 2014
- 7. Corporate Disbursement Report
  - May 19, 2014 (\$460,034.96)
- 8. Consent Agenda Consideration of an Omnibus Vote:
  - Development Committee:
    - A. <u>Resolution No. 14-R-0025</u> A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement Ronald Segert 132 Fremont Street.
    - B. Resolution No. 14-R-0026 A Resolution Authorizing the Mayor to Execute a Certain Downtown Façade Grant Program Agreement Jonathan Santiago 528 Main Street.
    - C. <u>Resolution No. 14-R-0027</u> A Resolution Approving the RJR West Chicago Plat of Resubdivision.
    - D. Resolution No. 14-R-0028 A Resolution Authorizing the Mayor to Execute a
      Certain Downtown Façade Grant Program Agreement Vince Malina 101 E.
      Washington Street.

- Public Affairs Committee:
  - E. Approve Use of City Streets and In-Kind Services for the Community High School Homecoming Parade Scheduled for Friday, September 19, 2014.
  - F. Approve Wheaton Academy's Request to Discharge Fireworks on Friday, September 26, 2014.
  - G. Approve St. Mary's Annual Festival Closure of City Streets Scheduled for Sunday, August 10, 2014.
- Items Not Sent to Committee:
  - H. Resolution No. 14-R-0029 A Resolution Authorizing the Mayor to Accept an Easement for Special Management Areas and Stormwater Detention 1845 Western Drive.
- 9. Reports by Committees
- 10. Unfinished Business
- 11. New Business
- 12. Correspondence and Announcements

## **Upcoming Meetings**

May 20, 2014	Plan Commission/ZBA (cancelled)
May 22, 2014	Finance Committee (cancelled)
May 27, 2014	<b>Historical Preservation Commission</b>

- 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