

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, AUGUST 18, 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**
6. **City Council Meeting Minutes of August 4, 2014**
7. **Corporate Disbursement Report
- August 18, 2014 (\$652,021.21)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance No. 14-O-0025 – An Ordinance Granting a Special Use Permit for a Meeting Space and Place of Worship – West Chicago Community Center – 306 Main Street.**
 - B. **Ordinance No. 14-O-0024 – An Ordinance Granting a Special Use Permit for a Gas Station with Variances – 184 W. North Avenue.**
 - C. **Resolution No. 14-R-0044 – A Resolution Approving the City of West Chicago True North Plat of Subdivision.**
 - D. **Resolution No. 14-R-0043 – A Resolution Authorizing the Mayor to Accept a Plat of Abrogation for a Public Utility Easement – 184 W. North Avenue.**
 - **Infrastructure Committee:**
 - E. **Resolution No. 14-R-0042 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with DMD Consultants, Inc. for Services Related to the 2014 Hydrant Maintenance Program (for an amount not to exceed \$30,750.00).**

F. Approve Change Order No. 1 and Final for the 2012 Digester #2 Improvement Project (for an amount not to exceed \$34,339.21).

G. Approve the Purchase of Four Knapheide Utility Van (KUV) Bodies from Regional Truck Equipment (for an amount not to exceed \$100,320.00).

- **Finance Committee:**

H. Deny Request for a Waiver of the Zoning Application Fee for the West Chicago Community Center/Western DuPage Chamber of Commerce Special Use Permit.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

August 19, 2014	Plan Commission/ZBA (cancelled)
August 25, 2014	Public Affairs Committee
August 26, 2014	Historical Preservation Commission
August 28, 2014	Finance Committee (cancelled)

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