

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, AUGUST 17, 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. **Swearing in of Jennette Siebens – Deputy City Clerk**
 - B. **Fine Arts Fiesta Awards Presentation**
 - C. **Mayoral Proclamation – 2010 Census Complete Count Committee**
6. **Correspondence and Announcements**

Upcoming Meetings

August 18, 2009	Plan Commission/ZBA (cancelled)
August 20, 2009	Special Infrastructure Committee
August 24, 2009	Public Affairs Committee
August 25, 2009	Historical Preservation Commission
August 27, 2009	Finance Committee (cancelled)
September 3, 2009	Infrastructure Committee
September 3, 2009	Cultural Arts Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**

- **Development Committee:**

- A. **Resolution No. 09-R-0065 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Guadalupe Perez – 118 Main Street (for an amount not to exceed \$10,000.00).**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

- B. Ordinance No. 09-O-0045 – An Ordinance Granting a Second Special Use Amendment to Landbank Required Off-Street Parking – 444 Charles Court, Jel-Sert Co.**
 - C. Ordinance No. 09-O-0046 – An Ordinance Granting a Front Yard Setback Variance for 216 W. Blair Street.**
 - D. Ordinance No. 09-O-0047 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Articles 10 and 11 of the Zoning Code.**
- **Infrastructure Committee:**
 - **Public Affairs Committee:**
 - **Finance Committee:**
 - **Items Not Sent to Committee:**
- E. City Council Meeting Minutes of August 3, 2009.**
 - F. Resolution No. 09-R-0066 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Behm Pavement Maintenance, Inc. for Service Related to the 2009 Crack Sealing Program.**
 - G. Resolution No. 09-R-0069 – A Resolution Modifying Agreement CD09-16A Between the County of DuPage and the City of West Chicago for a Community Development Block Grant for the Riverwoods Neighborhood Resource Center.**
 - H. Resolution No. 09-R-0071 – A Resolution Authorizing the Mayor to Execute an Addendum to the Contract with DeSignGroup Signage Corporation Which Outlines Changes in the Contract to Reflect an Extended Delivery Date for One LED Sign and Eight Gateway Signs, Caused by Delays Beyond Both Parties' Control.**
- 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