

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, OCTOBER 5, 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. Public Hearing Annexation Agreement: Resurrection Anglican Church
 - B. Proclamation 502 – Arts Month
6. Correspondence and Announcements

Upcoming Meetings

October 6, 2009 Plan Commission/ZBA
October 12, 2009 Development Committee

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - A. Resolution No. 09-R-0085 – A Resolution Authorizing the Mayor to Enter into a Certain First Amendment to the Annexation Agreement – Resurrection Anglican Church Property (formerly known as Airhart’s West Park).
 - Infrastructure Committee:
 - B. Approve the Purchase of Rock Salt from North American Salt Company (for an amount not to exceed \$348, 811.50).
 - C. Resolution No. 09-R-0076 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Select Painting and Drywall Company, for Services Related to 2009 Fire Hydrant Painting Project.

475 Main Street
West Chicago, Illinois
60185

T (630) 293-2200
F (630) 293-3028
www.westchicago.org

Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

- D. Resolution No. 09-R-0095 – A Resolution Authorizing the Acceptance of the Public Improvements for the Development Known as Family Video – 910 N. Neltnor Boulevard.**
- **Public Affairs Committee:**
 - E. Approve the Purchase of Fifty (50) GLOCK Handguns and Accessories from Kiesler Police Supply (for an amount not to exceed \$36,547.50).**
 - F. Ordinance No. 09-O-0051 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17 Traffic, Article XVII. Schedules of Designated Streets; Division 3. Stop Intersections; Sections 17-176. Designated; Compliance Required.**
 - **Finance Committee:**
 - G. Ordinance No. 09-O-0050 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing January 1, 2009 and Ending December 31, 2009 – Second Quarter Amendment.**
 - H. Resolution No. 09-R-0087 – A Resolution Establishing the Parameters by Which the City Council Would Refund its 2002 General Obligation Alternate Revenue Source Bonds.**
 - **Items Not Sent to Committee:**
 - I. City Council Meeting Minutes of September 21, 2009.**
 - J. Resolution No. 09-R-0088 – A Resolution Authorizing the Mayor to Enter into a Certain Lease Agreement with Community High School District 94 for Use of a Parking Lot.**
 - K. Resolution No. 09-R-0090 – A Resolution Authorizing the Transfer of Ownership of Certain Real Property Known as Permanent Index Numbers 04-09-419-014, 04-09-419-015, West Chicago, Illinois to the West Chicago Park District.**
 - L. Resolution No. 09-R-0091 – A Resolution Authorizing the Transfer of Ownership of Certain Real Property Known as Permanent Index Number 04-10-129-001, West Chicago, Illinois to the West Chicago Park District.**
 - M. Resolution No. 09-R-0092 – A Resolution of the City of West Chicago, DuPage County, Illinois Authorizing the Sale of Surplus Municipally Owned Real Estate.**
 - N. Resolution No. 09-R-0093 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Watermain & Sanitary Sewer – 200 W. North Avenue & 1800 N. Neltnor Blvd.**

- O. Resolution No. 09-R-0094 – A Resolution Authorizing the Mayor to Enter into a Certain 4th Amendment to the Lease Agreement for the Property at 461 Main Street, 2nd Floor (Kristine Conway).**
 - P. Resolution No. 09-R-0096 – A Resolution Applying for Community Development Block Grants for 2009-2010 DuPage County Consolidated Plan Year.**
 - Q. Resolution No. 09-R-0097 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Patrick Engineering for Phase 1 Engineering Study – Town Road/Roosevelt Road Intersection (for an amount not to exceed \$34,877.00).**
- 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**