

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, DECEMBER 3, 2012 - 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 Valeria Lopez – Deputy City Clerk**
 - B. **Proclamation: Drunk and Drugged Driving Prevention Month**
 - C. **Proclamation: Honoring LuAnn Bombard**
6. **City Council Meetings and Minutes of November 19, 2012**
7. **Corporate Disbursement Report
- December 3, 2012 (\$458,614.67)**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - **Public Affairs Committee:**
 - A. **Ordinance No. 12-O-0049 - An Ordinance Amending the Code of Ordinances of the City of West Chicago - Chapter 4; Buildings and Building Regulations.**
 - B. **Resolution No. 12-R-0088 - A Resolution Authorizing the Mayor to Enter into an Authorized Provider Agreement with the American Red Cross.**
- **Finance Committee:**
- **Items Not Sent to Committee:**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

C. Approve the Appointment of Melissa Birch to the Plan Commission/Zoning Board of Appeals for an Unexpired Term Ending April 30, 2015.

D. Ordinance No. 12-O-0050 - An Ordinance Granting A First Amendment to a Special Use for a Church - 464 and 466 Ann Street - Apostolic Assembly Church.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Correspondence and Announcements

Upcoming Meetings

December 4, 2012	Plan Commission/ZBA (cancelled)
December 6, 2012	Infrastructure Committee
December 10, 2012	Development Committee (cancelled)

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