

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING
MONDAY, DECEMBER 21, 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: 2010 Budget
6. Correspondence and Announcements

Upcoming Meetings

December 22, 2009	Historical Preservation Commission
December 24, 2009	Finance Committee (cancelled)
December 28, 2009	Public Affairs Committee (cancelled)

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
 - Development Committee:
 - Infrastructure Committee:
 - Public Affairs Committee:
 - Finance Committee:

- A. Ordinance No. 09-O-0067 – An Ordinance Adopting the Annual Budget for the City of West Chicago, DuPage County, Illinois, for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010.
- B. Ordinance No. 09-O-0066 – An Ordinance Levying Taxes on Property within the Corporate Limits of the City of West Chicago as that Property is Assessed and

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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



Equalized for State and County Purposes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.

• **Items Not Sent to Committee:**

C. City Council Meeting Minutes of December 7, 2009.

D. Ordinance No. 09-O-0062 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the City of West Chicago Special Service Area No. 2.

E. Ordinance No. 09-O-0064 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the City of West Chicago Special Service Area No. 27.

F. Ordinance No. 09-O-0065 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the City of West Chicago Special Service Area No. 28.

G. Resolution No. 09-R-0114 – A Resolution Authorizing the Mayor to Grant an Easement for Access – 1435 West Roosevelt Road.

H. Resolution No. 09-R-0115 – A Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act.

I. Resolution No. 09-R-0117 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Michael Caplin, Anona West – 129 Fremont Street.

J. Resolution No. 09-R-0118 – A Resolution Authorizing the Mayor to Execute a Second Amendment to the Contract with DesignGroup Signage Corporation for a Change in Completion Date.

K. Resolution No. 09-R-0119 – A Resolution Appointing Freedom of Information Act Officer and Designating Employees to Receive Open Meetings Act Compliance Training in Accordance with Public Act 96-542.

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**