

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, JANUARY 21, 2008 - 7:00 P.M.
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. **Police Department Promotions (Introduction of Sergeant Zepeda and Officers Reavley and Stewart).**
6. **Correspondence and Announcements**

Upcoming Meetings

January 22, 2008	Historical Preservation Commission
January 24, 2008	Finance Committee
January 28, 2008	Public Safety Committee (Cancelled)

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - **Public Safety Committee:**
 - **Community Affairs Committee:**
 - **Finance Committee:**
 - A. **Resolution 08-R-0002 – A Resolution Authorizing the Mayor to Enter Into a Contract with the West Chicago Chamber of Commerce and Industry for Organization and Operation of the City’s Summer Festival.**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

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

8. Consent Agenda – Consideration of an Omnibus Vote (continued):

• **Items Not Sent to Committee:**

B. City Council Meeting Minutes of January 4, 2008.

C. Resolution 08-R-0003 – A Resolution Authorizing the Mayor to Execute a Certain License Agreement with Centerpoint Properties for use of the City’s Right-Of-Way.

D. Resolution 08-R-0004 – A Resolution Authorizing the Mayor to Accept a Plat of Right-Of-Way Dedication for a Portion of Topsoil Drive West of Kress Creek Drive.

E. Resolution 08-R-0005 – A Resolution Authorizing the Mayor to Accept a Plat of Vacation for a Drainage and Utility Easement on Lot 3 Jigged Ventures Subdivision.

F. Resolution 08-R-0006 – A Resolution Authorizing the Mayor to Accept a Plat of Right-Of-Way Vacation for a Portion of Topsoil Drive West of Kress Creek Drive.

G. Ordinance 08-O-0001 – An Ordinance Rezoning Land from the B-2, General Business District to the ORI Office Research and Light Industrial District - 620 W. Roosevelt Road – Jigged Ventures, L.L.C.

H. Ordinance 08-O-0002 – An Ordinance Approving a Second Amendment to the Preliminary PUD Plan and Lots 2 through 4 of the Jigged Ventures Subdivision and Approving the Final PUD for Lots 1 through 3 in the Jigged Ventures Resubdivision – Roosevelt Road Between Town and Pearl Roads.

I. Resolution 08-R-0001 – A Resolution Approving a Final Plat of Subdivision – Jigged Ventures Resubdivision – South Side of Roosevelt Road between Town and Pearl Roads.

J. Resolution 08-R-0007- A Resolution Objecting to the Proposed Acquisition of the EJ&E West Company by the Canadian National Railway Corporation.

K. Resolution 08-R-0008 – A Resolution Endorsing the Greenest Regions Compact.

9. Reports by Committees

10. Unfinished Business

11. New Business

- A. Approve Appointment of Anni Holm to the Cultural Arts Commission, Term Ending April 30, 2008.**
- B. Approve Appointment of Jesse Felix to the Cultural Arts Commission, as an Ex-Officio Member, Term Ending April 30, 2009.**

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