

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

CITY COUNCIL MEETING MONDAY, FEBRUARY 4, 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
6. Correspondence and Announcements

Upcoming Meetings

February 5, 2008	Plan Commission / ZBA (Cancelled)
February 7, 2008	Cultural Arts Commission
February 7, 2008	Infrastructure Committee
February 11, 2008	Development Committee
February 16, 2008	Youth Commission (Rescheduled to February 23, 2008)

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. Ordinance 08-O-0003 – An Ordinance Amending the Code of Ordinances of the City of West Chicago, Appendix D, Section 4 of Appendix B – Subdivision Regulations – Fair Market Value of Land.
 - B. Ordinance 08-O-0006 – An Ordinance Amending Chapter 18 of the Code of Ordinances of the City of West Chicago – Sewer Rate Changes for FYE 2009.

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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):

• **Finance Committee (continued):**

- C. **Ordinance 08-O-0007** - An Ordinance Amending Chapter 18 of the Code of Ordinances of the City of West Chicago – Hotel Tax and Commuter Parking Charges.
- D. **Ordinance 08-O-0008** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal year Commencing May 1, 2007 and Ending April 30, 2008 Passed and Adopted by Ordinance No., 07-O-0018 and Amended by Ordinance Numbers 07-O-0039, 07-O-0081 and 07-O-0102.
- E. **Resolution 08-R-0009** – A Resolution Authorizing the Mayor to Execute Amendment Number 1 to the Contract with Cemetery Management, Inc., for Professional Services Related to Cemetery Sexton at the City’s Glen Oak and Oakwood Cemeteries for FYE 2008.
- F. **Ordinance 08-O-0004** – An Ordinance Abating the Taxes Hereto Levied for the Year 2007 to Pay the Principal of and Interest on \$2,290,000 General Obligation (Alternate Revenue) Refunding Bonds, Series 1998B, of the City of West Chicago, DuPage County, Illinois.
- G. **Ordinance 08-O-0005** – An Ordinance Abating the Taxes Hereto Levied for the Year 2007 to Pay the Principal of and Interest on \$21,220,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2002, of the City of West Chicago, DuPage County, Illinois.

• **Items Not Sent to Committee:**

- H. **City Council Meeting Minutes of January 21, 2008.**
- I. **Resolution 08-R-0011** – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the City Administrator to Approve a Contract with the Lowest Cost Electricity Provider.

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