

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, MAY 19, 2008 - 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. **Mayoral Proclamation – West Chicago Civil War Week**
 - B. **Mayoral Proclamation – Poppy Days**
 - C. **Mayoral Proclamation – Motorcycle Awareness Month**
 - D. **Update on Residual Thorium Clean-up**
6. **Correspondence and Announcements**

Upcoming Meetings

May 20, 2008	Plan Commission / ZBA
May 21, 2008	Environmental Commission (cancelled)
May 22, 2008	Finance Committee (rescheduled to May 28, 2008)
May 26, 2008	Public Safety Committee
May 27, 2008	Historical Preservation Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance 08-O-0024 - An Ordinance Adopting Appendix J of the Code of Ordinances in the City of West Chicago to Extend the Term of an Annexation Agreement to a Maximum of Forty Years.**
 - B. **Ordinance 08-O-0034 – An Ordinance Annexing Property to the City of West Chicago – St. Andrews Estates Subdivision East Side of N. Neltnor Boulevard and South of Smith Road.**

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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):

- **Development Committee (continued):**
 - C. **Ordinance 08-O-0035 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the R-2 Single Family Residence District St. Andrews Estates Subdivision East Side of N. Neltnor Boulevard and South of Smith Road.**
 - D. **Resolution 08-R-0060 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Tom and Pearl Marziani – 117 Main Street (for an amount not to exceed \$30,000.00).**
- **Infrastructure Committee:**
- **Public Safety Committee:**
- **Community Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**
 - E. **City Council Meeting Minutes of May 5, 2008.**
 - F. **Authorize the Purchase of One (1) 2008 Case Model 590 Super M Series 3 Loader/Backhoe and Appurtenances (for an amount not to exceed \$85,017.00).**
 - G. **Ordinance 08-O-0036 – An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the City of West Chicago – Vehicles.**
 - H. **Ordinance 08-O-0037 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago – Vehicle and Equipment.**
 - I. **Resolution 08-R-0055 – A Resolution Authorizing the Mayor to Enter Into a Certain Amendment to the Lease Agreement for 435 Main Street.**
 - J. **Resolution 08-R-0061 – A Resolution Authorizing the Mayor to Execute a Certain Contract Between the City of West Chicago and Buck Services, Inc., for Professional Custodial Services (for a first year amount not to exceed \$75,00.00).**
 - K. **Approve Reappointments to the Cultural Arts Commission – Anni Holm for a Four Year Term; John Keeney for a Four Year Term and Jesse Felix for a One Year Term.**

- 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**