

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, JUNE 2, 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. **Proclamation – Recognize Fran Haagenson**
 - B. **Proclamation – River Sweep 2008**
 - C. **Presentation – Recognize Outstanding Community High School Students**
 - D. **Presentation – Honoring Commission Members**
 - E. **Introduction of Two New Police Officers**
 - F. **Presentation - Certificate of Re-Accreditation for the Police Department**
6. **Correspondence and Announcements**

Upcoming Meetings

June 3, 2008	Plan Commission / ZBA
June 5, 2008	Cultural Arts Commission
June 5, 2008	Infrastructure Committee
June 9, 2008	Development Committee

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

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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):

- **Community Affairs Committee:**

- A. **Approve Railroad Days 2008 Event Proposal.**

- **Finance Committee:**

- B. **Ordinance 08-O-0033 – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County Illinois for the Fiscal Year Commencing May 1, 2008 and Ending April 30, 2009 and Adopted by Ordinance No. 08-O-0018.**

- C. **Ordinance 08-O-0038 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 2 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- D. **Ordinance 08-O-0039 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 17 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- E. **Ordinance 08-O-0040 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 18 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- F. **Ordinance 08-O-0041 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 20 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- G. **Ordinance 08-O-0042 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 23 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- H. **Ordinance 08-O-0043 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 27 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- I. **Ordinance 08-O-0044 – An Ordinance Making Appropriations for the City of West Chicago, Illinois Special Service Area No. 28 Purposes and Objectives for the Fiscal Year from May 1, 2008 to April 30, 2009.**

- J. **Resolution 08-R-0062 – A Resolution Establishing the Parameters by Which the City Council Would Refund Its 2002 General Obligation Alternate Revenue Source Bonds.**

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

• **Items Not Sent to Committee:**

K. City Council Meeting Minutes of May 19, 2008.

L. Authorize the Purchase of Twenty-Three Panasonic Toughbook 30 Laptop Computers for Police Vehicles from MCPc Computer Products & Consulting (for an amount not to exceed \$95,944.00).

M. Resolution 08-R-0063 – A Resolution Approving Participation in the Illinois Housing Development Authority First Time Home Buyer Single-Family Program – Mortgage Credit Certificates.

N. Resolution 08-R-0064 – A Resolution Authorizing the Mayor to Execute a Local Agency/State Agreement with the Illinois Department of Transportation for the FY 2008 Member Initiative Pedestrian Underpass Project (project costs, up to \$125,000, paid by State of Illinois).

O. Resolution 08-R-0065 – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.

P. Resolution 08-R-0066 - A Resolution Authorizing the Release of Closed Session Minutes.

Q. Ordinance 08-O-0045- An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the City of West Chicago – One (1) Vehicle.

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