

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING**  
**MONDAY, JULY 21, 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. **Recognition of Pioneer School Students – 2008 International Competition for Future Problem Solving**
  - B. **Public Hearing: North Atlantic Place Annexation Agreement**
  - C. **Update on Residual Thorium Clean-up**

6. **Correspondence and Announcements**

**Upcoming Meetings**

**None**

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Resolution 08-R-0084 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Vicente Azpilcueta – 334 S. Neltnor Blvd. #G.**
    - B. **Resolution No. 08-R-0082 – A Resolution Authorizing the Mayor to Enter into a Certain Annexation Agreement –North Atlantic Place**
    - C. **Ordinance No. 08-O-0055 – An Ordinance Annexing Property to the City of West Chicago – Southwest Corner of North Avenue and Atlantic Drive.**

- D. Ordinance No. 08-O-0056 – An Ordinance Rezoning land From ER-1 to B-2 – Southwest Corner of North Avenue and Atlantic Drive – North Atlantic Place PUD
  - E. Ordinance No. 08-O-0057 – An Ordinance Approving the Preliminary PUD Plat – North Atlantic Place
- Infrastructure Committee:
  - Public Safety Committee:
  - Community Affairs Committee:
  - Finance Committee:
8. Consent Agenda – Consideration of an Omnibus Vote (continued):
- Items Not Sent to Committee:
    - F. City Council Meeting Minutes of July 7, 2008.
    - G. Resolution No. 08-R-0079 – A Resolution Approving a Second Amendment to the Hartwig Mechanical Subdivision Improvement Agreement – Northwest Corner of Prince Crossing Road and Geneva Road.
    - H. Ordinance No. 08-O-0054 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago – Printer/Plotter.
    - I. Waive Competitive Bidding and Authorize the Purchase of Three Ford Explorer XLT 4-Door 4X4 Vehicles for the Police Department from Zimmerman Ford, Inc. for a Cost Not to Exceed \$75,165.00.
    - J. Authorize the Release of the Development Security Posted by Triumph Development Corporation for the Development Located at 333 Charles Court in the North Industrial Park.
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**