

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, SEPTEMBER 15, 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. **Public Hearing: West Park Annexation Agreement**
 - B. **Proclamation No. 489 – Arts and Humanities Month in West Chicago**
 - C. **Proclamation No. 490 – Honoring Sergeant Julian A. Gomez**
 - D. **Update on Residual Thorium Clean-up**
 - E. **Update on CN Acquisition of EJ&E**
6. **Correspondence and Announcements**

Upcoming Meetings

September 16, 2008	Plan Commission/Zoning Board of Appeals
September 18, 2008	Community Affairs Committee
September 22, 2008	Public Safety Committee
September 23, 2008	Historical Preservation Commission
September 25, 2008	Finance Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Resolution No. 08-R-0094 – A Resolution Authorizing the Mayor to Enter into a Certain Downtown Rehabilitation Façade Program Agreement – Extra Value Liquors – 334 S. Neltnor Boulevard #C-E.**
 - B. **Resolution No. 08-R-0085 – A Resolution Authorizing the Mayor to Enter into a Certain Annexation Agreement – Airhart’s West Park Property.**

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MAYOR
Nancy M. Smith
CITY CLERK

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

- C. Ordinance No. 08-O-0066 – An Ordinance Annexing property to the City of West Chicago – Roosevelt and Pearl Roads**
- D. Ordinance No. 08-O-0064 – An Ordinance Rezoning Land from the ER-1 Estate Residential District to the B-2 General Business and ORI, Office Research and Light Industrial Districts – Roosevelt and Pearl Roads.**
- E. Resolution No. 08-R-0071 – A Resolution Authorizing the Mayor to Enter into a Certain Recapture Agreement – Prestonfield Subdivision – Sanitary Lift Station Improvement.**
- F. Resolution No. 08-R-0072 – A Resolution Authorizing the Mayor to Enter into a Certain Recapture Agreement – Prestonfield Subdivision – Atlantic Drive Roadway Improvement.**
- G. Resolution No. 08-R-0073 – A Resolution Authorizing the Mayor to Enter into a Certain Recapture Agreement – Prestonfield Subdivision – Route 59 and Heritage Woods Drive Pavement Improvement.**
- H. Resolution No. 08-R-0074 – A Resolution Authorizing the Mayor to Enter into a Certain Escrow Agreement – Prestonfield Subdivision – Route 59 and Heritage Woods Drive Signalization Improvement.**
- **Infrastructure Committee:**
- **Public Safety Committee:**
- **Community Affairs Committee:**
- I. Resolution No. 08-R-0101 – A Resolution Amending the Identification and Placement of Informational Signs Policy.**
- **Finance Committee:**
- **Items Not Sent to Committee:**
- J. City Council Meeting Minutes of September 2, 2008.**
- K. Resolution No. 08-R-0096 – Authorizing the Mayor to Enter into a Lease Agreement with the West Chicago Park District – 103 W. Washington Street.**
- L. Resolution 08-R-0102 – A Resolution Authorizing the Mayor to Execute a Contract with the Lowest Responsible Bidder, Schroeder Asphalt Services for the Washington Street Resurfacing Project, in an Amount Not to Exceed \$93,457.90.**

- M. Resolution No. 08-R-0103 – A Resolution Authorizing the Mayor to Execute a Contract with the Lowest Responsible Bidder, M&A Cement Work, Inc. for the FYE 2009 Sidewalk Maintenance Program in an Amount Not to Exceed \$72,295.80.**
- N. Resolution No. 08-R-0100 Authorizing the Mayor to Execute a Contract with the Lowest Responsible Bidder to Provide Services Related to the Demolition of the Structures Located at 327 Main Street, 405 Main Street and 419-421 Main Street for an Amount Not to Exceed \$65,900.00.**
- O. Resolution No. 08-R-0104 – Acceptance of the Public Right-of-Way and Roadway Improvements Related to the Pomeroy Properties PUD, and Authorizing a Reduction/Release of Development Securities Related to the Public Improvements.**
- P. Resolution No. 08-R-0105 – Acceptance of the Public Right-of-Way and Roadway Improvements Related to the Ridgeland Avenue Subdivision and Easton Avenue Reconstruction Project, and Authorizing a Reduction/Release of Development Securities Related to the Public Improvements.**
- Q. Resolution No. 08-R-0099 – Adopting the DuPage County Natural Hazards Mitigation Plan of October 2007.**
- R. Ordinance No. 08-O-0070 – An Ordinance Granting a Stormwater Ordinance Deviation for the DuPage County Forest Preserve District – Timber Ridge Forest Preserve.**
- S. Resolution No. 08-R-0097 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Ingress/Egress – St. Andrews Square.**
- T. Resolution No. 08-R-0098 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Drainage and Detention – St. Andrews Square.**
- U. Approve Discharge of Fireworks Within the City for the Wheaton Academy Homecoming Game on October 3, 2008.**
- V. Appointment of Stephen Schneider to the Historical Preservation Commission.**

9. Reports by Committees

- W. Ordinance No. 08-O-0050 – An Ordinance Denying an Amendment to the Anthony Preliminary PUD and Denying an Amendment to the Final PUD for Lot 1 for a Bank Facility – Southwest Corner of Neltnor Boulevard and Washington Street.**

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**