

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, OCTOBER 1, 2007 - 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**
  - A. **Public Hearing – St. Andrews Annexation Agreement**
6. **Correspondence and Announcements**

#### Upcoming Meetings

October 2, 2007	Plan Commission / ZBA
October 4, 2007	Cultural Arts Commission
October 4, 2007	Infrastructure Committee
October 8, 2007	Development Committee

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Resolution 07-R-0100 – A Resolution Authorizing the Mayor to Enter Into a Certain Annexation Agreement – St. Andrews Golf Course Property.**
    - B. **Ordinance 07-O-0077 – An Ordinance Annexing Property to the City of West Chicago – South Side of Smith Road and West of Klein Road.**

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

- **Development Committee (continued):**

- C. **Ordinance 07-O-0059 – An Ordinance Rezoning Land From the ER-1 Estate Residential District to the R-3 Single Family Residence District – 3N441 Route 59 – St. Andrews Golf Course.**

- **Infrastructure Committee:**

- **Public Safety Committee:**

- **Community Affairs Committee:**

- **Finance Committee:**

- **Items Not Sent to Committee:**

- D. **City Council Meeting Minutes of September 17, 2007.**

- E. **Authorize the City Administrator’s Emergency Purchase of Brush Collection and Tree Trimming/Removal as a Result of the August 23, 2007 Weather Emergency with American Ground Cover in the Amount of \$97,414.00 and with Kramer Tree Service in the Amount of \$70,295.65.**

- F. **Authorize the Discharge of Fireworks within the City Limits – Wheaton Academy Homecoming Game, Saturday, October 8, 2007.**

- G. **Resolution 07-R-0109 – A Resolution Authorizing the Execution of an Intergovernmental Agreement By and Between the City of West Chicago and the Other Participating Agencies (Public Police Mental Health Associates).**

- H. **Resolution 07-R-0112 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with West Chicago School District #33, West Chicago, Illinois.**

**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**