

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 15, 2007 - 7:00 P.M.**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Invocation by Pastor Steve Spear – Willow Creek Church**
4. **Roll Call and Establishment of a Quorum**
5. **Public Participation**
6. **Correspondence and Announcements**

**Upcoming Meetings**

<b>October 16, 2007</b>	<b>Plan Commission / ZBA (cancelled)</b>
<b>October 17, 2007</b>	<b>Environmental Commission</b>
<b>October 18, 2007</b>	<b>Community Affairs Committee</b>
<b>October 20, 2007</b>	<b>Youth Commission</b>
<b>October 22, 2007</b>	<b>Public Safety Committee</b>
<b>October 23, 2007</b>	<b>Historical Preservation Commission</b>
<b>October 25, 2007</b>	<b>Finance Committee</b>
<b>November 1, 2007</b>	<b>Infrastructure Committee</b>

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Ordinance 07-O-0090 – An Ordinance Granting a Special Use for Professional Office Uses – 600 E. Blair.**
    - B. **Ordinance 07-O-0091 – An Ordinance Granting a Variance to the Rear Yard Fence Height Requirements – 1470 Prairie Crossing Drive.**

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

• **Development Committee (continued):**

- C. **Resolution 07-R-0113 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Flavio Romero – 200 S. Neltnor Boulevard (for an amount not to exceed \$3,750.00).**
- D. **Resolution 07-R-0114 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Sam Chripczuk – 101 E. Washington Street (for an amount not to exceed \$5,100.00).**

• **Infrastructure Committee:**

- E. **Authorize the Purchase of One (1) 2008 Ford F250 4WD Pickup Truck through the State of Illinois Joint Purchasing Contract from Bob Ridings Ford (for an amount not to exceed \$33,868.00).**
- F. **Waive Competitive Bidding and Authorize the Purchase of One (1) 2008 Rubber Tire Wheel Loader and Appurtenances from McCann Industries, Inc., (for an amount not to exceed \$161,105.00).**
- G. **Waive Competitive Bidding and Authorize the Purchase of One (1) 2008 Loader/Backhoe and Appurtenances from McCann Industries, Inc., (for an amount not to exceed \$85,017.00).**

• **Public Safety Committee:**

• **Community Affairs Committee:**

• **Finance Committee:**

- H. **Authorize a Legislative Grant, in the amount of \$2,000.00, for Wayne/Winfield Area Youth/Family Services (WAYS).**

• **Items Not Sent to Committee:**

- I. **Resolution 07-R-0117 – A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.**
- J. **Resolution 07-R-0115 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Public Utilities and Storm Water Drainage, Detention and Retention Restrictions and Easements at 1311 Howard Drive as part of the Kingsland Properties Resubdivision Lot 2.**

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

• **Items Not Sent to Committee (continued):**

- K. Resolution 07-R-0116 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Door Partners LLC, D/B/A Ward Door Specialists for the Wastewater Treatment Plant Door Replacement Project (for an amount not to exceed \$58,278.00).**
- L. Ordinance 07-O-0093 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of West Chicago.**
- M. Ordinance 07-O-0094- An Ordinance Amending the Municipal Code of the City of West Chicago by the Deletion of Existing Chapter 3, Article III, Section 15-9 through 15-19 and the Adoption of a New Chapter 3, Article III – Re-Establishing Standards for the Construction of Utility Facilities on the Rights-Of-Way.**
- N. City Council Meeting Minutes of October 1, 2007.**

**9. Reports by Committees**

**10. Unfinished Business**

**11. New Business**

- A. Approve Appointment of John R. Keeney to the Cultural Arts Commission for a Seven Month Term.**
- B. Appointment of a Mayor Pro Tem.**

**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**