

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 20, 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: St. Andrews Golf Course Annexation Agreement**
  - B. **Public Hearing: Annexation at Atlantic Drive and North Avenue**
  - C. **Update on Residual Thorium Clean-up**
  - D. **Update on CN Acquisition of EJ&E**
6. **Correspondence and Announcements**

**Upcoming Meetings**

<b>October 23, 2008</b>	<b>Finance Committee</b>
<b>October 27, 2008</b>	<b>Public Safety Committee</b>

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
  - **Development Committee:**
    - A. **Ordinance 08-O-0078 – An Ordinance of the City of West Chicago, Illinois Providing for Annexation of Certain Territory Located at the Corner of Atlantic Drive and North Avenue.**
    - B. **Resolution No. 08-R-0106 – A Resolution Authorizing the Mayor to Enter into a Certain Second Amendment to the Annexation Agreement – St. Andrews Golf Course and Country Club.**
    - C. **Ordinance No. 08-O-0073 – An Ordinance Annexing Property to the City of West Chicago - St. Andrews Golf Course and Country Club.**

475 Main Street  
West Chicago, Illinois  
60185

T (630) 293-2200  
F (630) 293-3028  
[www.westchicago.org](http://www.westchicago.org)

Michael B. Kwasman  
MAYOR  
Nancy M. Smith  
CITY CLERK

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

- D. Ordinance No. 08-O-0074 – An Ordinance Rezoning Land from the ER-1 Estate Residential and R-2 Single Family Residence Districts to the B-3 Regional Shopping and R-3 Single Family Residence Districts - St. Andrews Golf Course and Country Club.**
- E. Ordinance No. 08-O-0075 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 10.4-5 of the Zoning Code.**
- F. Ordinance No. 08-O-0076 – An Ordinance Granting an Amendment to the Special Use for a Golf Course - St. Andrews Golf Course and Country Club.**
- G. Ordinance No. 08-O-0077 – An Ordinance Adopting a Certain Amendment to the Comprehensive Plan of the City of West Chicago - St. Andrews Golf Course and Country Club.**
- H. Resolution No. 08-R-0112 – A Resolution Authorizing the Mayor to Accept a Plat of Vacation for a Portion of the Unimproved Highland Avenue Right-of-Way.**
- I. Resolution No. 08-R-0113 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Watermain in an Unimproved Portion of the Highland Avenue Right-of-Way.**
- J. Resolution No. 08-R-0116 – A Resolution Approving a Plat of Consolidation – 500 Fenton Lane.**
- **Infrastructure Committee:**
  - **Public Safety Committee:**
- K. Ordinance No. 08-O-0068 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 7, Article II of the Housing Code.**
- **Community Affairs Committee:**
  - **Finance Committee:**
  - **Items Not Sent to Committee:**
- L. City Council Meeting Minutes of October 6, 2008.**
- M. Ordinance No. 08-O-0084 – An Ordinance Amending the Code of Ordinances of the City of West Chicago to Increase the Number of Class B-4 Liquor Licenses - St. Andrews. Golf Course and Country Club.**
- N. Resolution No. 08-R-0114 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Watermain and for Stormwater Drainage – 1171 Commerce Drive.**

- O. Resolution No. 08-R-0115 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Stormwater Drainage and Wetland Conservation – 1860 Western Drive.**
- P. Resolution No. 08-R-0117 – Authorizing the Mayor to Enter Into a Temporary Construction Easement Agreement With Louis Pacini– Kresswood Trails.**
- Q. Approve the Route, Use of City Right-of-Way, and the Provision of Labor Services for the Jingle Bell Jaunt on December 6, 2008.**

**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**