

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## CITY COUNCIL MEETING MONDAY, NOVEMBER 5, 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. Proclamation – Gene and Carrie Rennels 50<sup>th</sup> Wedding Anniversary<sup>1</sup>
  - B. Proclamation – America Recycles Day<sup>1</sup>
  - C. Police Department Recognitions and Presentations
6. Correspondence and Announcements

#### Upcoming Meetings

November 6, 2007	Plan Commission / ZBA
November 12, 2007	Development Committee
November 15, 2007	Community Affairs Committee
November 17, 2007	Youth Commission (cancelled)

7. Corporate Disbursement Report
8. Consent Agenda – Consideration of an Omnibus Vote:
  - Development Committee:
  - Infrastructure Committee:
    - A. Approve 2007 Sidewalk Maintenance Program Change Order # 1 and Final, for a Total Addition to the Contract in the amount of \$2,453.85.

<sup>1</sup> Proclamation will be distributed at the City Council meeting.

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

- **Public Safety Committee:**

- **Community Affairs Committee:**

**B. Approve Frost Fest 2007 Hours of Operation; Closure of City Streets and Parade Route.**

- **Finance Committee:**

**C. Ordinance 07-O-0079 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Authorizing the Mayor to Enter Into a Certain Economic Incentive Agreement with Texan BBQ Restaurant.**

- **Items Not Sent to Committee:**

**D. Ordinance 07-O-0096 – An Ordinance Amending Appendix I of the Municipal Code of the City of West Chicago to Provide for the Cable and Video Customer Protection Law, A Cable/Video Service Provider Fee and Peg Access Fee and for Cable Television Franchising.**

**E. Ordinance 07-O-0092 – An Ordinance Authorizing the Transfer of Personal Property Owned by the City of West Chicago – Nine (9) Motorola Vehicle Radio Modems to the West Chicago Fire Protection District.**

**F. Resolution 07-R-0118 – A Resolution Authorizing the City of West Chicago to Adopt a Statement of Interoperability.**

**G. City Council Meeting Minutes of October 15, 2007.**

**H. Special City Council Meeting Minutes of October 30, 2007.**

**I. Ordinance 07-O-0097 – An Ordinance Authorizing the Disposition of Personal Property Owned by the City of West Chicago – Disposal of Damaged Computer Equipment.**

**9. Reports by Committees**

**10. Unfinished Business**

- 11. New Business**
  - A. Appointment of a Mayor Pro Tem.<sup>2</sup>**
- 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**

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<sup>2</sup> No item summary included with agenda packet.