

CITY OF  
**WEST CHICAGO**

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING  
MONDAY, DECEMBER 1, 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. **Proclamation No. 494 - Wildcat 100lb Football Team**
  - B. **Presentation on Middle School Expansion Project**
  - C. **Update on CN Acquisition of EJ&E**

6. **Correspondence and Announcements**

**Upcoming Meetings**

<b>December 2, 2008</b>	<b>Finance Committee</b>
<b>December 4, 2008</b>	<b>Infrastructure Committee</b>
<b>December 8, 2008</b>	<b>Development Committee</b>

7. **Corporate Disbursement Report**

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

• **Development Committee:**

- A. **Resolution No. 08-R-0118 – A Resolution Authorizing the Mayor to Enter into a Certain Easement Encroachment Agreement – 2750 Lehman Drive.**

• **Infrastructure Committee:**

• **Public Safety Committee:**

- B. **Ordinance No. 08-O-0086 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Chapter 17 – Traffic, Article XVII. Schedules of Designated Streets; Division 6. Parking Prohibited at All Times.**

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**

- **Community Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

**C. City Council Meeting Minutes of November 17, 2008.**

**D. Ordinance No. 08-O-0092 – An Ordinance of the City of West Chicago Authorizing the First Amendment to the Lease Agreement for a Portion of Property at 325 Spencer Street.**

**E. Ordinance No. 08-O-0085 – An Ordinance Authorizing the Transfer of Personal Property Owned by the City of West Chicago to the Winfield Fire Protection District.**

**F. Resolution No. 08-R-0125 – A Resolution Authorizing the Mayor to accept a Watermain Easement for 178 West Washington Street.**

**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**