

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 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. **National Night Out 2007 Award Presentation**
6. **Correspondence and Announcements**

Upcoming Meetings

December 18, 2007	Plan Commission / ZBA (cancelled)
December 20, 2007	Community Affairs Committee (cancelled)
December 24, 2007	Public Safety Committee (cancelled)
December 25, 2007	Historical Preservation Commission (cancelled)
December 27, 2007	Finance Committee (cancelled)
January 2, 2008	Plan Commission / ZBA (rescheduled meeting from January 1, 2008)
January 3, 2008	Infrastructure Committee (cancelled)
January 3, 2008	Cultural Arts Commission
January 7, 2008	City Council Meeting (7:30 a.m.)

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - **Infrastructure Committee:**
 - A. **Resolution 07-R-0125 – A Resolution Authorizing the Mayor to Execute a Contract Agreement with American Ground Cover, LLC., for the Spring 2008 Parkway Tree Planting Program (for an amount not to exceed \$30,285.00).**

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

- **Infrastructure Committee (continued):**
 - B. **Resolution 07-R-0126** – A Resolution Authorizing the Mayor to Execute a Contract Agreement with Winkler’s Tree and Landscaping, Inc., for the 2008 Forestry Maintenance Program (for an amount not to exceed \$71,459.06).
 - C. **Resolution 07-R-0127** – A Resolution Authorizing the Mayor to Execute Amendment Number 1 to the Contract with Waste Management, Inc., for Wastewater Treatment Plant Sludge Hauling and Disposal – for FYE 2008 (for a total amendment amount not to exceed \$153,216.00).
- **Public Safety Committee:**
- **Community Affairs Committee:**
 - D. **Resolution 07-R-0129** – A Resolution Adopting the Updated 5-Year Strategic Plan for the West Chicago City Museum.
- **Finance Committee:**
 - E. **Ordinance 07-O-0110** – An Ordinance Levying Taxes on Property within the Corporate Limits of the City of West Chicago as that Property is Assessed and Equalized for State and County Purposes for the Fiscal Year Beginning May 1, 1007 and Ending April 30, 2008.
 - F. **Ordinance 07-O-0106** – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008 in and for the City of West Chicago Special Service Area No. 2.
 - G. **Ordinance 07-O-0107** - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008 in and for the City of West Chicago Special Service Area No. 23.
 - H. **Ordinance 07-O-0108** - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008 in and for the City of West Chicago Special Service Area No. 27.
 - I. **Ordinance 07-O-0109** - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008 in and for the City of West Chicago Special Service Area No. 28.
 - J. **Ordinance 07-O-0102** – An Ordinance Amending the Annual Budget for the City of West Chicago, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 Passed and Adopted by Ordinance Number 07-O-0018 and Amended by Ordinance Numbers 07-O-0039 and 07-O-0081.

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

• **Finance Committee (continued):**

- K. Ordinance 07-O-0105 – An Ordinance Modifying the Code of Ordinances of the City of West Chicago – Building, Planning and Certain Business License Fees.**
- L. Resolution 07-R-0121 – A Resolution Amending the Term of the Inter-Fund Loan with Respect to the East Main Street Area Improvements.**
- M. Resolution 07-R-0122 – A Resolution Authorizing Military Service Credit Prior to IMRF Participation.**

• **Items Not Sent to Committee:**

- N. City Council Meeting Minutes of December 3, 2007.**
- O. Ordinance 07-O-0101 – An Ordinance Granting Setback and Lot Coverage Variances for 825 E. Elmwood Avenue.**
- P. Resolution 07-R-0128 – A Resolution Authorizing the Mayor to Accept a Grant of Easement for Watermain at 333 Charles Ct.**
- Q. Ordinance 07-O-0111 – An Ordinance of the City of West Chicago, DuPage County, Illinois Authorizing the Acquisition of a Parcel Bearing the Common Address 419-421 Main Street for the Downtown Redevelopment Plan and Project.**

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