

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

**CITY COUNCIL MEETING
MONDAY, MAY 21, 2007**

AGENDA

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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 Honoring Frank M. Burzynski**
 - B. **American Cancer Society Presentation**
 - C. **Police Department Promotions/Swearing-In Ceremony (Chief of Police, Deputy Chiefs of Police, Sergeants and Patrol Officer)**
 6. **Correspondence and Announcements**

Upcoming Meetings

May 22, 2007	Historical Preservation Commission
May 24, 2007	Finance Committee (cancelled)
May 29, 2007	Public Safety Committee (rescheduled meeting)
May 30, 2007	Development Committee (special meeting)

7. **Approval of Minutes**
 - A. **City Council Meeting of May 7, 2007**
8. **Corporate Disbursement Report**

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Michael B. Kwasman
ACTING MAYOR
Nancy M. Smith
CITY CLERK

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

9. Consent Agenda and Omnibus Vote

- A. **Resolution 07-R-0073** – A Resolution Authorizing the Mayor to Enter into a Certain Amendment to the Lease Agreement for the First Floor Unit at 461 Main Street – Z-Way Realty.
- B. **Resolution 07-R-0055** – A Resolution Authorizing the Release of Closed Session Minutes.
- C. **Resolution 07-R-0056** – A Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meeting.
- D. **Resolution 07-R-0057** – A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the DuPage Airport Authority and the City of West Chicago for Dedication of Tech Park Infrastructure.
- E. **Resolution 07-R-0058** – A Resolution Accepting a Plat of Dedication and Authorizing the Mayor to Execute the Same – DuPage Airport Authority – DuPage National Technology Park.
- F. **Resolution 07-R-0059** – A Resolution Accepting a Plat of Easement and Authorizing the Mayor to Execute the Same – DuPage Airport Authority – DuPage National Technology Park.
- G. **Resolution 07-R-0060** – A Resolution Authorizing the Mayor to Accept the Reservation and Easement Terms and Provisions to be Included on the Plat of Dedication – DuPage Airport Authority Reservation of Non-Conveyed Improvements and Easement.
- H. **Ordinance 07-O-0037** – An Ordinance Granting a Special Use to Landbank Required Off-Street Parking and a Variance to Reduce the Required Transition Yard Landscape Setback – 530 Industrial Drive – Mapei Corporation.
- I. **Ordinance 07-O-0036** – An Ordinance Granting Special Uses for a Motorcycle Training Facility and Outside Storage – 1800 W. Hawthorne Lane Unit 113 – Illinois Council of Safety.
- J. **Ordinance 07-O-0034** – An Ordinance Granting a Certain Waiver to the Appendix Code – 130 Hazel – Daniel Czuba.
- K. **Resolution 07-R-0066** – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Edward Malina – 101 E. Washington Street (for an amount not to exceed \$8,750.00).

10. Reports by Committees

- A. **Ordinance 07-O-0038 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Section 10.5-5 of the Zoning Code.**

11. Unfinished Business

12. New Business

13. Mayor's Comments

14. 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)**

15. Items to be Referred for Final Action from Executive Session.

16. Adjournment