



475 Main Street · West Chicago, IL 60185

Phone: [630] 293-2200 · Fax: [630] 293-3028

Website: www.westchicago.org

NOTICE

CITY COUNCIL MEETING TUESDAY, JANUARY 2, 2007 – 7:00 P.M.

AGENDA

**MICHAEL B.
KWASMAN**
ACTING MAYOR

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Invocation
4. Roll Call and Establishment of a Quorum
5. Public Participation
6. Correspondence and Announcements

**NANCY M.
SMITH**
CITY CLERK

**DONALD F.
EARLEY**
CITY TREASURER

**MICHAEL L.
GUTTMAN**
CITY
ADMINISTRATOR

Upcoming Meetings

January 3, 2007	Plan Commission / ZBA
January 4, 2007	Cultural Arts Commission
January 4, 2007	Infrastructure Committee
January 8, 2007	Development Committee

7. Approval of Minutes
 - A. City Council Meeting of December 18, 2006
8. Corporate Disbursement Report

9. Consent Agenda and Omnibus Vote

- A. **Ordinance 07-O-0002 – An Ordinance Amending Chapter 2, Section 2-418 – Commission on Youth – Membership.**
- B. **Resolution 07-R-0005 – A Resolution Authorizing the Mayor to Execute a Local Agency Agreement for Federal Participation – Phase III, with the Illinois Department of Transportation, Related to the Hawthorne Lane Improvement Project.**
- C. **Resolution 07-R-0002 – A Resolution Authorizing the Mayor to Execute a Construction Agreement, with the Elgin, Joliet, & Eastern Railway Company, Related to the Hawthorne Lane Improvement Project (for an amount not to exceed \$368,130.87).**
- D. **Resolution 07-R-0003 – A Resolution Authorizing the Mayor to Execute a License Agreement with the Elgin, Joliet & Eastern Railway Company Related to the Hawthorne Lane Improvement Project (for an amount not to exceed \$750.00).**
- E. **Ordinance 06-O-0104 – An Ordinance Authorizing the Acquisition of a Parcel Commonly Known as the “Hahn Parcel – 327 Main Street” for the Downtown Redevelopment Plan and Project.**
- F. **Resolution 07-R-0004 – A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage Related to the Hawthorne Lane/Powis Road Intersection Improvements to be Constructed with the Hawthorne Lane Improvement Project.**
- G. **Resolution 07-R-0007 – 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.**
- H. **Resolution 07-R-0006 – A Resolution Authorizing the Mayor to Execute a Public Road At-Grade Crossing Agreement with the Union Pacific Railroad and Authorizing Reimbursement for Highway Crossing Signal Work for the Hawthorne Lane Improvement Project (for an amount not to exceed \$142,649.00).**
- I. **Accept Fiscal Year 2006 Annual Audit.**
- J. **Approve Appointment of Alderman Gregory Kauth to the Youth Commission.**

10. Reports by Committees

11. Unfinished Business

12. New Business

- A. Approve Appointment of Jeff Psodzny to the Plan Commission for a Four-Month Term.**
- B. Approve Appointment of Jennifer Maglinte-Timbrook to the Historical Preservation Commission for a Four-Month Term.**

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