



475 Main Street · West Chicago, IL 60185

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NOTICE

CITY COUNCIL MEETING MONDAY, JANUARY 15, 2007 – 7:00 P.M.

AGENDA

**MICHAEL B.
KWASMAN**
ACTING MAYOR

**NANCY M.
SMITH**
CITY CLERK

**DONALD F.
EARLEY**
CITY TREASURER

**MICHAEL L.
GUTTMAN**
CITY
ADMINISTRATOR

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
Upcoming Meetings
January 16, 2007 Plan Commission / ZBA
January 18, 2007 Community Affairs Committee
January 20, 2007 Youth Commission
January 22, 2007 Public Safety Committee
January 23, 2007 Historical Preservation Commission
January 25, 2007 Finance Committee
7. Approval of Minutes
 - A. City Council Meeting of January 2, 2007
8. Corporate Disbursement Report

9. Consent Agenda and Omnibus Vote

- A. Ordinance 07-O-0004 – An Ordinance Approving an Amendment to the Final PUD Plan and Plat of Lots 4 and 5 in Franciscan Way – Shoppes of West Chicago – 296 Teresa Lane.**
- B. Resolution 07-R-0001 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement with Frances Spear, Owner of Arbor Avenue Antiques – 100 Arbor Avenue (for an amount not to exceed \$1,458.00).**
- C. Ordinance 07-O-0007 – An Ordinance of the City of West Chicago, DuPage County, Illinois Authorizing the Acquisition of a Parcel Commonly Known as the “Grobe Parcel – 103 W. Washington Street” for the Downtown Redevelopment Plan and Project.**
- D. Resolution 07-R-0009 – A Resolution Authorizing the Mayor to Execute a Grant of Public Roadway Agreement with the Commonwealth Edison Company for Construction and Maintenance of a Public Roadway for the Hawthorne Lane Improvement Project (for an amount not to exceed \$19,300.00).**
- E. Resolution 07-R-0010 - A Resolution Authorizing the Mayor to Execute a Temporary Access License Agreement with the Commonwealth Edison Company for Construction and Maintenance of a Public Roadway for the Hawthorne Lane Improvement Project (for an amount not to exceed \$500.00).**
- F. Resolution 07-R-0008 – A Resolution Authorizing the Mayor to Enter into a Contract with the West Chicago Chamber of Commerce and Industry for Organization and Operation of the West Chicago Summer Festival (for an amount not to exceed \$110,000.00).**

10. Reports by Committees

- A. Ordinance 07-O-0003 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A., Sections 4.1 and 9.7 of the Zoning Code Relating to Transitional Living Facilities.**

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