

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, SEPTEMBER 8, 2009
7:30 P.M.

1. Call to Order/Pledge of Allegiance/Roll Call

2. Receipt of Written Communications and Petitions from the Public

3. Public Forum

4. Consent Agenda

- a. Minutes of the Regular Meeting Held on Monday, August 17, 2009 (City Clerk Spencer):
Approve as published
- b. Minutes of the Executive Session Held on Monday, August 17, 2009 (City Clerk Spencer):
Receive and place on file
- c. Minutes of the Special Meeting Held on Monday, August 24, 2009 (City Clerk Spencer):
Approve as published
- d. Minutes of the Executive Session Held on Monday, August 24, 2009 (City Clerk Spencer):
Receive and place on file
- e. Minutes of the Special Meeting Held on Monday, August 31, 2009 (City Clerk Spencer):
Approve as published
- f. Accounts Payable – August 31, 2009 Total \$ 3,261,334.56
- g. Bid, Spring Road Business District – Lighting Improvements (City Clerk Spencer): Refer to the
Public Works and Buildings Committee (See Item j)
- h. Parking Classifications for Health Clubs – Aldermen Shea & Leader (City Manager Borchert):
Refer to the Development, Planning and Zoning Committee
- i. Temporary Use Permit Request Clovers Garden Center – Fall 2009 (City Manager
Borchert):Concur with the City Manager’s recommendation
- j. Report – Bids, Spring Road Business District Lighting Improvements (PW&B) (See Item g)
- k. Report – Proposal – Spring Road Business District Streetlight Materials (PW&B)
- l. Report – 2009 Sanitary Sewer CIPP Lining Change Order (PW&B)
- m. Report – Qualification Based Selection for the Anaerobic Digester Design Engineer (PW&B)
- n. Report – First Street Parking Deck Final Design Approval (PW&B)
- o. Report – Metro Paramedic Services Contract (PA&S)
- p. Report – City of Elmhurst Adjudication Process (PA&S)
- q. Report – Knights of Columbus – Oktoberfest Fundraiser (PA&S)
- r. Report – Immaculate Conception Parish Block Party Request for Temporary Use (PA&S)
- s. Report – Management and Leasing Agreements for 180 W. Park Avenue and 242 N. York
Street (F,CA&AS)
- t. O-31-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By
the City of Elmhurst
- u. O-32-2009 – An Ordinance Authorizing the Sale By Auction of Personal property Owned By
the City of Elmhurst
- v. O-33-2009 – An Ordinance Approving a Communication Site Lease Agreement for the
Property Located at 364 Scott Street
- w. O-34-2009 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive
License Agreement By and Between Immaculate Conception Parish and the City of Elmhurst,
DuPage and Cook Counties, Illinois
- x. MCO-18-2009 – An Ordinance Prohibiting Video Gaming Within the City of Elmhurst

- y. ZO-07-2009 – An Ordinance Amending Ordinance Number ZO-01-2009 to Authorize an Extension of time for the Conditional Use for the Property Located At 188 West Butterfield Road, Elmhurst, Illinois
- z. R-29-2009 – A Resolution Authorizing the Execution of an Agreement Between the City of Elmhurst, Illinois, and Total Parking Solutions, Inc., for the Installation and Maintenance of a Pay-By-Space Automated Parking Payment System
- aa. R-30-2009 – A Resolution Authorizing the Execution of Agreements Between the City of Elmhurst, Illinois, and AT&T Corporation for the Provision of Centrex Telecommunications Service

5. Committee Reports

- a. Report – Consultant Agreement for Administrative Services (F,CA&AS)

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. 2010/11 Budget Schedule (City Manager Borchert)

7. Ordinances

- a. MCO-16-2009 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois

8. Resolutions

- a. R-31-2009 – A Resolution Authorizing the Execution of a Consulting Agreement Between Ken Bartels and the City of Elmhurst, Illinois

9. Other Business

10. Announcements

11. Adjournment

PLEASE NOTE:

- Electronic Communication Devices may be “on,” but must be set to a silent /vibrate mode.
- Individuals must exit the Council Chambers when using Electronic Communication Devices to send or receive audio or text messages.
- Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst, IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days’ advance notice.