

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, SEPTEMBER 21, 2009
7:30 P.M.

- 1. Executive Session 7:00 p.m. – Personnel, Land Acquisition & Litigation (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance**
- 3. America the Beautiful – Performed by Kevin Shehan & Sue Kim**
- 4. Roll Call**
- 5. Recognition – Charlie Kern, World Masters Athletics Champion Men’s 1,500 Meter Run**
- 6. Swearing-In of Recruit Police Officers Kyle Dieling & Adrian Ravelo**
- 7. Receipt of Written Communications and Petitions from the Public**
- 8. Public Forum**
- 9. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Tuesday, September 8, 2009 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – September 21, 2009 Total \$ 1,944,610.28
 - c. Bid, Design-Build Precast Concrete Package for the First Street Parking Garage (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - d. Bid, Spring Road Sidewalk Improvements (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 9h)
 - e. Regulation of Pawn Shops and Payday Loan Establishments (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - f. Report – Illicit Discharge Detection and Elimination Ordinance and Intergovernmental Agreement (PW&B)
 - g. Report – State of Illinois Joint Purchase Contract for Rock Salt (PW&B)
 - h. Report – Bids, Spring Road Business District Sidewalk Improvements (PW&B) (see item 9d)
 - i. Report – Video Gaming in Elmhurst (PA&S)
 - j. Report – Hillside and Fairfield Avenues at Wilson Street Stop Sign Request (PA&S)
 - k. Report – Bensenville Fire Protection District #1 Six-Month Extension (PA&S)
 - l. Report – Real Estate Consultant Services (F,CA&AS)
 - m. Report – Rental Residential Regulations – Request for Review (DP&Z)
 - n. Report – Zoning Ordinance Text Amendments for Payday Loan Establishments – Request for Review (DP&Z)
 - o. O-35-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - p. O-36-2009 – An Ordinance Making Appropriations for Special Service Area Number Twelve of the City of Elmhurst for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010
 - q. O-37-2009 – An Ordinance Making Appropriations for Special Service Area Number Thirteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010
 - r. O-38-2009 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Knights of Columbus and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - s. O-39-2009 – An Ordinance Approving and Authorizing the Execution of Restated and Amended Cooperation Agreement Between the Elmhurst Heritage Foundation and the City of Elmhurst, DuPage County, Illinois

- t. R-32-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst, Illinois, and Utility Dynamics Corporation, for the Spring Road Business District Lighting Improvements
- u. R-33-2009 – A Resolution Authorizing the Execution of a Purchase Order Between the City of Elmhurst, Illinois and Steiner Electric Company, for the Spring Road Business District Streetlight Materials
- v. R-34-2009 – A Resolution Authorizing the Execution of a Purchase Order Between the City of Elmhurst, Illinois, and Insituform Technologies (Sub-Contractor is Suburban General), for the 2009 Sanitary Sewer CIPP Lining Change Order
- w. R-35-2009 – A Resolution Authorizing the Execution of a Purchase Order Between the City of Elmhurst, Illinois, and Cargil, Inc. Salt Division, for the 2009-10 State of Illinois Joint Purchase Contract for Rock Salt

10. Committee Reports

- a. Report – Case Number 09 P-06/City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)

11. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

12. Ordinances

- a. MCO-18-2009 – An Ordinance Prohibiting Video Gaming Within the City of Elmhurst

13. Other Business

14. Announcements

15. 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.