

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, APRIL 5, 2010**  
**7:30 P.M.**

- 1. Call to Order/ Pledge of Allegiance/Roll Call**
- 2. Proclamation – Autism Awareness Month in Elmhurst**
- 3. Presentation of Proclamation – Child Abuse Prevention (Jackie Haddad)**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Monday, March 15, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Meeting Held on Monday, March 15, 2010 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – March 31, 2010, Total \$1,748,929.56
  - d. Appointment to the EEDC Commission – William W. Huber (Mayor DiCianni): Concur with the Mayor's recommendation
  - e. Bid Results, 2010 Fire Hydrant Materials (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - f. Bid Results, 2010 Bio-Solids Removal and Land Application Contract Project No. 10-22 City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - g. Bid Results, City of Elmhurst 175 W. First Street Parking Garage: Glass & Glazing, Asphalt Pavement/Stripping & Signage, Elevators, Miscellaneous Steel and Brick Pavers (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - h. Creation of a Class "DL" Liquor License (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - i. Locator System for Individuals (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - j. Report – Elmhurst City Hall Heating, Ventilation and Air Conditioning Unit Replacements (PW&B)
  - k. Report – 2010-2012 Dutch Elm Disease Fungicide Injections (PW&B)
  - l. Report – 2010 Water Meter Purchase (PW&B)
  - m. Report – First Street Surface Parking Improvements Construction Engineering Services (PW&B)
  - n. Report – Police Department Purchase of Four Wireless In Car Video Camera Systems (PA&S)
  - o. Report – Animal Control Services (PA&S)
  - p. Report – Jackson School Traffic Review (PA&S)
  - q. O-07-2010 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
  - r. O-08-2010 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
  - s. HPO-01-An Ordinance Granting Historic Landmark Designation for the Anderson House (301 South Arlington Avenue)
  - t. MCO-11-2010 – An Ordinance Regulating Pedicabs Within the City Limits of Elmhurst

- u. ZO-04-2010 – An Ordinance Granting a Conditional Use Permit for the Purpose of Operating a Motor Vehicle Sales and Service Facility on the Property Commonly Known as 817 North Church Road (Lucky Motors)
- v. ZO-05-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing a Manual Reader Board With an Electronic Reader Board on an Existing Pylon Sign on the Property Commonly Known as 575 South York Street (Untouchable Car Wash and the Gas Stop)
- w. R-12-2010 – A Resolution Authorizing the Issuance of a Notice of Award for Plastering, Masonry, Painting and Structural and Miscellaneous Steel for the First Street Parking Deck Project for the City of Elmhurst, Illinois
- x. R-13-2010 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois
- y. R-14-2010 – A Resolution to Approve and Authorize the Execution of a Contract for Janitorial Services By and Between Best Quality Cleaning, Inc. and the City of Elmhurst

## **7. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)
- b. Elmhurst Memorial Hospital Request for Preliminary Approval of an Amended Planned Development Conditional Use, Conditional Use Permit for Off-Site Accessory Parking (Lot 2), Map Amendments and Subdivision Upon Annexation, Overview (City Manager Borchert & Zoning Administrator Werner)
- c. FOIA & Impact on Elmhurst (City Manager Borchert)

## **8. Other Business**

## **9. Announcements**

## **10. 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.