

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, APRIL 19, 2010
7:30 P.M.

- 1. Call to Order (Immanuel Lutheran 3rd Grade Class)**
- 2. Pledge of Allegiance/Roll Call**
- 3. Public Hearing – Proposed Annexation Agreement Between the City of Elmhurst and Elmhurst Memorial Healthcare, Lilian G. Coran and Shirley J. Bublitz**
- 4. Presentation & Recognition – Support of the Turkey Trot (Dan Gibbons)**
- 5. Receipt of Written Communications and Petitions from the Public**
- 6. Public Forum**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, April 5, 2010 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – April 19, 2010, Total \$ 1,259,999.38
 - c. Bid Results, 2010 Watermain Improvements (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 7d)
 - d. Report – 2010 Watermain Improvements Project No. 09-01 (PW&B) (see item 7c)
 - e. Report – First Street Deck Bids for Painting, Masonry, Structural and Miscellaneous Steel and EIFS/Plastering (PW&B)
 - f. Report – Fuel Contract Purchase Order (PW&B)
 - g. Report – Bio-Solids Removal and Land Application, Project Number 10-17 (PW&B)
 - h. Report – First Street Parking Deck Bids for Elevator and Glass & Glazing (PW&B)
 - i. Report – Risk Management Renewals – Fiscal 2011 (F,CA&AS)
 - j. Report – Water Rate and Sewer Rate Review (F,CA&AS)
 - k. Report – Home Rule Private Activity Bond Volume Cap Allocation (F,CA&AS)
 - l. MCO-13-2010 – An Ordinance to Amend Article V Entitled, “Driving, Overtaking and Passing,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (No Left Turn Eastbound Van Buren and Southbound Swain)
 - m. MCO-14-2010 – 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 (Restricted Parking on the North Side of Van Buren From Swain Avenue to Mitchell Avenue)
 - n. R-15-2010 – A Resolution to Approve and Authorize the Execution of a Construction Engineering Services Agreement for Federal Participation By and Between Transystems Corporation and the City of Elmhurst
 - o. R-16-2010 – A Resolution to Authorize the Purchase of Automated meter Reading Units for Water Meters Within the City of Elmhurst
 - p. R-17-2010 – A Resolution Authorizing the Execution of a Contract between the City of Elmhurst, Illinois and Schroeder & Schroeder, Inc., for the Spring Road Business District Sidewalk Improvements

8. Committee Reports

- a. Report – Case #10P-01/Elmhurst Memorial Healthcare Amended Planned Development Conditional Use, Conditional Use Permit for Non-Accessory Parking (Lot 2), Map Amendment and Subdivision (DP&Z)
- b. Report - Elmhurst Hospital Vacation Request (PW&B)

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

10. Ordinances

- a. O-06-2010 – A Budget and Appropriation Ordinance for the City of Elmhurst for the Fiscal Year Beginning on May 1, 2010, and Ending on April 30, 2011
- b. O-09-2010 – An Ordinance Reserving and Authorizing the Transfer of Volume Cap In Connection With Private Activity Bond Issues and Related Matters

11. Other Business

12. Announcements

13. 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.