

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, MAY 3, 2010  
7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Land Disposition (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance/Roll Call**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Monday, April 19, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Special Meeting Held on Saturday, April 17, 2010 (City Clerk Spencer): Approve as published
  - c. Minutes of the Executive Session Meeting Held on Monday, April 26, 2010 (City Clerk Spencer): Receive and place on file
  - d. Accounts Payable – April 30, 2010, Total \$ 1,187,105.53
  - e. Report – 2010 Tree Purchase & Planting Program (PW&B)
  - f. Report – Bid, Fire Hydrant Materials Purchase (PW&B)
  - g. Report – Replacement of Fuel Island Dispensers (PW&B)
  - h. Report – First Street Metra Parking Improvements Railroad Utility Relocation (PW&B)
  - i. Report – Knights of Columbus – “DL” Liquor License Request (PA&S)
  - j. Report – Sewerage Treatment Rates for Private Well Users (F,CA&AS)
  - k. Report – Automated Parking Equipment Purchase (F,CA&AS)
  - l. Report – Case # 10 P-03/City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
  - m. Report – Case # 10 P-04/DuPage County Conditional Use for Public Service Sign (DP&Z)
  - n. Report – Case # 09 P-07/Bethel United Church Amended Conditional Use and Associated Front Yard Setback Variation and Case # 10 ZBA-02/Bethel United Church Variation (DP&Z)
  - o. O-10-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
  - p. O-11-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
  - q. MCO-15-2010 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois
  - r. R-18-2010 – A Resolution Authorizing the Execution of Change Order Number One to the Contract Between the City of Elmhurst, Illinois, and Schroeder & Schroeder, Inc. for the Spring Road Business District Sidewalk Improvements
  - s. R-19-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010 Watermain Improvements Project for the City of Elmhurst, Illinois
  - t. R-21-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010 Bio-Solids Removal and Land Application Project for the City of Elmhurst, Illinois
  - u. R-23-2010 – A Resolution Approving a Side Letter Agreement Between the City of Elmhurst and the International Union of Operating Engineers, Local 150
- 6. Committee Reports**
  - a. Report – Spring Road Sidewalk Improvements – Scope of Work Adjustment (PW&B)

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

- a. Updates (Mayor DiCianni)

## **8. Ordinances**

- a. O-12-2010 – An Ordinance Approving and Authorizing the Execution of the Second Amendment to the Annexation Agreement Between the City of Elmhurst, Elmhurst Memorial Healthcare, Perrone and Poole, for the Property Located at Harvard Street and Kirk Street in Elmhurst, Illinois (Elmhurst Memorial Healthcare)
- b. O-13-2010 – An Ordinance Annexing Certain Property to the City of Elmhurst, DuPage and Cook Counties, Illinois (Elmhurst Memorial Healthcare)
- c. ZO-06-2010 – An Ordinance Rezoning Certain Additional Parcels into the Reconfigured Lots 1 and 3 of the Elmhurst Memorial Healthcare York Street Campus Plan, Bounded Generally By Brush Hill Road, Euclid Avenue, Lexington Street and York Street, Granting a Conditional Use for a Hospital as a Planned Development and Approving a Modified Preliminary Planned Development Plan in Connection Therewith (Elmhurst Memorial Healthcare)
- d. ZO-07-2010 – An Ordinance Rezoning Certain Additional Parcels as Part of the Reconfigured Lot 2 of the Elmhurst Memorial Healthcare York Street Campus Plan, Bounded By a Portion of Harvard Street, York Street, Kendall Avenue and Lexington Street From R-1, Single Family Residence District, to C-2, Community Shopping and Service District (Elmhurst Memorial Healthcare)
- e. ZO-08-2010 – An Ordinance Granting a Conditional Use for a Parking Lot (Elmhurst Memorial Healthcare)

## **9. Resolutions**

- a. R-22-2010 – A Resolution Approving the Preliminary Modified Plat of Subdivision for the Elmhurst Memorial Healthcare York Street Campus (Elmhurst Memorial Healthcare)

## **10. Other Business**

## **11. Announcements**

## **12. 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.