

*** Revised May 17, 2010**
AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, MAY 17, 2010
7:30 P.M.

- 1. Executive Session 7:00 p.m. – Litigation, Personnel and Land Disposition (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance/Roll Call**
- 3. TIF II Surplus Funds – Check Distribution to School District 205**
- 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, May 3, 2010 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, May 3, 2010 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – May 17, 2010, Total \$ 2,232,478.22
 - d. Bid Results, Levee Maintenance Improvements Project, 09-20 (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5l)
 - e. Bid Results, 2010 Contract Paving Program Project 10-02 (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5k)
 - f. Traffic Study for the Maple and First Street Area (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - g. Bike Parking Ordinance for Commercial, Industrial and Institutional Zoning (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - h. Review of Street Signage on Oak Street (City Manager Borchert) Refer to the Public Works and Buildings Committee
 - i. Gladys Avenue SSA Sidewalk Improvements (City Manager Borchert): Refer to the Public Works and Buildings Committee
 - j. All-Circo, Inc., Public Affairs and Consulting Services (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - k. Report – Bids, 2010 Contract Paving Program (PW&B) (see item 5e)
 - l. Report – Levee Maintenance Improvements Project (PW&B) (see item 5d)
 - m. Report – Levee Certification – Additional Design Work (PW&B)
 - n. Report – Liquor License Change for Cuvee Cellars (PA&S)
 - o. Report – Disposition of Stop Sign Request – Fair and Webster Avenues (PA&S)
 - p. Report – Parking Fee Review (F,CA&AS)
 - q. Report – DuPage Mayors and Managers Conference 2010 Legislative Action Program (F,CA&AS)
 - r. O-14-2010 –An Ordinance Authorizing the City of Elmhurst, DuPage and Cook Counties, Illinois, to Borrow Funds from the Water Pollution Control Loan Program
 - s. MCO-12-2010 – An Ordinance Amending Sections 36.09, Entitled “Classification of Licenses,” 36.10, “Entitled Terms; Fees,” and 36.11, Entitled “Limitation on Number of Licenses,” All of Article II, Entitled “Retail Licenses,” Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois
 - t. MCO-16-2010 – An Ordinance Establishing Wastewater Treatment Rates for Private Well Users

- u. ZO-09-2010 – An Ordinance Granting a Conditional Use for a “Public Service Sign” on an Existing Billboard Sign for Public Educational Purposes (Elmhurst Stone Quarry – DuPage County)
- v. ZO-10-2010 – An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance for the Purpose of Adding a “Public Service Sign” as a Conditional Use in the C/R Conservation/Recreation District
- w. ZO-11-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit, With Associated Front Yard and Interior Yard Setback Variations, for the Purpose of Constructing a Fellowship Hall, Adaptive Renovation of an Existing Residence for an Administrative Center and Other Site Improvements for a Church on the Property Commonly Known as 315 East St. Charles, 314 Huntington Lane and 316 Huntington Lane (Bethel United Church of Christ)
- x. R-20-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the Elevator and Glass & Glazing for the First Street Parking Deck Project for the City of Elmhurst, Illinois
- y. R-25-2010 – A Resolution Authorizing the Execution of Agreements for the Purchase of Fire Hydrant Materials By and Between Ziebell Water Service Products, Inc., and the City of Elmhurst and Mid American Water, Inc., and the City of Elmhurst
- z. R-26-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010 Levee Maintenance Improvements Project for the City of Elmhurst, Illinois
- aa. R-27-2010 – A Resolution Authorizing the Execution of an Agreement for the Purchase and Installation of Three Fuel Dispensers By and Between Superior Petroleum Marketers, Inc., and the City of Elmhurst
- bb. R-28-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010 Contract Paving Program for the City of Elmhurst, Illinois

7. Committee Reports

- a. Report – Allied Waste Contract Rate Adjustment (PW&B)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Other Business

- a. **10 Minute Parking Space – 206 and 209 N. York Street – Ald. Michael Bram (City Manager Borchert): Refer to the Public Affairs and Safety Committee**

10. Announcements

11. Adjournment

** Revisions include: Addition of item 3 TIF II Surplus Funds – Check Distribution to School District 205 and item 9a. 10 Minute Parking Space – 206 and 209 N. York Street – Ald. Michael Bram (City Manager Borchert): Refer to the Public Affairs and Safety Committee*

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.