

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

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Receipt of Written Communications and Petitions from the Public**
- 3. Public Forum**
- 4. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Monday, May 17, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Meeting Held on Monday, May 17, 2010 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – May 31, 2010, Total \$2,946,222.97
  - d. Reappointments to the Elmhurst Economic Development Commission – Kurt Warnke, Daniel Leahy, Diane McGinnis and Don Meyers (Mayor DiCianni): Concur with the Mayor's recommendation
  - e. Appointment to the Elmhurst Heritage Foundation – Auleen McCarthy (Mayor DiCianni): Concur with the Mayor's recommendation
  - f. Reappointments to the Veterans Memorial Commission – W. Shanklin and R. Kamka (Mayor DiCianni): Concur with the Mayor's recommendation
  - g. Bid Results, City of Elmhurst 175 W. First Street Parking Garage Paver Brick (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - h. Bid Results, Concrete Pavement Patching (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - i. Establishment of an SSA for New Sidewalk Installation (City Manager Borchert): Refer to the Public Works and Buildings Committee
  - j. 2010 Prevailing Wage Ordinance (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
  - k. Report – Cottage Hill Avenue Parking Sign Changes (PA&S)
  - l. Report – Elmhurst Memorial Hospital Temporary Use – Mobile PET Scan Trailer (DP&Z)
  - m. Report – Case Number 10 ZBA-06 / Stamison/Stamatopoulos Variation (DP&Z)
  - n. O-15-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
  - o. O-18-2010 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Jaycees, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
  - p. MCO-17-2010 – An Ordinance to Amend Division 5 Entitled, "Fee Parking Lots," of 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 (Parking Fees)
  - q. MCO-18-2010 – An Ordinance to Amend Article VI Entitled, "Special Stops," of Chapter 44 Entitled, "Motor Vehicles and Traffic," of the Municipal Code of the City of Elmhurst, Illinois (Webster Avenue at Fair Avenue)
  - r. MCO-19-2010 – An Ordinance Amending Section 36.11 Entitled "Limitation on Number of Licenses," of Article II Entitled "Retail Licenses" of Chapter 36 Entitled "Liquor" of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois

- s. 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)
- t. R-28-2010 – A Resolution in Support of and Adopting the DuPage Mayors and Managers Conference 2010 Legislative Action Program
- u. R-29-2010 – A Resolution to Approve and Authorize the Execution of the First Amendment to the Professional Design and Construction Engineering Services Agreement Between Engineering Resources Associates, Inc. and the City of Elmhurst, Illinois
- v. R-30-2010 – A Resolution to Approve and Authorize the Execution of an Intergovernmental Agreement By and Between DuPage Public Safety Communications and the City of Elmhurst

**5. Committee Reports**

- a. Report – Lucky Motors Sales Tax Rebate Incentive Request (F,CA&AS)
- b. Report – Gladys Avenue Proposed Sidewalk Installation (PW&B)

**6. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)

**7. Other Business**

**8. Announcements**

**9. 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.