

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 2, 2010
7:30 P.M.

- 1. Executive Session 6:30 p.m. –Personnel, Land Acquisition and Land Disposition (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Recognition of Decommission of Elmhurst Police Department’s Special Agent “Ice”**
- 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, July 19, 2010 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – July 31, 2010, Total \$ 1,113,564.88
 - c. Emergency Usage of TIF Funds – Aldermen Shea & Pezza (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - d. Impact Fee Policy – Aldermen Shea & Pezza (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - e. Sump Pump Inspection Program – Alderman Shea & Pezza (City Manager Borchert): Refer to the Public Works and Buildings Committee
 - f. Temporary Building Moratorium – Aldermen Shea & Pezza (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - g. Flood Control Enhancement – Aldermen Kennedy & Morley (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - h. City of Elmhurst and Grant Program for Private Property Overhead Sewer Installations – Aldermen Kennedy & Healy (City Manager Borchert): Refer to the Public Works and Buildings Committee
 - i. Report – Vallette Street Resurfacing Construction Engineering Services (PW&B)
 - j. Report – 2010 Asphalt Rejuvenating Treatment (Reclamite) Program (PW&B)
 - k. Report – State of Illinois Joint Purchase Contract for Rock Salt (PW&B)
 - l. Report – Taxicab Parking Issues(PA&S)
 - m. Report – Case Number 10 P-01 / Elmhurst Memorial Hospital Request for Final Planned Development and Final Plat of Subdivision Approval(DP&Z)
 - n. O-35-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - o. MCO-24-2010 – An Ordinance to Amend Section 4.04 Entitled “Economic Development Commission” of Chapter 4 Entitled “Boards of Commissions” of the Municipal Code of the City of Elmhurst, Illinois
 - p. ZO-16-2010 – An Ordinance Amending Ordinance Number ZO-01-2010 to Authorize an Extension of Time for the Conditional Use for the Property Located at 684 West Lake Street, Elmhurst, Illinois (Pump-It-Up)
 - q. R-40-2010 – A Resolution Authorizing the Execution of an Amendment to Claims Services Agreement Between the City of Elmhurst, Illinois, and Novapro Risk Solutions, LP, for Claims Management and Related Services for Self-Insured Liability Risks

- r. R-41-2010 – A Resolution Authorizing the Execution of an Amendment to the Professional Services Agreement Between the City of Elmhurst, Illinois, and Employer’s Claim Service Inc., for the Administration of Illinois Worker’s Compensation Claims

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni/City Manager Borchert)

8. Ordinances

- a. O-36-2010 – An Ordinance Amending Chapter 37, Entitled “Municipal Occupation and Privilege Taxes,” of the Municipal Code of the City of Elmhurst, DuPage and Cook Counties By Inserting Therein Article VI, Entitled “Privilege Tax on Purchase of Motor Fuel at Retail”

9. Other Business

10. Announcements

11. 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.