

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 16, 2010
7:30 P.M.*

*** Council Meeting will begin at 7:30 p.m. or immediately following the Committee of the Whole Meeting, whichever is later.**

- 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, August 2, 2010 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, August 2, 2010 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – August 16, 2010, Total \$ 1,586,714.68
 - d. Bid Results, 2010 Sidewalk Replacement Program, Project No. 10-04 (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. Bid Results, 2010 Streetscape Program, Project No. 10-14 (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Bid Results, City of Elmhurst West Elevated Tank Interior Wet Painting & Exterior Pressure Washing Project 10-18 (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. Alternative Residential Stormwater Management Techniques (City Manager Borchert): Refer to the Committee of the Whole
 - h. Salt Creek Greenway Trail – Use of Residential Streets – Aldermen Nybo, Healy, Wagner & Mulliner (Fire Chief/Assistant City Manager Kopp): Refer to the Public Affairs and Safety Committee
 - i. Report – Citywide Evangelical Church Community Request for Temporary Use and Event Permit and Use of City Property (PA&S)
 - j. Report – Immaculate Conception Parish Block Party Request for Temporary Use (PA&S)
 - k. Report – Foreign Fire Insurance Board Changes (PA&S)
 - l. O-38-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - m. O-39-2010 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Pathway Community Church and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - n. O-40-2010 – An Ordinance Approving and Accepting a Plat of Dedication for the Relocated East Harvard Street Connection to York Street in the Elmhurst Memorial Healthcare Subdivision Plat in the City of Elmhurst, Illinois
 - o. O-41-2010 – An Ordinance Vacating Portions of the Fillmore Street, Harvard Street and Kirk Avenue Rights-of-Way
 - p. MCO-25-2010 – An Ordinance Amending Section 31.257 Entitled “Taxi Stands” of Article XX, Entitled “Taxicabs” of Chapter 31 Entitled “Business Licensing Regulation and Registration” of the City of Elmhurst Municipal Code

- q. ZO-17-2010 – An Ordinance Approving a Final Planned Development Plan for the Property Commonly Known as the Elmhurst Memorial Healthcare York Street Campus, Bounded Generally by Brush Hill Road, Euclid Avenue, Lexington Street, Kirk Avenue, Harvard Street and York Street (Elmhurst Memorial Hospital)
- r. R-42-2010 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst, Illinois, and Corrective Asphalt Materials, LLC, for the 2010 Asphalt Rejuvenating Treatment Program
- s. R-43-2010 – A Resolution Approving the Final Modified Plat of Subdivision for the Elmhurst Memorial Healthcare York Street Campus (Elmhurst Memorial Hospital)
- t. R-44-2010 – 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
- u. R-45-2010 – A Resolution Authorizing the Purchase of Rock Salt for Use Within the City of Elmhurst

5. Committee Reports

- a. Motion to Allocate Funds to the Overhead Sewer Program

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.