

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, SEPTEMBER 20, 2010  
7:30 P.M.**

- 1. Executive Session 6:30 p.m. – Land Acquisition & Land Disposition (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Swearing In of Police Department Personnel – Deputy Police Chief Daniel Buenz and Sergeant Michael Campise**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Tuesday, September 7, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Meeting Held on Tuesday, September 7, 2010 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – September 20, 2010 Total \$ 1,039,417.99
  - d. Bid Results, 2010 Sidewalk Slabjacking Program (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - e. Report – West Elevated Interior Wet Painting & Exterior Pressure Washing (PW&B)
  - f. Report – Illinois Transportation Enhancement Program (ITEP) (PW&B)
  - g. Report – 2010 Streetscape Streetlight Materials (PW&B)
  - h. Report – 2010 Streetscape Project (PW&B)
  - i. Report –Amendment to Chapter 51 of the Municipal Code, Addition of “Retail Theft” (PA&S)
  - j. Report – Bensenville Fire Protection District #1 Special Service Area Option (PA&S)
  - k. Report – Knights of Columbus – Oktoberfest Fundraiser (PA&S)
  - l. Report – DuPage County Interoperable Emergency Dispatch Radio System (PA&S)
  - m. O-45-2010 – An Ordinance Establishing Special Service Area Number 15 (Gladys Avenue) of the City of Elmhurst, DuPage and Cook Counties, Illinois
  - n. MCO-24-2010 – An Ordinance to Amend Section 4.04 entitled “Economic Development Commission” of Chapter 4 entitled “Boards and Commissions” of the Municipal Code of the City of Elmhurst, Illinois
  - o. MCO-26-2010 – An Ordinance to Amend Section 4.18 Entitled “Foreign Fire Insurance Tax Board” of Chapter 4 Entitled “Boards and Commissions” of the Elmhurst Municipal Code of the City of Elmhurst, Illinois
  - p. ZO-18-2010 – An Ordinance Amending Ordinance Numbers ZO-01-2009, ZO-07-2009 and ZO-03-2010 to Authorize an Additional Extension of Time for Conditional Use for the Property Located at 188 West Butterfield Road, Elmhurst, Illinois (Timothy Christian Schools)
  - q. R-53-2010 – A Resolution to Authorize the Execution of a Letter of Intent to the Emergency Telephone System Board of DuPage County Regarding the City’s Participation in the County-wide Interoperable Emergency Radio Dispatch System
  - r. R-54-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010 Streetscape Project In the City of Elmhurst, Illinois
  - s. R-55-2010 – A Resolution Approving the Proposal of Revere Electric Supply Company for the Purchase of Streetlight Materials in the City of Elmhurst, Illinois
  - t. R-56-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010 Sidewalk Replacement Program in the City of Elmhurst, Illinois

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

- a. Updates (Mayor DiCianni)
- b. Citizen Survey Overview & Budget Planning Calendar (City Manager Borchert)
- c. Status of Progress on Stormwater Comprehensive Plan (City Manager Borchert)

## **8. Ordinances**

- a. O-43-2010 – An Ordinance Proposing the Establishment of Special Service Area No. 16 (Country Club Estates) in the City of Elmhurst, DuPage and Cook Counties, Illinois and Providing for a Public Hearing and Other Procedures in Connection Therewith
- b. O-44-2010 – An Ordinance Proposing the Establishment of Special Service Area No. 17 (Sportsmen’s Club) in the City of Elmhurst, DuPage and Cook Counties, Illinois and Providing for a Public Hearing and Other Procedures in Connection Therewith

## **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.