

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, NOVEMBER 1, 2010**  
**7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Appointment, Employment or Compensation of an Officer and Threatened or Imminent Litigation (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Monday, October 18, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Meeting Held on Monday, October 18, 2010 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – October 31, 2010 Total \$ 1,625,809.54
  - d. Reappointment to the Zoning and Planning Commission – Corrado (Mayor DiCianni): Concur with the Mayor’s recommendation
  - e. Bid Results, 2010 Indiana Storm Sewer Relief (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - f. Temporary Use and Event Permit Request – Faith Evangelical United Methodist Church (City Manager Borchert): Concur with the City Manager’s recommendation
  - g. Prairie Path and York Street Crossing – Alderman Kennedy (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - h. Report – York Street at Illinois Route 38 Interchange Improvements Phase II Engineering – TranSystems Proposal (PW&B)
  - i. Report – License Agreement with U.S. Bank for Installation of a Bike Pad (PW&B)
  - j. Report – 2010 Indiana Street Sanitary Relief Sewer Project No. 10-29 (PW&B)
  - k. Report – Illinois Route 56 at Commonwealth Lane Intersection Improvements Phase II Engineering – TranSystems Proposal (PW&B)
  - l. Report - Adelaide Parking Deck (PA&S)
  - m. Report – Oak Street Parking Change Request (PA&S)
  - n. Report – Case # 10P-09/BTS Tower Conditional Use (DP&Z)
  - o. Report – Case # 10 P-10/ Elmhurst Memorial Hospital Phase III Amended Planned Development Plan and Map Amendment (DP&Z)
  - p. Report – Case # 10P-13/ York Center Plaza Conditional Use and Associated Variations (DP&Z)
  - q. Report – Case # 10P-14/ Sal's Beverage World Conditional Use (DP&Z)
  - r. O-50-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
  - s. O-51-2010 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement by and between Daniel Gibbons and the City of Elmhurst, DuPage and Cook County, Illinois
  - t. O-52-2010 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Professional Firefighters Local 3541 and the City of Elmhurst, DuPage and Cook Counties, Illinois
  - u. MCO-28-2010 – An Ordinance to Amend 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 (Restricted Parking During York High School Football Games on Hillside Avenue, Fairfield Avenue, Hawthorne Avenue, Berkley Avenue, Surf Street, and Eggleston Avenue)

- v. R-63-2010 – A Resolution Authorizing the Issuance of a Notice of Award for 2010 Indiana Street Sanitary Relief Sewer Project – No. 10-29 for the City of Elmhurst, Illinois
- w. R-64-2010 – A Resolution Authorizing the Issuance of a Notice of Award for the 2010-2011 Sanitary Sewer CIPP Lining Project, No. 10-15 for the City of Elmhurst, Illinois

## **6. Committee Reports**

- a. Report – Vacation Request 537 N. Walnut (PW&B)
  - 1. Majority Report
  - 2. Minority Report

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

- a. Updates (Mayor DiCianni)
- b. Status of Progress on Stormwater Comprehensive Plan (City Manager Borchert)

## **8. Other Business**

## **9. Announcements**

## **10. 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.