

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, NOVEMBER 15, 2010  
7:30 P.M.**

- 1. Executive Session 6:30 p.m. – Appointment, Employment or Compensation of an Officer (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, November 1, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Meeting Held on Monday, November 1, 2010 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – November 15, 2010 Total \$ 849,288.77
  - d. Reappointment to Board of Trustees of the Elmhurst Public Library – Marsha M. Baker (Mayor DiCianni): Concur with the Mayor’s recommendation
  - e. Personal Property Vegetation Maintenance – Aldermen Gutenkauf, Shea & Bram (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
  - f. Three Way Stop Sign at West Ave. & 2<sup>nd</sup> St. – Aldermen Gutenkauf, Shea & Leader (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - g. Union Pacific Railroad Crossing at West Avenue – Aldermen Gutenkauf, Pezza, Shea & Leader (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - h. Parking on Kenilworth Between Church St. and Adelia St. – Alderman York (Assistant City Manager Kopp): Refer to the Public Affairs and Safety Committee
  - i. Report – Levee Certification – Amendment to Agreement for Engineering Services (PW&B)
  - j. Report – One (1) 2010 Twelve Yard Combination Vacuum Sewer Machine (PW&B)
  - k. Report – Central Business District Parking Changes (PA&S)
  - l. Report – 2011 Employee Dental Insurance Renewal (F,CA&AS)
  - m. Report – Employee Health Insurance Renewal (F,CA&AS)
  - n. Report – Case Number 10 P-07/ City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
  - o. Report – Case Number 10 P-08/ City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
  - p. O-53-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
  - q. O-55-2010 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between U.S. Bancorp, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
  - r. MCO-30-2010 – 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 (No Park Parking on Both Sides of Oak Street Between Armitage Avenue and 461 Oak Street)
  - s. ZO-19-2010 – An Ordinance Rezoning (Map Amendment) Certain Additional Parcels (Hill Property) and Approving an Amended Preliminary and Final Planned Development Plan Conditional Use (Phase III) 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)

- t. ZO-20-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing an Existing Pylon Sign With a New Pylon Sign Containing an Electronic Reader Board on the Property Commonly Known as 695 West St. Charles Road (Sal's Beverage World)
- u. ZO-21-2010 – An Ordinance Granting a Conditional Use Permit for the Purpose of Erecting a Pylon Sign and to Approve and Authorize Variations for the Erection of the Pylon Sign and Two (2) Ground Signs Within Required Setbacks for the York Center Plaza on the Property Commonly Known as 561-611 North York Street and 570-614 Michigan Street
- v. ZO-22-2010 – An Ordinance Granting a Conditional Use Permit for the Purpose of Erecting a Cellular Communications Tower on the Property Commonly Known as a 1 Betsy Ware Avenue (Behind 782 Industrial Drive), Elmhurst, Illinois
- w. R-65-2010 – A Resolution to approve and Authorize the Execution of an Amendment to the December 3, 2008 Agreement By and Between Transystems Corporation and the City of Elmhurst
- x. R-66-2010 – A Resolution to Approve and Authorize the Execution of an Amendment to the March 18, 2009 Agreement By and Between Transystems Corporation and the City of Elmhurst
- y. R-67-2010 – A Resolution Determining the Estimated Property Taxes to Be Levied By the City of Elmhurst for the 2010 Tax Year

## **6. Committee Reports**

- a. Report – 2010 Tax Levy (F,CA&AS)

## **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. Ordinances**

- a. O-54-2010 – An Ordinance Vacating Portions of the Gladys Avenue Right-of-Way

## **9. Resolutions**

- a. R-68-2010 – A Resolution to Approve and Authorize the Execution of a Sidewalk License Agreement By and Between Chicago, Central & Pacific Railroad Company and the City of Elmhurst

## **10. Other Business**

## **11. Announcements**

## **12. 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.