

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
TUESDAY, FEBRUARY 22, 2011  
7:30 P.M.**

- 1. Call to Order /Pledge of Allegiance/Roll Call**
- 2. Union Pacific Railroad Safety Improvements at Elmhurst Metra Station – Director of Public Affairs Wesley Lujan and Sr. Representative of Community Affairs Demetri Skoufis**
- 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, February 7, 2011 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, February 7, 2011 (City Clerk Spencer): Receive and place on file.
  - c. Accounts Payable – February 22, 2011 Total \$ 872,093.69
  - d. Vehicle Sticker Discount for the Disabled (Mayor DiCianni): Refer to the Finance, Council Affairs and Administrative Services Committee
  - e. DuPage Mayors & Managers Conference 2011 Legislative Action Program (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
  - f. Report – Wastewater Treatment Facility Main Digester and Process Building Boilers (PW&B)
  - g. Report – 2011 AMR Unit Purchase (PW&B)
  - h. Report – Squad Car Purchase (PA&S)
  - i. O-05-2011 – An Ordinance Approving a Sixth Amendment to Lease By and Between MLRP 388 Carol LLC, as Successor-in-Interest to 388 Carol Lane, L.L.C., and the City of Elmhurst, Illinois for Storage of Elmhurst Historical Society Museum Collection Material at the Property Commonly Known as 388 carol Lane, Elmhurst, Illinois
  - j. MCO-01-2011 – An Ordinance to Amend Article V Entitled “Driving, Overtaking and Passing,” and Article VI Entitled, “Special Stops,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Replacing Yield Signs With Stop Signs at the Eastbound and Westbound Jackson Street Approaches to Prospect Avenue)
  - k. R-04-2011 – A Resolution to Approve and Authorize the Execution of an Agreement for the Development of a Building Energy Efficiency Program By and Between the City of Elmhurst and Camp Dresser & McKee, Inc.
  - l. R-05-2011 – A Resolution to Approve and Authorize the Execution of a Professional Consulting Services Agreement By and Between Transystems Corporation and the City of Elmhurst
  - m. R-06-2011 – A Resolution Authorizing the Revocation of the Notice of Award for the 2010 Sidewalk Repair Program and the Issuance of a Notice of Award for the 2011 Spring Sidewalk Repair Program (Slabjacking) In the City of Elmhurst, Illinois
- 6. Committee Reports**
  - a. Report – Comprehensive Stormwater Plan Engineering Proposal (PW&B)
- 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. Resolutions**

- a. R-07-2011 – A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Christopher B. Burke Engineering LTD., RJN Group, Inc. and the City of Elmhurst

## **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.