

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

1. **Executive Session 6:45 p.m. – Collective Bargaining, Land Acquisition/Disposition of Real Property, and Pending 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 Tuesday, February 22, 2011 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – February 28, 2011 Total \$ 5,102,918.39
 - c. Report – Disposition of Yield Sign Request Saylor Avenue and Wilson Street (PA&S)
 - d. Report – Community Bank of Elmhurst 4 on the 4th – 2011 Run (PA&S)
 - e. Report – Timothy Christian School Butterfield Road and Prospect Avenues (PA&S)
 - f. Report – Case # 10P-15/McKenna Townhomes Conditional Use and Associated Variations (DP&Z)
 - g. O-06-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - h. O-07-2011 – An Ordinance Authorizing the Purchase of Automated Meter Reading Units for Water Meters Within the City of Elmhurst
 - i. O-08-2011 – An Ordinance Approving and Authorizing the Execution of Amendment No. 2 to the Professional Design Engineering Services Agreement for the Anaerobic Digester at the Wastewater Treatment Plant By and Between Baxter & Woodman, Inc. and the City of Elmhurst, Illinois
 - j. R-08-2011 – A Resolution Approving and Authorizing the Execution of a Well Abandonment Agreement By and Between Arcadis, U.S., Inc. and the City of Elmhurst
 - k. R-09-2011 – A Resolution Approving and Authorizing the Execution of a Highway Authority Agreement By and Between B.P. Products North America, LLC and the City of Elmhurst
 - l. R-10-2011 – A Resolution Approving and Authorizing the Execution of an Environmental Land Use Control By the City of Elmhurst
 - m. R-11-2011 – A Resolution Approving and Authorizing the Execution of a Development Agreement By and Between 538 Elmhurst, LLC and the City of Elmhurst, Cook and DuPage Counties, Illinois
6. **Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. Status of Progress on Stormwater Comprehensive Plan (City Manager Borchert)
 - c. **Overview of 2011/2012 Budget (City Manager Borchert)**
7. **Other Business**
8. **Announcements**
9. **Adjournment**

**** Revision includes addition of item 6c. Overview of 2011/2012 Budget (City Manager Borchert)***

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.