

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, APRIL 4, 2011
7:30 P.M.

- 1. Executive Session 6:00 p.m. – Appointment, Employment or Compensation of an Officer (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Proclamation – Autism Awareness Month**
- 4. Proclamation – Child Abuse Prevention Month**
- 5. Receipt of Written Communications and Petitions from the Public**
- 6. Public Forum**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, March 21, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, March 21, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – March 31, 2011 Total \$ 892,190.92
 - d. Canvass – April 5, 2011 Consolidated Election (City Clerk Spencer): Refer to the Finance, Council Affairs and Administrative Services Committee
 - e. Bid Results, Chevy Tahoe (City Clerk Spencer): Refer to the Public Affairs and Safety Committee (See item 6h.)
 - f. Report – 2011 Tree Purchase & Planting Program (PW&B)
 - g. Report – Bids, 2011 Contract Paving Program (PW&B)
 - h. Report – Bid, One (1) Chevrolet Tahoe Special Service Vehicle (PA&S) (see item 6e.)
 - i. Report – Request for 2011 Elmhurst Jaycees Carnival (PA&S)
 - j. Report – Pedicab Licensing and Annual Fees (PA&S)
 - k. Report – Risk Management Insurance Renewals – Fiscal 2012 (F,CA&AS)
 - l. Report – 538 W. St. Charles Road Variance – Oversight Committee Findings (Stormwater Oversight Committee)
 - m. O-12-2011 – An Ordinance Vacating a Portion of the Scott Street Right-of-Way
 - n. O-13-2011 – An Ordinance to Approve an Easement and Operation Agreement By and Between the City of Elmhurst and 538 Elmhurst, LLC
 - o. O-14-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Spring Road Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois (Pet/Bike Parade)
 - p. O-15-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the York and Vallette Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois (Farmer’s Market)
 - q. O-16-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst Chamber of Commerce and the City of Elmhurst, DuPage and Cook Counties, Illinois (Memorial Day Parade)
 - r. O-17-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Marie Ryan and the City of Elmhurst, DuPage and Cook Counties, Illinois (Annie Ryan Fun Run)

- s. ZO-02-2011 – An Ordinance Amending Ordinance Numbers ZO-01-2009, ZO-07-2009, ZO-03-2010 and ZO-18-2010 to Authorize an Additional Extension of Time for the Conditional Use for the Property Located at 188 West Butterfield Road, Elmhurst, Illinois
- t. ZO-03-2011 – An Ordinance Granting a Conditional Use Permit for the Purpose of Erecting a Communications Tower on the Property Commonly Known as Elmhurst Memorial Healthcare Business Operations Center, Located at 855 North Church Court, Elmhurst, Illinois (P.I.N. 03-26-301-017)

8. Committee Reports

- a. Report – Allied Waste Annual Contract Rate Adjustment (PW&B)
 - 1. Majority Report
 - 2. Minority Report

9. Reports and Recommendations of Appointed and Elected Officials

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

10. Other Business

11. Announcements

12. Adjournment

**** Revision includes addition of item 3. Proclamation – Autism Awareness Month***

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.