

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, APRIL 18, 2011
7:30 P.M.

- 1. Executive Session 6:30 p.m. – Collective Bargaining, Salary Schedules for One or More Classes of Employees, 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 Monday, April 4, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, April 4, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – April 18, 2011 Total \$ 1,234,350.80
 - d. Bid Results, Replacement of Two Precast Roof Sections at the Elmhurst Fire Academy Burn Tower (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. Bid Results, 2011 Water Main Improvements (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see items 5l and 5u)
 - f. Bid Results, Fire Hydrant Materials (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see items 5n and 5x)
 - g. Reappointments to the Senior Commission – Copple, Haddad, Wall, von Stein, Bram & Jordan (Mayor DiCianni): Concur with the Mayor's recommendations
 - h. Reappointments to the Veterans Memorial Commission – Matheney, Jason, Pask & Weibler (Mayor DiCianni): Concur with the Mayor's recommendations
 - i. Reappointment to the Board of Fire and Police Commissioners – Jordan (Mayor DiCianni): Concur with the Mayor's recommendation
 - j. PACE Van Programs (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - k. April 4, 2011 Committee of the Whole Budget Meeting – Staffing Motion (Committee of the Whole)
 - l. Report – 2011 Water Main Improvements Project No. 11-01 (PW&B) (see items 5e and 5u)
 - m. Report – 2011-2012 Storm Sewer Extension Program (PW&B)
 - n. Report – Fire Hydrant Materials Purchase (PW&B) (see items 5f and 5x)
 - o. Report – Fuel Contract Purchase Order (PW&B)
 - p. Report – Proposal – Streetlight Materials Purchase – Lake Street Project (PW&B)
 - q. Report – 2011 R900 AMR Unit/Water Meter Purchase (PW&B)
 - r. Report – Disposition of Yield Sign Request Cedar Avenue at Niagara Avenue (PA&S)
 - s. Report – Police Officer Hiring Schedule (PA&S)
 - t. Report – Date of Inauguration of Newly Elected Officials (F,CA&AS)
 - u. R-12-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the 2011 Water Main Improvements Project No. 11-01 for the City of Elmhurst, Illinois (see items 5e and 5l)
 - v. R-13-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the 2011 Contract Paving Program for the City of Elmhurst, Illinois
 - w. R-14-2011 – A Resolution Authorizing the Issuance of a Purchase Order for the Purchase of Gasoline and Bio-Diesel Fuel By the City of Elmhurst, Illinois

- x. R-15-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the 2011 Fire Hydrant Materials Project No. 11-22 In the City of Elmhurst, Illinois (see items 5f and 5n)

6. Reports and Recommendations of Appointed and Elected Officials

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

7. Ordinances

- a. O-09-2011 – A Budget and Appropriation Ordinance for the City of Elmhurst for the Fiscal Year Beginning on May 1, 2011, and Ending on April 30, 2012
- b. O-18-2011 – An Ordinance Authorizing the Purchase of Water Meters and Automated Meter Reading Units for Water Meters Located in the City of Elmhurst, Illinois
- c. O-19-2011 – An Ordinance Authorizing the Purchase of Streetlight Materials for the Lake Street Project in the City of Elmhurst, Illinois
- d. O-20-2011 – An Ordinance Authorizing the Purchase of Personal Computers and Computer Software for Use By Employees of the City of Elmhurst, Illinois
- e. O-21-2011 – An Ordinance Approving and Authorizing Down Under Construction, Inc. to Serve as the Contractor for the 2011-2013 Storm Sewer Extension Program in the City of Elmhurst, Illinois
- f. MCO-04-2011 – An Ordinance to Amend Section 2.12 Entitled “Date of Inauguration of Newly Elected Officials” of Chapter 2 Entitled “City Council” of the Municipal Code of the City of Elmhurst, Illinois

8. Other Business

9. Announcements

10. Recognition of Outgoing Council Members

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.