

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JUNE 6, 2011
7:30 P.M.

- 1. Executive Session 6:30 p.m. – Collective Bargaining, Threatened/ Imminent Litigation, Employment or Compensation of an Officer, Disposition & Acquisition of Real Property (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Presentation – Illinois City Manager’s Association**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, May 16, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Special Meeting Held on Monday, May 23, 2011 (City Clerk Spencer): Approve as published
 - c. Minutes of the Executive Session Held on Thursday, May 12, 2011 (City Clerk Spencer): Receive and place on file
 - d. Minutes of the Executive Session Held on Monday, May 16, 2011 (City Clerk Spencer): Receive and place on file
 - e. Minutes of the Executive Session Held on Monday, May 23, 2011 (City Clerk Spencer): Receive and place on file
 - f. Accounts Payable – May 31, 2011 Total \$ 3,350,049.24
 - g. Economic Development Alternatives Report for the City Study Areas as Prepared by Kane, McKenna and Associates, Inc. (City Manager Borchert): Refer to the Development, Planning and Zoning Committee & Economic Development Commission
 - h. Report – Illinois Route 56 at Commonwealth Lane Intersection improvements Supplemental Engineering Services – TranSystems Proposal (PW&B) (see item 6o.)
 - i. Report – Roof Replacement at the Historical Museum Education Center (PW&B)
 - j. Report – Roof Repair at the Fire Academy Training Tower (PW&B)
 - k. Report – St. Charles Roadway Improvement – York St. to York High School (PW&B) (see item 6p.)
 - l. Report – Adelaide/Adell Parking Structure Maintenance Repairs (PW&B)
 - m. O-25-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - n. O-26-2011 – An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2011 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the City of Elmhurst, DuPage and Cook Counties, Illinois
 - o. R-17-2011 – A Resolution to Approve and Authorize the Execution of a Second Amendment to the December 3, 2008 Agreement By and Between Transystems Corporation and the City of Elmhurst (see item 6h.)
 - p. R-18-2011 – A Resolution Approving and Authorizing the Execution of an Agreement for the St. Charles Roadway Improvements From York Hugh School by and Between K-Five Construction Corporation and the City of Elmhurst (see item 6k.)

7. Committee Reports

- a. Water and Sewer Rate Review (F, CA&AS)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Resolutions

- a. R-16-2011 – A Resolution Approving a City Manager Employment Agreement

10. Appointment

- a. Appointment of Interim City Manager (Mayor DiCianni)

11. Other Business

12. Announcements

13. Recognition of Retiring City Manager Thomas P. Borchert

14. 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.