

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JUNE 20, 2011
7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Threatened/ Imminent Litigation (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. KOFK Star Teacher Award – Cindy Killips**
- 4. Presentation – Elmhurst Toyota Grant to Police Department (Police Chief Neubauer & Kurt Schiele)**
- 5. Peer Jury Recognition – Outgoing Members (Sgt. McLean)**
- 6. Receipt of Written Communications and Petitions from the Public**
- 7. Public Forum**
- 8. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, June 6, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, June 6, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – June 20, 2011 Total \$ 1,683,031.86
 - d. Oak Street Stop Signs Review (Interim City Manager Kopp): Refer to the Public Affairs and Safety Committee
 - e. Central Business District Office Redevelopment Grant Program (Interim City Manager Kopp): Refer to Development, Planning and Zoning Committee
 - f. Report – West Avenue LAPP Improvements Construction Engineering Services (PW&B)
 - g. Report – Spring Road LAPP Improvements Construction Engineering Services (PW&B)
 - h. Report – Metra Grant – Parking Deck at Larch and First (PW&B)
 - i. Report – Return Activated Sludge Pump Purchase (PW&B)
 - j. Report – Sewerage Treatment Rates for Private Well Users (F,CA&AS)
 - k. Report – Illinois Metropolitan Investment Fund (F,CA&AS)
 - l. Report – Case Number 11ZBA-05 / 538 W. St Charles Wall Sign Variations (DP&Z)
 - m. Report – Proposed Amendment to Section 49.3403.1(c)(1) of City of Elmhurst’s Building Code (DP&Z)
 - n. O-27-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - o. MCO-07-2011 – An Ordinance to Amend Article IV Entitled, “Raises and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois
 - p. R-19-2011 – A Resolution Authorizing the Issuance of a Notice of a Award for the Replacement of Two Pre-Cast Roof Sections of the Elmhurst Fire Academy Burn Tower Located at 910 Addison Avenue, Elmhurst, Illinois
 - q. R-20-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the Adelaide/Adell Parking Structure Maintenance Repairs
 - r. R-21-2011 – A Resolution Authorizing the Issuance of Notice of Award for the Replacement of the Shingle Roof at the City of Elmhurst Historical Museum Education Center

9. Reports and Recommendations of Appointed and Elected Officials

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

10. Other Business

11. Announcements

12. 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.