

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
TUESDAY, JULY 5, 2011  
7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Collective Bargaining and Threatened/ Imminent 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, June 20, 2011 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, June 20, 2011 (City Clerk Spencer): Receive and place on file
  - c. Minutes of the Executive Session Held on Monday, June 27, 2011 (City Clerk Spencer): Receive and place on file
  - d. Accounts Payable – June 30, 2011 Total \$ 3,140,604.48
  - e. Bid Results, 2011 Concrete Pavement Patching (Clerk Spencer): Refer to the Public Works and Buildings Committee
  - f. Income-Generating Recycling Day – Alderman Polomsky (Interim City Manager Kopp): Refer to the Public Works and Buildings Committee
  - g. South York Businesses and Valet Parking Request (Interim City Manager Kopp): Refer to the Public Affairs and Safety Committee
  - h. Report – Radio Control Car Race – Al’s Hobby Shop (PA&S)
  - i. Report – Museum Coordinator Report (PA&S)
  - j. Report – Renewal of Line of Credit Loan Commitment (F,CA&AS)
  - k. Report – Emergency Expenditure Authority, Contract Services for June 2011 Storm Clean-up Use of Contingency Account (F,CA&AS)
  - l. Report – Proposed Zoning Ordinance Text Amendment –Elmhurst Zoning Ordinance Section 3.10 (DP&Z)
  - m. O-28-2011 – An Ordinance to Approve an Easement Agreement By and Between the City of Elmhurst and the Commuter Rail Division of the Regional Transportation Authority (Metra)
  - n. O-29-2011 – An Ordinance Authorizing the Purchase of a Replacement Return Activated Sludge Pump for the Elmhurst Wastewater Reclamation Facility
  - o. O-30-2011 – An Ordinance Authorizing a Fifth Loan Modification Agreement for the City of Elmhurst, DuPage and Cook Counties, Illinois
  - p. MCO-08-2011 – An Ordinance Establishing Wastewater Treatment Rates for Private Well Users
  - q. MCO-09-2011 – An Ordinance Approving a Text Amendment to the City of Elmhurst Building Code
  - r. ZO-04-2011 – An Ordinance Granting a Wall Sign Variation for the Purpose of Installing Seven (7) Wall Signs on the Property Commonly Known as 538 West St. Charles Road (PIN 06-10-211-026)
  - s. R-22-2011 – A Resolution Approving and Authorizing Execution of a First Amended and Restated Declaration of Trust for the Illinois Metropolitan Investment Trust

- t. R-23-2011 – A Resolution to Approve and Authorize the Execution of a Construction Engineering Services Agreement By and Between Transystems Corporation and the City of Elmhurst for Phase III of the Spring Road LAPP Improvements
- u. R-24-2011 – A Resolution to Approve and Authorize the Execution of a Construction Engineering Services Agreement By and Between Transystems Corporation and the City of Elmhurst for Phase III of the West Avenue LAPP Improvements
- v. R-25-2011 – A Resolution Approving a Collective Bargaining Agreement Between the City of Elmhurst and the Elmhurst Professional Firefighters Association, IAFF Local 3541

**6. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)
- b. Status of June 2011 Storm Clean-up (Interim City Manager Kopp)

**7. Ordinances**

- a. O-31-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement by and Between Al's Hobby Shop, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois

**8. Other Business**

**9. Announcements**

**10. 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.