

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

- 1. Call to Order /Pledge of Allegiance/Roll Call**
- 2. YSET Presentation (District 205 Students)**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Comprehensive Flood Plan Update (Christopher B. Burke Engineering Ltd.)**
- 6. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Tuesday, July 5, 2011 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Tuesday, July 5, 2011 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – July 18, 2011, Total \$1,765,024.76
  - d. Bid Results, 2011 Asphalt Rejuvenating (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - e. Report – Bensenville Fire Protection District #1 – Modification Agreement (PA&S)
  - f. Report – Immaculate Conception Parish Block Party Request for Temporary Use (PA&S)
  - g. Report – Cellular Phone Service (F,CA&AS)
  - h. O-30-2011 – An Ordinance Authorizing a Fifth Loan Modification Agreement for the City of Elmhurst, DuPage and Cook Counties, Illinois
  - i. O-32-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Pathway Community Church and the City of Elmhurst, DuPage and Cook Counties, Illinois
  - j. O-33-2011 – An Ordinance Making Appropriations for Special Service Area Number Five of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - k. O-34-2011 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - l. O-35-2011 – An Ordinance Making Appropriations for Special Service Area Number Seven of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - m. O-36-2011 – An Ordinance Making Appropriations for Special Service Area Number Nine of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - n. O-37-2011 – An Ordinance Making Appropriations for Special Service Area Number Ten of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - o. O-38-2011 – An Ordinance Making Appropriations for Special Service Area Number Eleven of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - p. O-39-2011 – An Ordinance Making Appropriations for Special Service Area Number Thirteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - q. O-40-2011 – An Ordinance Making Appropriations for Special Service Area Number Fourteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
  - r. O-41-2011 – An Ordinance Making Appropriations for Special Service Area Number Fifteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012

- s. R-25-2011 – A Resolution Approving a Settlement Agreement and Mutual Release of Claims Between Linda Wotjas and the City of Elmhurst and Elmhurst Police Officer Arthur Ciszewski

## **7. Committee Reports**

- a. Case Number 10P-12/District 205 - York High School Amended Conditional Use (DP&Z)

## **8. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)

## **9. Other Business**

## **10. Announcements**

## **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.