

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 15, 2011
7:30 P.M.

- 1. Executive Session 6:30 p.m. – Pending Litigation, Security Procedures and the Use of Personnel, 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, August 1, 2011 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – August 15, 2011, Total \$ 1,077,537.11
 - c. Bid Results, 2011 Sidewalk Replacement (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - d. Bid Results, Ford Expedition Special Service Vehicle (City Clerk Spencer): Refer to the Public Affairs & Safety Committee
 - e. Case Number 11-HPC-01/Donna M. Almerico @ 208 Arlington Ave. (City Manager Grabowski): Refer to the Development, Planning & Zoning Committee
 - f. Report – Two (2) 2011 Case Model 590-SN Loader Backhoes (PW&B)
 - g. Report – WWTP Anaerobic Digester Construction Engineering Services and Loan Assistance Proposal (PW&B)
 - h. Report – Anaerobic Digester Construction Contract at the Elmhurst Waste Water Reclamation Facility (PW&B)
 - i. Report – Removal and Abandonment of Well #6 (PW&B)
 - j. Report – Property Tax Rebate Program Review (F,CA&AS)
 - k. Report – Case Number 11ZBA-07/Spudeas Variation (DP&Z)
 - l. O-44-2011 – An Ordinance Authorizing Execution of a Certain Agreement By and Between Verizon Wireless and the City of Elmhurst and to Accept the Proposal of Verizon Wireless for Cellular Phone Service and Additional Services to be Performed Pursuant to Said Agreement
 - m. MCO-10-2011 – An Ordinance to Amend Article VI Entitled, “Special Stops,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Montrose at Rex Blvd.) (Vallette St. at Rex Blvd.) (Fairview Ave. at Prairie Path Ln.) (Sunnyside Ave. at Prairie Path Ln.)
 - n. MCO-11-2011 – An Ordinance Amending Article II, Entitled “Retail Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois (Angelo’s)
 - o. R-28-2011 – A Resolution Authorizing the Issuance of a Notice of Award for 2011 Asphalt Rejuvenating Treatment Contract
 - p. R-29-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the 2011 Concrete Pavement Patching Program for the City of Elmhurst, Illinois
 - q. R-30-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the Generator Replacement at the Elmhurst Wastewater Treatment Plant

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

7. Other Business

8. Announcements

9. 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.