

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

- 1. Executive Session 6:30 p.m. – Pending Litigation (Conf. Room #2)**
- 2. Introduction of 2011 “Mayor for a Day” Contest Winners: 1st Place Madeline Jaras & 2nd Place Frannie Cervone**
- 3. Call to Order /Pledge of Allegiance/Roll Call**
- 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, August 15, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, August 15, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – August 31, 2011, Total \$ 1,610,063.30
 - d. Negotiation of Lower Electricity Usage Rates – Aldermen Polomsky, Morley, Kennedy and Healy (City Manager Grabowski): Refer to the Finance, Council Affairs and Administrative Services Committee
 - e. Report – CY 2011-12 State of Illinois Joint Purchase Contract for Rock Salt (PW&B)
 - f. Report – 2011 Sidewalk Replacement Program (PW&B)
 - g. Report – Proposal for Supplemental Smoke Testing (PW&B)
 - h. Report – Bid, Ford Expedition Special Service Vehicles Purchase (PA&S)
 - i. Report – Purchase of AFIS Live Scan Fingerprint Equipment System for Police Department (PA&S)
 - j. Report – Municipal Code of Ordinances Chapter 2 Revisions (F,CA&AS)
 - k. Report – Banking Services Review (F,CA&AS)
 - l. Report – Case Number 11-HPC-01/Donna M. Almerico @ 208 S. Arlington Avenue (DP&Z)
 - m. ZO-06-2011 – An Ordinance Granting a Rear Yard Variation on the Property Commonly Known as 444 East Madison Court (Spudeas 06-13-207-020)
 - n. R-31-2011 – A Resolution Authorizing the Purchase By the City of Elmhurst of Two Replacement Loader Backhoes for the City’s Public Works Department
 - o. R-32-2011 –A Resolution to Approve and Authorize the Execution of a Construction Engineering and Loan Assistance Proposal Services Agreement for the Anaerobic Digester at the Wastewater Treatment Plant By and Between Baxter & Woodman, Inc. and the City of Elmhurst
 - p. R-33-2011 – A Resolution Authorizing the Issuance of a Notice of Intent to Award for the Construction Contract at the Elmhurst Wastewater Treatment Plant in the City of Elmhurst, Illinois
 - q. R-34-2011 – A Resolution Approving and Authorizing the Execution of a Well Abandonment Agreement By and Between Water Well Solutions and the City of Elmhurst
 - r. R-35-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the 2011 Sidewalk Replacement Program in the City of Elmhurst, Illinois
- 7. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. Status of Progress on Stormwater Comprehensive Plan (City Manager Grabowski)

c. Budget Planning Calendar (City Manager Grabowski)

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.