

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, SEPTEMBER 19, 2011
7:30 P.M.

- 1. Executive Session 7:00 p.m. – Probable/Imminent Litigation and Appointment, Employment or Compensation of a City Employee (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Recognition – Elmhurst Police Explorers (Police Chief Neubauer)**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Tuesday, September 6, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Tuesday, September 6, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – September 19, 2011, Total \$ 3,071,762.93
 - d. Review of Solicitor Ordinance 31.240 – Alderman Pezza (Assistant City Manager Kopp): Refer to the Public Affairs & Safety Committee
 - e. Report – 2011 Sidewalk Repair Program (Slabjacking) (PW&B)
 - f. Report – Disposal of City Equipment (PW&B)
 - g. Report – Police Department Staffing (PA&S)
 - h. Report – Disposition of Stop Sign Request Montrose and Sunnyside Avenues (PA&S)
 - i. Report – Police Pension and Firefighter Pension Funding Policy (F,CA&AS)
 - j. Report – Case Number 11 P-02/ Visitation Conditional Use and Associated Variation (DP&Z)
 - k. Report – Shop/Buy Elmhurst Campaign (DP&Z)
 - l. HPO-01-2011 – An Ordinance Granting Historic Landmark Designation for the Almerico House (208 South Arlington Avenue)
 - m. R-37-2011 – A Resolution Authorizing the Purchase of Rock Salt for Use Within the City of Elmhurst
 - n. R-38-2011 – A Resolution Lifting the City-Wide Hiring Freeze to Authorize the Hiring of Two Additional Police Officers for the City of Elmhurst
- 7. Committee Reports**
 - a. Report – Proposed TIF Redevelopment Areas – Inducement Resolution (DP&Z)
 - b. Report – Proposed TIF Redevelopment Areas – Feasibility Resolutions (DP&Z)
 - c. Report – Proposed TIF Redevelopment Areas – Authorization for Kane, McKenna and Associates to proceed with TIF Eligibility Studies (DP&Z)
- 8. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. Status of Progress on Stormwater Comprehensive Plan (Assistant City Manager Kopp)

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.