



**AGENDA
REGULAR MEETING
MONDAY, OCTOBER 3, 2011
7:30 P.M.**

BUSINESS TO BE BROUGHT BEFORE
THE ELMHURST CITY COUNCIL
COUNCIL CHAMBERS, 2nd FLOOR,
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126

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- 1. Executive Session 6:30 p.m. – Pending Litigation and Acquisition/Disposition of Real Property (Conf. Room #2)**
 - 2. Call to Order /Pledge of Allegiance/Roll Call**
 - 3. One Room Schoolhouse Tribute (Conrad Fischer Students)**
 - 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, September 19, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, September 19, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – September 30, 2011, Total \$ 1,612,570.26
 - d. Bid Results, 2011-2012 Sanitary Sewers CIPP Rehab Project (City Clerk Spencer): Refer to the Public Works & Buildings Committee (see item 6e)
 - e. Report – 2011/2012 Sanitary Sewer CIPP Lining Project (PW&B) (see item 6d)
 - f. Report – Disposition of Stop Sign Request Willow Road and Armitage Avenue (PA&S)
 - g. Report – Dan Gibbons Turkey Trot (PA&S)
 - h. Report – Request for Private Activity Bond Volume Cap (F,CA&AS)
 - i. Report – Proposed Zoning Ordinance Text Amendment – “Day Care and Pre-Schools” in the C1 and C4 Zoning Districts (DP&Z)
 - j. Report – Findzall Community Marketing Contract Renewal (DP&Z)
 - k. O-45-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - l. O-46-2011 – An Ordinance Waiving Bid and Authorizing the Issuance of a Notice of Award to AAA Concrete Raising Co. for the 2011 Sidewalk Repair Program (Slabjacking) in the City of Elmhurst, Illinois
 - m. MCO-12-2011 – An Ordinance to Amend Article V Entitled, “Driving, Overtaking and Passing,” and Article VI Entitled, “Special Stops,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Replacing Yield Signs with Stop Signs at the Northbound and Southbound Sunnyside Avenue Approaches to Montrose Avenue)
 - n. ZO-07-2011 – An Ordinance Granting an Amended Conditional Use Permit and Associated Variation to Sign Height for the Purpose of Replacing an Existing Manual Reader Board Sign With an Electronic Reader Board Sign on the Property Commonly Known as 779 South York Street (Visitation Church and School)
 - o. R-39-2011 – A Resolution Authorizing the Funding of the “Shop/Buy” Marketing Campaign

- p. R-40-2011 – A Resolution Authorizing the Execution of an Agreement By and Between the City of Elmhurst and Kane, McKenna and Associates, Inc. Regarding Potential Tax Increment Financing District
- q. R-41-2011 – A Resolution Expressing Official Intent Regarding Certain Expenditures to Be Reimbursed From the Special Tax Allocation Fund For and/or From Proceeds of an Obligation Issued, if Any, In Connection with a Proposed Tax Increment Financing District Commonly Described as the North York Street Redevelopment Project Area
- r. R-42-2011 – A Resolution Expressing Official Intent Regarding Certain Expenditures to Be Reimbursed From the Special Tax Allocation Fund For and/or From Proceeds of an Obligation Issued, if Any, In Connection with a Proposed Tax Increment Financing District Commonly Described as the Riverside Drive Redevelopment Project Area
- s. R-43-2011 – A Resolution Expressing Official Intent Regarding Certain Expenditures to Be Reimbursed From the Special Tax Allocation Fund For and/or From Proceeds of an Obligation Issued, if Any, In Connection with a Proposed Tax Increment Financing District Commonly Described as the York Street/Vallette Street Redevelopment Project Area
- t. R-44-2011 – A Resolution Providing for a Feasibility Study for the Proposed North York Street Tax Increment Allocation Financing District
- u. R-45-2011 – A Resolution Providing for a Feasibility Study for the Proposed Riverside Drive Tax Increment Allocation Financing District
- v. R-46-2011 – A Resolution Providing for a Feasibility Study for the Proposed York Street/Vallette Street Tax Increment Allocation Financing District

7. Committee Reports

- a. Report – City Ward Redistricting (F,CA&AS)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Resolutions

- a. R-47-2011 – A Resolution Urging the Illinois General Assembly and the Governor to Modify the Smart Grid Bill

10. Other Business

11. Announcements

12. 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.