



**AGENDA
REGULAR MEETING
MONDAY, OCTOBER 17, 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

- 1. Executive Session 6:00 p.m. – Acquisition & Disposition of Real Property and Pending Litigation (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Proclamation – Recognition of Mrs. Illinois, Christine Lock Garcia**
- 4. Recognition of Elmhurst Heritage Foundation Ruth Strand Poster Contest Winners**
- 5. Receipt of Written Communications and Petitions from the Public**
- 6. Public Forum**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, October 3, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, October 3, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – October 17, 2011, Total \$1,053,884.89
 - d. Hours of Sunday Liquor Sales (Mayor DiCianni): Refer to the Public Affairs & Safety Committee
 - e. Appointment to the Elmhurst Historic Preservation Commission – Budynsky (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Appointment to the Board of Fire and Police Commissioners – Brigham (Mayor DiCianni): Concur with the Mayor’s recommendation
 - g. Appointment and Re-appointments to the Commission on Youth – Mehta, Brady, Evans, Palmer, Chansey, LaMorte and Olson (Mayor DiCianni): Concur with the Mayor’s recommendation
 - h. Report – Vehicle Sticker Fee Review (F,CA&AS)
 - i. Report – Renewal of Line of Credit Agreement (F,CA&AS)
 - j. Report – Municipal Code of Ordinances Chapter 2 Revisions (F,CA&AS)
 - k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment (DP&Z)
 - l. O-47-2011 – An Ordinance Authorizing the Sale of Surplus Personal Property
 - m. O-48-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Daniel Gibbons and the City of Elmhurst, DuPage and Cook Counties, Illinois (Turkey Trot)
 - n. MCO-13-2011 – 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 (Armitage Avenue at Willow Road)
 - o. R-47-2011 – A Resolution Authorizing the Issuance of a Notice of Award for the 2011-2012 Sanitary Sewer CIPP Lining Project for the City of Elmhurst, Illinois
 - p. R-49-2011 – A Resolution Approving and Authorizing the Execution of a Master Treasury Management Agreement and Addendum By and Between Fifth Third Bank and the City of Elmhurst, DuPage and Cook Counties, Illinois

- q. R-50-2011 – A Resolution Approving and Authorizing the Execution of a Lease By and Between Peter Thomas d/b/a Pilot Pete’s and the City of Elmhurst

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Status of Progress on Stormwater Comprehensive Plan (City Manager Grabowski)

9. Resolutions

- a. R-48-2011 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois

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.