



**AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 7, 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. Call to Order /Pledge of Allegiance/Roll Call**
- 2. Proclamation – IHSA & National Wrestling Champion Matt Garelli (Fenwick H.S.)**
- 3. Illinois Association of Museums Award (Museum Director Bergheger & Museum Curator Tawzer)**
- 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, October 17, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, October 17, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – October 31, 2011, Total \$ 1,367,337.15
 - d. Appointment to the Senior Citizens Commission – White & Dolan (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Appointment to the Elmhurst Economic Development Commission – Hall (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Bid Results, Two (2) Ford F250 4x2 Pick Ups and Optional Equipment (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - g. Liquor License Request – Back Alley Burger (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - h. Action Against Potential Water Rate Increases – Alderman York (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - i. Report – York and Brush Hill Construction Engineering Services Proposal (PW&B)
 - j. Report – One (1) 2011 Elgin Sweeper Model Pelican NP (PW&B)
 - k. Report – Membrane Roof Replacement Building 2, WWTP Proposal (PW&B)
 - l. Report – Sunday Liquor “Pouring” Hours of Operation (PA&S)
 - m. Report – Purchase of Motorola MW810 Mobile Data Terminals for Police Department (F,CA&AS)
 - n. Report – Case Number 11ZBA-09/Skvarla Variation – 470 E. Vallette (DP&Z)
 - o. O-49-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned by the City of Elmhurst
 - p. O-50-2011 – An Ordinance Authorizing a Sixth Loan Modification Agreement for the City of Elmhurst, DuPage and Cook Counties, Illinois
 - q. MCO-14-2011 – An Ordinance to Amend Section 2.01 Entitled “Ward Boundaries” of Chapter 2 Entitled “City Council” of the Municipal Code of the City of Elmhurst, Illinois
 - r. MCO-15-2011 – An Ordinance Amending Section 2.06 Entitled, “Council Rules of Order” and Section 2.07 Entitled, “Council Voting; Yeas and Nays; Mayor’s Vote,” and Section 2.09 Entitled, “Committees,” of Chapter 2 Entitled “City Council” of the Municipal Code of the City of Elmhurst
 - s. MCO-17-2011 – An Ordinance to Amend Section 41.04 Entitled “Schedule of Fees” of Chapter 41 Entitled “Motor Vehicle Licenses” of the Municipal Code of the City of Elmhurst, Illinois

- t. ZO-08-2011 – An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance Clarifying and Defining the Notification Procedures for Map and/or Text Amendments to the City Zoning Ordinance

7. Committee Reports

- a. Report – Resolution Regarding Estimated Property Taxes to Be Levied for the 2011 Tax Year (F,CA&AS)
- b. Report – Disposition of Stop Sign Request Mitchell Avenue and McKinley Avenue (PA&S)
 1. Majority Report
 2. Minority Report

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Ordinances

- a. MCO-16-2011 – An Ordinance to Amend Section 36.29 Entitled “Hours During Which Sales May Be Made, Closing Hours” of Article III of Chapter 36 Entitled “Liquor” of the Municipal Code of the City of Elmhurst, Illinois

10. Resolutions

- a. R-51-2011 – A Resolution Determining the Estimated Property Taxes to Be Levied By the City of Elmhurst for the 2011 Tax Year

11. Other Business

12. Announcements

13. 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.