



REVISED 11/21/2011 *

**AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 21, 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 6:30 p.m. – Appointment, Employment or Compensation of a City Officer or Employee and Pending Litigation (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Recognition – Landmark IL Richard H. Driehaus Preservation Award for “Stewardship,” Recipients Shirley & Willis Johnson York Classic Cinemas**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Announcements**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, November 7, 2011 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – November 21, 2011, Total \$1,673,871.68
 - c. Appointment to the Board of Fire and Police Commissioners – Brigham (Mayor DiCianni): Concur with the Mayor’s recommendation
 - d. Appointment to the Elmhurst Heritage Foundation – DeVries & Barnes (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Report – Atrium and Saylor Avenue Force Main Replacement Project (PW&B)
 - f. Report – Bids, Two (2) Ford F250 Pick-Up Trucks (PW&B)
 - g. Report – Liquor License Request: Back Alley Burger (PA&S)
 - h. Report – Request for Battle of the Bands Permit (PA&S)
 - i. Report – Ordinance to Amend Section 44 Entitled “Drag Racing” (PA&S)
 - j. Report – YMCA Blackhawk Road Show Street Closing Request (PA&S)
 - k. Report – Sewerage Treatment Rate for Illinois American Water Company (F,CA&AS)
 - l. Report – 2012 Employee Dental Insurance Benefit Renewal (F,CA&AS)
 - m. Report – 2012 Employee Health Insurance Benefit Renewal (F,CA&AS)
 - n. Report – Additional Funds for the Retail Business Grant Program for Fiscal 2012 (F,CA&AS)
 - o. O-51-2011 – An Ordinance Approving the Proposal Submitted By Addison Construction & Roofing, Inc. for the Membrane Roof Replacement at the City of Elmhurst Wastewater Treatment Plant, Building 2
 - p. ZO-09-2011 – An Ordinance Granting a Side Yard Variation on the Property Commonly Known as 470 East Vallette Street (Skvarla – 06-12-412-009)
 - q. R-52-2011 – A Resolution to Approve and Authorize the Execution of a Construction Engineering Services Agreement By and Between Transystems Corporation and the City of Elmhurst for the York Street and Brush Hill Road Intersection Improvements
 - r. R-53-2011 – A Resolution Authorizing the Purchase of Twenty-Five Motorola MW810 Mobile Data Terminals for the Police Department

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Status of Progress on Stormwater Comprehensive Plan (City Manager Grabowski)
 - 1) ComEd Presentation
 - 2) Burke/RJN Monthly Update Report (City Manager Grabowski)

9. Ordinances

- a. MCO-18-2011 – 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 (Mitchell Avenue at McKinley Avenue)

10. Other Business

11. Adjournment

- * Revision includes moving **Announcements** to the beginning of the Agenda per the changes made in Chapter 2 of the Municipal Code through ordinance MCO-15-2011. Revisions also include the additions of Item 3 *Recognition – Landmark IL Richard H. Driehaus Preservation Award for “Stewardship,” Recipients Shirley & Willis Johnson York Classic Cinemas* and Items *8b1 ComEd Presentation & 8b2. Burke/RJN Monthly Report Update (City Manager Grabowski)*

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.