



**AGENDA  
REGULAR MEETING  
MONDAY, DECEMBER 5, 2011  
7:30 P.M.**

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

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- 1. Executive Session 6:30 p.m. – Appointment, Employment or Compensation of a City Officer or Employee (Conf. Room #2)**
  - 2. Call to Order /Pledge of Allegiance/Roll Call**
  - 3. Receipt of Written Communications and Petitions from the Public**
  - 4. Public Forum**
  - 5. Announcements**
  - 6. Consent Agenda**
    - a. Minutes of the Regular Meeting Held on Monday, November 21, 2011 (City Clerk Spencer): Approve as published
    - b. Minutes of the Executive Session Held on Monday, November 21, 2011 (City Clerk Spencer): Receive and place on file
    - c. Minutes of the Executive Session Held on Monday, November 28, 2011 (City Clerk Spencer): Receive and place on file
    - d. Accounts Payable – November 30, 2011, Total \$910,925.21
    - e. Appointment of Interim Police Chief – Dominic Panico
    - f. Appointment to the Zoning and Planning Commission – Torcasso (Mayor DiCianni): Concur with the Mayor’s recommendation
    - g. Bid Results, 2012-14 Street Sweeping Contract (City Clerk Spencer): Refer to the Public Works & Buildings Committee
    - h. Report – York Street LAPP Improvements Design Engineering Services Proposal (PW&B)
    - i. Report – Removal of Dead Trees from Private Property – Code Amendment (PW&B)
    - j. Report – Broker Services for Health and Welfare Benefits (F,CA&AS)
    - k. Report – Referendum Question Regarding Electric Aggregation (F,CA&AS)
    - l. Report – Intergovernmental Agreement with Flagg Creek Water Reclamation District (F,CA&AS)
    - m. Report – Case Number 11P-04/Lexington Square Amended Conditional Use (DP&Z)
    - n. Report – Case Number 11P-05/Elmhurst Christian Reformed Church Amended Conditional Use (DP&Z)
    - o. O-53-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
    - p. O-54-2011 – An Ordinance Authorizing the Reallocation of the 2011 Private Activity Bond Volume Cap of the City of Elmhurst to the Upper Illinois River Valley Development Authority
    - q. O-55-2011 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between YMCA of Metropolitan Chicago and the City of Elmhurst, DuPage and Cook Counties, Illinois
    - r. MCO-19-2011 – An Ordinance Amending Article II, Entitled “Retail Licenses,” of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois (Back Alley Burger)

- s. R-54-2011 – A Resolution to Set the Rate for Sewerage Treatment From Illinois American Water Company
- t. R-55-2011 – A Resolution Authorizing the Purchase By the City of Elmhurst of One 2011 Elgin Sweeper Model Pelican NP for the City’s Public Works Department, Streets Division
- u. R-56-2011 – A Resolution Authorizing the Purchase By the City of Elmhurst of Two Ford F250 Pickup Trucks for the City’s Public Works Department
- v. R-57-2011 – A Resolution to Approve and Authorize the Execution of an Engineering Services Agreement By and Between RJN Group, Inc. and the City of Elmhurst for the Atrium Force Main Replacement
- w. R-58-2011 – A Resolution to Approve and Authorize the Execution of an Engineering Services Agreement By and Between RJN Group, Inc. and the City of Elmhurst for the Saylor and Jackson Force Main Replacement

**7. Status of Progress on Stormwater Comprehensive Plan**

- a. Presentation – Christopher B. Burke Engineering Ltd. and RJN, Group Inc.

**8. Committee Reports**

- a. Report – Impact of Water Rate Increases from DuPage Water Commission (F,CA&AS)
- b. Report – 2011 Tax Levy (F,CA&AS)
  - 1. Majority Report
  - 2. Minority Report

**9. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)

**10. Ordinances**

- a. O-52-2011 – An Ordinance Providing for the Submission to the Electors of the City of Elmhurst, DuPage and Cook Counties, the Question Whether the City Should Have the Authority Pursuant to the Illinois Power Agency Act to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program

**11. Other Business**

**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.