



REVISED 12/19/2011
2nd Revision

AGENDA
REGULAR MEETING
MONDAY, DECEMBER 19, 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. – Pending Litigation and the Appointment, Employment or Compensation of a City Officer or Employee (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Swearing-In of Police Personnel – Commander Michael Burroughs and Sergeant Michael Wiehe**
- 4. Presentation – Metra Grant**
- 5. Recognitions**
 - a. District 205 Star Award Teachers: Patricia Fox (Jefferson), Michelle Quinn (Emerson), & Gretchen Boerwinkle (Field School)
 - b. Turkey Trot Committee
 - c. Achievement of Excellence Award – Operation Lifesaver Enforcement Committee
 - d. Proclamation – “Brian Feeney Day”
- 6. Receipt of Written Communications and Petitions from the Public**
- 7. Public Forum**
- 8. Announcements**
- 9. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, December 5, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, December 5, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – December 19, 2011, Total \$ 1,355,355.06
 - d. Bid Results, Police Interceptor Vehicles (City Clerk Spencer): Refer to the Public Affairs & Safety Committee
 - e. Precious Metal Dealers (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - f. Report – 2011 ITEP Streetscape Improvements, Construction Engineering Proposal (PW&B)
 - g. Report – Bid, Ford Explorer Special Service Vehicles Purchase (PA&S)
 - h. Report – St. Patrick’s Day Parade (PA&S)
 - i. Report – Auditor’s Fiscal 2011 Management Letter (F,CA&AS)
 - j. Report – Commission on Youth Staggered Terms (F,CA&AS)
 - k. Report – Proposed Zoning Ordinance Text Amendment – Bicycle Parking in the C2 and C3 Zoning Districts (DP&Z)
 - l. O-57-2011 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Five of the City of Elmhurst

- m. O-58-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Six of the City of Elmhurst
- n. O-59-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Seven of the City of Elmhurst
- o. O-60-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Nine of the City of Elmhurst
- p. O-61-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Ten of the City of Elmhurst
- q. O-62-2011 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Eleven of the City of Elmhurst
- r. O-63-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Thirteen of the City of Elmhurst
- s. O-64-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Fourteen of the City of Elmhurst
- t. O-65-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Fifteen of the City of Elmhurst
- u. O-66-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Refunding Bonds of the City of Elmhurst Dated October 15, 2003
- v. O-67-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,990,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2004
- w. O-68-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,065,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2005
- x. O-69-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,500,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated March 1, 2006
- y. O-70-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$8,170,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated October 1, 2008
- z. O-71-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated March 15, 2009
- aa. O-72-2011 - An Ordinance Abating the Tax Levy for the Year 2011 for the Payment of Principal and Interest Accruing Upon an Issue of \$3,700,000 General Obligation Refunding Bonds of the City of Elmhurst Dated September 2, 2009
- bb. O-73-2011 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
- cc. MCO-20-2011 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois
- dd. ZO-10-2011 – An Ordinance Granting an Amended Conditional Use Permit for the Purpose of Erecting a Wall Sign on Property Commonly Known as 149 W. Brush Hill Road (Elmhurst Christian Reformed Church)
- ee. ZO-11-2011 – An Ordinance Granting an Amendment to a Conditional Use for the Purpose of Introducing Assisted Living Units to the Independent Living Building and Increasing the Number of

Total Units from 362 to 390 on Property Commonly Known as 400 W. Butterfield Road (Lexington Square Lifecare)

- ff. R-59-2011 – A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the City of Elmhurst and the Flagg Creek Water Reclamation District for the Discontinuance of Water Service
- gg. R-60-2011 – A Resolution Approving and Authorizing the Execution of an Agreement Between the City of Elmhurst and Transystems Corporation for Professional Consulting Services for the York Street LAPP Improvements
- hh. R-61-2011 – A Resolution Approving and Authorizing the Execution of the Agreement for Broker Services for Health and Welfare Benefits By and Between Assurance Agency, Ltd. And the City of Elmhurst

10. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

11. Ordinances

- a. O-56-2011 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012 of the City of Elmhurst, DuPage and Cook Counties, Illinois

12. Other Business

13. Adjournment

Revision includes addition to item 5c. Achievement of Excellence Award – Operation Lifesaver Enforcement Committee

Second revision includes addition to item 5d. Proclamation – “Brian Feeney Day”

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.