



AGENDA
REGULAR MEETING
MONDAY, FEBRUARY 6, 2012
7:30 P.M.

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

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- 1. Executive Session 6:30 p.m. – Pending/Threatened Litigation Including Worker’s Compensation and Acquisition/Disposition of Real Property (Conf. Room #2)**
 - 2. Call to Order /Pledge of Allegiance/Roll Call**
 - 3. Presentation – ComEd Sub Committee Recommendations**
 - 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 Tuesday, January 16, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Tuesday, January 16, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Monday, January 23, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – January 31, 2012, Total \$ 1,482,646.33
 - e. Board of Fire and Police Commissioners (Mayor DiCianni): Refer to the Public Affairs & Safety Committee
 - f. Elmhurst Economic Development Commission (Mayor DiCianni): Refer to the Development, Planning and Zoning Committee
 - g. Review of Transcription Services – Alderman Polomsky (City Manager Grabowski): Refer to the Development, Planning & Zoning Committee
 - h. Electronic Waste Recycling and Prescription Drug Disposal – Alderman Levin (City Manager Grabowski): Refer to the Public Works & Buildings Committee
 - i. City Owned Surface Public Parking Lots – Aldermen Bram & Pezza (City Manager Grabowski): Refer to the Public Works & Buildings Committee
 - j. 2012 Pet & Bike Parade (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - k. Report – Walgreens – Class “PL” Liquor License Request (PA&S)
 - l. Report – West Avenue / Union Pacific Railroad Grade Crossing Alteration (PA&S)
 - m. Report – BASSET Training Requirements Change (PA&S)
 - n. Report – Central Business District - 10-Minute Parking Space Addition (PA&S)
 - o. O-05-2012 – An Ordinance Approving and Authorizing the City of Elmhurst, Illinois to Waive Bid and Accept the Proposal of Konica Minolta Business Solutions for the Purchase and Maintenance of Twelve Multifunctional Digital Copiers
 - p. O-06-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst Chamber of Commerce and the City of Elmhurst, DuPage and Cook Counties, Illinois

- q. MCO-02-2012 – An Ordinance to Amend Section 10 Entitled “Veterans Memorial Commission” of Chapter Four Entitled, “Boards and Commission” of the Municipal Code of the City of Elmhurst, Illinois
- r. MCO-03-2012 – An Ordinance Amending Article I, Entitled "In General," Article II, Entitled "Retail Licenses," and Article III, Entitled "Restrictions and Requirements for Conduct on Licenses Premises," of Chapter 36, Entitled "Liquor," of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois (Banquet Facility Classification)
- s. R-06-2012 – A Resolution to Approve and Authorize the Filing of a Petition With the Illinois Commerce Commission Seeking Permission to Alter the West Avenue Grade Crossing of the Union Pacific Railroad in the City of Elmhurst
- t. R-03-2012 – A Resolution to Approve and Authorize the Execution of the First Amended Modification Agreement by and Between the Bensenville Fire Protection District #1 and the City of Elmhurst for Fire Protection and Ambulance Services
- u. R-04-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Street Sweeping Project for the City of Elmhurst, Illinois
- v. R-05-2012 – A Resolution to Repeal and to Terminate the Hiring and Promotion Freeze in the City of Elmhurst

8. Committee Reports

- a. Report – New Public Sidewalks Policy – Amended (PW&B)
 - 1. Majority Report
 - 2. Minority Report

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

10. Other Business

11. 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.