



**AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 21, 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 7:00 p.m. – Review of Closed Session Minutes and Pending/Threatened Litigation (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, February 6, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, February 6, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – February 21, 2012, Total \$ 1,353,234.36
 - d. Appointment to Board of Trustees of the Elmhurst Public Library – Iacono (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Re-appointment to the Board of Fire and Police Commissioners – Haddad (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Bid Results, Uniform Services for Public Works (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - g. Bid Results, Fire Hydrant & Valve Repair (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - h. Bid Results, (1) 4-Ton Trailer Mounted Asphalt Hot Box Patcher (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - i. 2012 Bike Rodeo (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - j. 2012 Elmhurst 4 on the 4th (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - k. Alternative Water Management Programs – Alderman Gutenkauf & Pezza (City Manager Grabowski): Refer to the Public Works & Buildings Committee
 - l. New Construction/Major Renovation Storm Sewer Connection Requirements – Aldermen Polomsky & York (City Manager Grabowski): Refer to the Public Works & Buildings Committee
 - m. Report – Precious Metal Dealers (PA&S)
 - n. Report – 2012 Spring Road Pet Parade (PA&S)
 - o. Report – State of Illinois Network Confidential Information Non-Disclosure Agreement(F,CA&AS)
 - p. Report – DuPage Mayors and Managers Conference 2012 Legislative Action Program (F,CA&AS)
 - q. O-07-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst St. Patrick’s Day Parade Committee and the City of Elmhurst, DuPage and Cook Counties, Illinois

- r. MCO-04-2012 – An Ordinance to Amend Section 44.122, Entitled, “Limited Parking Zones Enumerated,” of Division Three, Entitled, “Parking,” of Article VII, Entitled, “Motor Vehicles and Traffic” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- s. MCO-05-2012 – An Ordinance to Amend Section 36.11, Entitled, “Limitation of Number of Licenses” of Chapter Thirty-Six, Entitled, “Liquor” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- t. MCO-06-2012 – An Ordinance to Amend Section 36.26(d), Entitled, “Restrictions and Requirement for Employees on Licensed Premises” of Chapter Thirty-Six, Entitled, “Liquor” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- u. R-07-2012 – A Resolution Approving and Authorizing the Execution of the Agreement for Consulting Services for Electrical Aggregation By and Between the Northern Illinois Municipal Electric Collaborative, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Overview of 2012/2013 Budget (City Manager Grabowski)

8. Other Business

9. 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.