



**AGENDA
REGULAR MEETING
MONDAY, MARCH 5, 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

- 1. Executive Session 7:00 p.m. – Acquisition/Disposition of Real Property and Pending/Threatened Litigation (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Presentation of Flag Flown in Afghanistan on September 11, 2011 in Honor of Elmhurst Police & Fire Departments (Michael Mesko)**
- 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, February 6, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, January 23, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Tuesday, February 21, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – February 29, 2012, Total \$ 1,168,398.11
 - e. Bid Results, WWTP Paving Project 12-13 (Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Liquor License Request – Edelweiss Market (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - g. Northeast Elmhurst Subdivision Street Reconstruction Plan – Alderman Bram (City Manager Grabowski): Refer to the Public Works & Buildings Committee
 - h. City Vehicle Allocation and Take Home Vehicle Policy – Aldermen Bram, Pezza & Gutenkauf (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - i. On Street Parking Restrictions – Aldermen York & Polomsky (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - j. Report – 2012 Fire Hydrant and Watermain Valve Repair Project (PW&B)
 - k. Report – Bids for the Uniform Services Contract for the Public Works Department (PW&B)
 - l. Report – One (1) 4 Ton Trailer Mounted Asphalt Hot Box Patcher (PW&B)
 - m. Report – 2012-2014 Environmental Mosquito Management Program (PW&B)
 - n. Report – Community Bank of Elmhurst 4 on the 4th – 2012 Run (PA&S)
 - o. Report – Elmhurst Park District – 2012 Bike Rodeo (PA&S)
 - p. Report – Police Chief Executive Search Firms (PA&S)
 - q. Report – Case Number 11P-06/City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
 - r. Report – Case Number 12P-01/City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
 - s. O-08-2012 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst

- t. O-09-2012 – An Ordinance to Approve a Mutual Release, Waiver and Termination Agreement By and Between the City of Elmhurst and Morningside Hahn, LLC
- u. O-10-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Spring Road Association , the Elmhurst Chamber of Commerce and Industry, and the City of Elmhurst, DuPage and Cook Counties, Illinois
- v. O-11-2012 – An Ordinance Approving an Assignment and Assumption of Real Property Commonly Known as 260 North York Street, Elmhurst Illinois (“Pauli”)
- w. MCO-07-2012 – An Ordinance Amending Article XXIII, Entitled, “Pawnshops and Pawnbrokers” of Chapter 31, Entitled, “Business Licensing, Regulation, and Registration” by Adding Thereto Section 31.415, Entitled, “Precious Metals Dealers,” to the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- x. R-08-2011 – A Resolution in Support of and Adopting the DuPage Mayors and Managers Conference 2012 Legislative Action Program
- y. R-09-2012 – A Resolution to Approve and Authorize the Execution of an Intergovernmental Agreement By and Between the State of Illinois and the City of Elmhurst in Connection with the Network Confidential Information Non-Disclosure Agreement

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Other Business

10. Adjournment

A Meeting of the Committee of the Whole will immediately follow the regular meeting of the Elmhurst City Council, approximate start time 8:00 p.m.

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.