



REVISED 03/19/2012 *

**AGENDA
REGULAR MEETING
MONDAY, MARCH 19, 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 6:15 p.m. – Collective Bargaining & Acquisition of Real Property (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Public Hearing – Tentative Annual 2012/2013 Budget for the City of Elmhurst, Illinois**
- 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, March 5, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, March 5, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – March 19, 2012, Total \$ 6,164,514.28
 - d. Bid Results, Flat Roof Replacement (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - e. 2012 Annie Ryan Fun Run (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - f. Report – Salt Purchase Amount for the 2012-13 Winter Season (PW&B)
 - g. Report – Wastewater Treatment Plant Sludge Storage Pad Roof – Planning and Design (PW&B)
 - h. Report – Allied Waste Annual Contract Rate Adjustment (PW&B)
 - i. Report – Waste Water Treatment Plant Paving Project (PW&B)
 - j. Report – Liquor License Request: York Market d/b/a Edelweiss Market (PA&S)
 - k. Report – Fund Balance Reporting and Definitions Policy (F,CA&AS)
 - l. O-12-2012 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - m. O-13-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Park District and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - n. O-14-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Running Club, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - o. O-15-2012 – An Ordinance Approving and Authorizing the Execution of an Agreement By and Between the City of Elmhurst and Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services for the City of Elmhurst, Illinois
 - p. ZO-01-2012 – An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance for the Purpose of Reclassifying Day Care Center and Pre-School Uses from Permitted Uses to Conditional Uses in the C1 and C4 Zoning Districts
 - q. ZO-02-2012 – An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance for the Purpose of Requiring Bicycle Parking in the C2 and C3 Zoning Districts

- r. R-10-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Fire Hydrant and Watermain Valve Repair Project in the City of Elmhurst, Illinois
- s. R-11-2012 – A Resolution to Approve and Authorize the Execution of an Agreement for the Professional Consulting Services By and Between the City of Elmhurst and REM Management Services, Inc.

8. Committee Reports

- a. Report – Kane, McKenna and Associates, Inc. Phase II TIF Services (DP&Z)
- b. 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

- a. **Private Use of Sidewalks (City Manager Grabowski): Refer to the Public Affairs & Safety Committee**

11. 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.

**** Revision Includes the Addition of Item 10a. Private Use of Sidewalks.***

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.