



**AGENDA
REGULAR MEETING
MONDAY, APRIL 2, 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. – Review of Closed Session Minutes, Collective Bargaining, and Acquisition/Disposition of Real Property (Conf. Room #2)**
 - 2. Call to Order /Roll Call**
 - 3. Pledge of Allegiance – Visitation School, Boy Scout Troop #14**
 - 4. Proclamation – World Autism Awareness Day/Autism Awareness Month**
 - 5. Receipt of Written Communications and Petitions from the Public**
 - 6. Public Forum**
 - 7. Announcements**
 - 8. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, March 19, 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. Minutes of the Executive Session Held on Monday, March 19, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – March 31, 2012, Total \$ 817,819.95
 - e. Appointment to the Commission on Youth – Lagesse (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Report – Supplemental Highway Authority Agreement – 260 N. York (PW&B)
 - g. Report – Fuel Contract Purchase Order (PW&B)
 - h. Report – Rejection of Bids, Elmhurst Municipal Building Flat Roof Replacement (PW&B)
 - i. Report – Route 83 & 3rd Street Lift Station Replacement Project - Engineering Proposal (PW&B)
 - j. Report – Annie Ryan Fun Run 2012 – Temporary Use and Event Permit (PA&S)
 - k. Report – Stop Sign Request – First and Oak Streets (PA&S)
 - l. Report – Private Use of Sidewalks (PA&S)
 - m. O-18-2012 – An Ordinance Approving and Authorizing the Execution of Amendment No. 3 to the Professional Design Engineering Services Agreement for the Anaerobic Digester at the Wastewater Treatment Plant by and Between Baxter & Woodman, Inc. and the City of Elmhurst, Illinois
 - n. MCO-08-2012 – An Ordinance Amending Section 36.11 Entitled, “Limitation on Number of Licenses,” of Chapter Thirty-Six Entitled, “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst
 - o. R-12-2012 – A Resolution Approving and Authorizing the Execution of an Agreement By and Between the City of Elmhurst and Kane, McKenna and Associates, Inc. Regarding Phase 2 Study of Potential Tax Increment Financing Districts
 - p. R-13-2012 – A Resolution Authorizing the Purchase of One 4 Ton Trailer Mounted Asphalt Hot Box Patcher for the City for Elmhurst’s Public Works Department, Streets Division

- q. R-14-2012 – A Resolution Approving and Adopting a Fund Balance Policy for the City of Elmhurst
- r. R-15-2012 – A Resolution Adopting the New Sidewalk Installation Policy
- s. R-16-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the Wastewater Treatment Plant Paving Project for the City of Elmhurst, Illinois
- t. R-17-2012 – A Resolution Approving a Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

10. Other Business

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.

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.