



**AGENDA  
REGULAR MEETING  
MONDAY, APRIL 16, 2012  
7:30 P.M.**

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

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- 1. Executive Session 6:30 p.m. – Discussion of Minutes of Meetings Lawfully Closed, Collective Bargaining, Acquisition of Real Property, and Pending/Threatened Litigation (Conf. Room #2)**
  - 2. Call to Order /Pledge of Allegiance/Roll Call**
  - 3. Presentation – Tackle the Tower 1<sup>st</sup> Place Trophy**
  - 4. Volunteer Recognition – Elmhurst Historical Museum**
  - 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, April 2, 2012 (City Clerk Spencer): Approve as published
    - b. Minutes of the Executive Session Held on Monday, April 2, 2012 (City Clerk Spencer): Receive and place on file
    - c. Accounts Payable – April 16, 2012, Total \$ 1,631,412.36
    - d. Reappointment to Elmhurst Heritage Foundation – Klein & Leader (Mayor DiCianni): Concur with the Mayor’s recommendation
    - e. Report – 2012 Tree Purchase & Planting Program (PW&B)
    - f. Report – York & Vallette Business Association’s 2012 Farmers Market (PA&S)
    - g. Report – Request for 2012 Elmhurst Jaycees Carnival (PA&S)
    - h. Report – Risk Management Insurance Renewals – Fiscal 2013 (F,CA&AS)
    - i. Report – Professional Services Agreement for Third Party Claims Administration (F,CA&AS)
    - j. Report – Collection Agency Service (F,CA&AS)
    - k. O-16-2012 – An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection With Private Activity Bond Issues, and Related Matters
    - l. O-19-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Marie Ryan and the City of Elmhurst, DuPage and Cook Counties, Illinois
    - m. MCO-09-2012 – An Ordinance to Amend Article I Entitled “Trees” of Chapter 6 Entitled “Trees and Plants” of the Municipal Code of the City of Elmhurst, Illinois
    - n. MCO-10-2012 – An Ordinance Amending Subsection (b)(3) of Section 5.27, Entitled, “Private Use of Sidewalks” of Article I, Entitled, “General Prohibitions” of Chapter 5, Entitled, “Streets, Alleys and Sidewalks” of the Elmhurst Municipal Code
    - o. MCO-11-2012 – An Ordinance to Amend Section 44.222 (B)(4) Entitled “Drag Racing” of Chapter 44 Entitled “Motor Vehicles and Traffic” of the Municipal Code of the City of Elmhurst
    - p. MCO-12-2012 – An Ordinance to Amend Section 44.92, Entitled “Stop Intersections Enumerated,” of Article VI, Entitled “Special Stops,” of Chapter 44, Entitled “Motor Vehicles and Traffic” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois

- q. R-19-2012 – A Resolution Approving and Authorizing the Purchase Order Between the City of Elmhurst, Illinois and Heritage FS Inc. for the Purchase and Delivery of Gasoline and Bio-Diesel Fuel
- r. R-20-2012 – A Resolution Rejecting All Bids for the Municipal Building Flat Roof Replacement Project in the City of Elmhurst, Illinois
- s. R-21-2012 – A Resolution Approving and Authorizing the Execution of an Engineering Services Agreement By and Between Robinson Engineering Ltd. and the City of Elmhurst for the Sanitary Lift Station Replacement Project
- t. R-22-2012 – A Resolution Approving and Authorizing the Execution of a Highway Authority Agreement and Supplemental Highway Authority Agreement By and Between Pauli's Service Inc. and the City of Elmhurst
- u. R-23-2012 – A Resolution Authorizing the Destruction of the Audio Recordings of Certain Closed Meetings of the City Council of the City of Elmhurst, Illinois
- v. R-24-2012 – A Resolution Approving a Collective Bargaining Agreement Between the City of Elmhurst and The Illinois Fraternal Order of Police Labor Council on Behalf of the Elmhurst Police Officers, Illinois FOP Lodge No. 81

## **9. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)

## **10. Committee Reports**

- a. Report – Draft Plan of Operation and Governance for Municipal Electric Aggregation (F,CA&AS)

## **11. Ordinances**

- a. O-17-2012 – A Budget and Appropriation Ordinance for the City of Elmhurst for the Fiscal Year Beginning on May 1, 2012, and Ending on April 30, 2013

## **12. Other Business**

## **13. 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.