



**AGENDA
REGULAR MEETING
MONDAY, MAY 7, 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. – Acquisition of Real Property, Pending Litigation and Appointment, Employment or Compensation of a City Officer or Employee (Conf. Room #2)**
 - 2. Call to Order /Pledge of Allegiance/Roll Call**
 - 3. Public Hearing – Residential Aggregation for Electric Rates**
 - 4. Proclamations**
 - **Bike to Work Week**
 - **National Police Week**
 - 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 16, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, April 16, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Special Meeting Held on Monday, April 23, 2012 (Deputy City Clerk Van De Walle): Approve as published
 - d. Accounts Payable – April 30, 2012, Total \$ 1,134,268.05
 - e. Bid Results, 2012 Fire Hydrant Materials (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - f. Bid Results, 135 N. Addison Demo/Deconstruction/Abatement (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - g. Restriction on Number of Elected Positions Held by a Member of the City Council – Alderman Mulliner (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - h. Traffic Control Request Procedure – Alderman Pezza (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - i. Report – 2012-2014 Street Sweeping Contract Bids (PW&B) (see item 8q)
 - j. Report – Schiller/Palmer Parking Structure Maintenance Repairs Design and Construction Engineering Services Proposal (PW&B)
 - k. Report – 2012 Contract Paving Program (PW&B) (see item 8p)
 - l. Report – 2012 Cool Cars Event Series (PA&S)
 - m. Report – Case Number 12 ZBA-01/Fries Variation – 446 E. Park Avenue (DP&Z)

- n. O-20-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the York and Vallette Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois (Farmer’s Market)
- o. O-21-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Jaycees, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
- p. R-25-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Contract Paving Program for the City of Elmhurst, Illinois (see item 8k)
- q. R-26-2012 – A Resolution Withdrawing the Notice of Award Issued and Rejecting the Proposal of Diamond Sweeping Company, Inc. and Authorizing the Issuance of a New Notice of Award for the 2012 Street Sweeping Project for the City of Elmhurst, Illinois (see item 8i)
- r. R-27-2012 – A Resolution Authorizing the Execution of an Agreement Between Carl Warren & Company and the City of Elmhurst, for the Third Party Administration of Liability Claims
- s. R-28-2012 – A Resolution Authorizing the Execution of an Agreement Between Employer’s Claim Service, Inc. and the City of Elmhurst, for the Administration of Illinois Workers’ Compensation Claims
- t. R-29-2012 – A Resolution Authorizing the Execution of an Agreement Between Penn Credit Corporation and the City of Elmhurst, for the Debt Collection Services

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Appointment of an Assistant City Manager – Kopp (City Manager Grabowski): Concur with the City Manager’s recommendation
- c. Appointment of Interim Fire Chief – Bacidore (City Manager Grabowski)

10. Other Business

11. 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.