



**AGENDA
REGULAR MEETING
MONDAY, MAY 21, 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 and Pending/Threatened Litigation (Conf. Room #2)**
 - 2. Call to Order /Pledge of Allegiance/Roll Call**
 - 3. Appointment & Swearing-In of Fire Chief Jeffery Bacidore and Swearing-In of Fire Department Personnel: Deputy Fire Chief Scott Wallace, Battalion Chief David Winker, and Lieutenant Dick Dufort**
 - 4. Proclamation – Vocational Education Day**
 - 5. Presentations**
 - a. Certificates of Achievement – York High School State SkillsUSA Competition Medal Winners: Hannah Kopach, Chase Peterson, Miguel Ochoa, Zane Johns, Trevor Gulley, Andrew Bles, Cody Schau, Maria Hernandez, and Gina Bonfiglio
 - b. Certificate of Achievement – York High School IDEA Competition Winner: Alec Hein
 - c. Plaque Presentation – Landmark Designation Property Owners: Chuck & Corinne Goding, Charles & Angela Anderson, Donna Almerico, and the City of Elmhurst (Historic Preservation Commission)
 - 6. Receipt of Written Communications and Petitions from the Public**
 - 7. Public Forum**
 - 8. Announcements**
 - 9. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, May 7, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, May 7, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Monday, May 14, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – May 21, 2012, Total \$ 1,857,580.78
 - e. Reappointment to the Historic Preservation Commission – Sarna, Goding, and Tellefsen (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Bid Results, 2012 Asphalt Rejuvenating Treatment (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - g. Bid Results, 2012 Concrete Pavement Patching (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - h. 2012 “One” Service (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - i. Report – Stormwater Ordinance and General Certification – Adoption (PW&B)
 - j. Report – 2012 Fire Hydrant Materials Purchase (PW&B)
 - k. Report – 135 Addison Building Demolition (PW&B)

- l. Report – Construction Engineering Services for York Street Resurfacing Project – Proposal (PW&B)
- m. Report – IBM i7 Upgrade (F,CA&AS)
- n. Report – Strategic Plan for Economic Development (DP&Z)
- o. Report – Case Number 12 P-03/ Immaculate Conception Church Amended Conditional Use (DP&Z)
- p. O-22-2012 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
- q. O-24-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst City Centre and the City of Elmhurst, DuPage and Cook Counties, Illinois
- r. O-25-2012 – An Ordinance Approving the Twenty-First Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst, Illinois (Pauli)
- s. ZO-03-2012 – An Ordinance Granting a Variation From the Front Yard Setback Requirements at the Property Commonly Known as 446 E. Park Avenue in the City of Elmhurst
- t. R-30-2012 – A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement By and Between Walker Restoration Consultants and the City of Elmhurst for the Schiller Parking Structure Maintenance Repairs Project

10. Committee Reports

- a. Report – Stop Sign Request Vallette and Fairfield (PA&S)
 - 1. Majority Report
 - 2. Minority Report
- b. Report – Electric Aggregation (F,CA&AS)
- c. Report – Proposed North York Street Tax Increment Financing Redevelopment Plan and Project (DP&Z)

11. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

12. Ordinances

- a. O-23-2012 – An Ordinance Authorizing the Aggregation of Residential and Small Commercial/Retail Electrical Loads and Adopting an Electric Power Aggregation Plan of Operation and Governance By the City of Elmhurst, DuPage and Cook Counties, Illinois

13. Other Business

14. 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.