



REVISED  
JUNE 1, 2012\*

**AGENDA  
REGULAR MEETING  
MONDAY, JUNE 4, 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

- 1. Executive Session 7:00 p.m. - Acquisition of Real Property, Pending/Threatened Litigation, and Collective Bargaining (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Proclamation – Matthew Mandarino Day**
- 4. Presentation – Kick Off for Kids Star Educator Award Winners: Valerie Baxter (Emerson School), Catherine Equi (Edison School), Jackie Osterhout (Visitation School), Susan Grote (Lincoln School) & Michael Lee (Lincoln School)**
- 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, May 21, 2012 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, May 21, 2012 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – May 31, 2012, Total \$ 2,391,732.54
  - d. Design Guidelines – Aldermen Gutenkauf & Pezza (City Manager Grabowski): Refer to the Development, Planning & Zoning Committee
  - e. Report – 2006 General Obligation Bond Issue Refunding (F,CA&AS)
  - f. Report – Proposed City of Elmhurst Comprehensive Plan Amendment – Adding Bicycle Plan (DP&Z)
  - g. MCO-14-2012 – An Ordinance to Amend Section 4, Entitled “Economic Development Commission,” of Chapter Four, Entitled “Boards and Commissions,” of the Municipal Code of the City of Elmhurst, Illinois
  - h. MCO-15-2012 – An Ordinance Adopting Revisions in the DuPage Countywide Stormwater and Flood Plain Ordinance By the City of Elmhurst, Illinois
  - i. ZO-04-2012 – An Ordinance Granting an Amended Conditional Use Permit and Associated Variations to Sign Height and Sign Setback for the Purpose of Replacing an Existing Manual Reader Board Sign With an Electric Reader Board Sign on the Property Commonly Known as 130 West Arthur Street (Immaculate Conception Church)
  - j. R-31-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the Demolition of the Building Located at 135 North Addison Avenue in the City of Elmhurst, Illinois
  - k. R-32-2012 – A Resolution to Approve and Authorize the Execution of a Construction Engineering Services Agreement By and Between Transystems Corporation and the City of Elmhurst for the York Street From Vallette Street to South Robert Palmer Drive LAPP Improvements

- l. R-33-2012 – A Resolution Proposing a Redevelopment Plan and Project for, and the Designation of, the North York Street Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
- m. R-34-2012 – A Resolution Approving Amended Public Safety Employee Benefits Act (“PSEBA”) Procedures for the Benefit of Qualified City of Elmhurst Employees
- n. R-35-2012 – A Resolution Authorizing the Purchase of Fire Hydrant Materials for the City of Elmhurst, Illinois
- o. R-36-2012 – A Resolution Authorizing the Purchase of Computer Equipment and Software for the City of Elmhurst, Illinois

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

- a. Updates (Mayor DiCianni)

## **10. Ordinances**

- a. MCO-13-2012 – An Ordinance to Amend Article VI Entitled, “Special Stops,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Vallette Street at Fairfield Avenue)

## **11. Other Business**

## **12. Adjournment**

**\*        *Revision includes the addition of Collective Bargaining to the Executive Session Portion of the Meeting***

### **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.



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

## ADDENDUM

REGULAR MEETING  
MONDAY, JUNE 4, 2012  
7:30 P.M.

---

#### **4. Presentations**

- b. Superior Ambulance/Metro Paramedics Presentation of Check (Kim Goddard & Dave Hill)

#### **8. Consent Agenda**

- p. R-37-2012 – A Resolution Approving an Agreement Between the City of Elmhurst and the International Union of Operating Engineers, Local 150, Public Employee Division 2011-2016