



Revised*
June 18, 2012

**AGENDA
REGULAR MEETING
MONDAY, JUNE 18, 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. Call to Order /Pledge of Allegiance/Roll Call**
 - 2. Presentations**
 - a. Metra Golden Spike Safety Award
 - b. York High School 2012 Boy's Lacrosse Team
 - c. Rotary International Exchange Student – Daisy Dose
 - 3. Receipt of Written Communications and Petitions from the Public**
 - 4. Public Forum**
 - 5. Announcements**
 - 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, June 4, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, June 4, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – June 18, 2012, Total \$ 1,419,524.25
 - d. Reappointment to the Veterans Memorial Commission – Pechanio and Gass (Mayor DiCianni): Concur with the Mayor's recommendation
 - e. Reappointment to the Historic Preservation Commission – Beebe and Michals (Mayor DiCianni): Concur with the Mayor's recommendation
 - f. Appointment and Reappointments to the Senior Citizens Commission – LoCicero, Sanderson, Yesko, Forbush, Lorenz, Moran and Haller (Mayor DiCianni): Concur with the Mayor's recommendation
 - g. Bid Results, Traffic Signal Pole Painting (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - h. Bid Results, High Pressure Jetter Trailer (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - i. Report – 2012 Asphalt Rejuvenating Treatment Contract (PW&B)
 - j. Report – 2012 Concrete Pavement Patching Contract (PW&B)
 - k. Report – 2012 Water Main Improvements (PW&B) (see item 7u)
 - l. Report – 2011 Sidewalk Replacement Project (PW&B)
 - m. Report – Professional Design Services for 135 Addison (PW&B)
 - n. Report – Web-Based Fleet Management Software Purchase (PW&B)
 - o. Report – 2012 "One" Service Request for Temporary Use and Event Permit and Use of City Property (PA&S)
 - p. Report – Property Tax Rebate Program Review (F,CA&AS)
 - q. Report – Case Number 12 ZBA-02 / Mariano's Grocery Variations - 678 N. York Street (DP&Z)
 - r. O-26-2012 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst

- s. O-27-2012 – An Ordinance Authorizing the Disposition By Donation of Personal Property Owned By the City of Elmhurst
- t. O-28-2012 – An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2012 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the City of Elmhurst DuPage and Cook Counties, Illinois
- u. R-38-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Water Main Improvements Project No. 12-01 for the City of Elmhurst, Illinois (see item 7k)
- v. R-39-2012 – A Resolution Authorizing the Execution of Change Order Number 1 for the 2011 Sidewalk Replacement Program in the City of Elmhurst, Illinois

7. Committee Reports

- a. Report – Sewer Rate Review (F,CA&AS)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Proposed North York Street TIF

9. Other Business

10. Adjournment

** Revision includes the removal of Executive Session from the Agenda.*

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.