



**AGENDA  
REGULAR MEETING  
MONDAY, JULY 2, 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. Call to Order /Pledge of Allegiance/Roll Call**
  - 2. Receipt of Written Communications and Petitions from the Public**
  - 3. ComEd Update & Storm Preparedness Presentation**
  - 4. Public Forum**
  - 5. Announcements**
  - 6. Consent Agenda**
    - a. Minutes of the Regular Meeting Held on Monday, June 18, 2012 (City Clerk Spencer): Approve as published
    - b. Accounts Payable – June 30, 2012, Total \$ 1,343,695.94
    - c. Reappointment to the Board of Trustees of the Elmhurst Public Library –Thomas-Sadowski, Becton, Ryan & Wheaton (Mayor DiCianni): Concur with the Mayor’s recommendation
    - d. Bid Results, Atrium Lift Station Force Main Replacement (City Clerk Spencer): Refer to the Public Works & Buildings Committee
    - e. Reduction in the Number of Class RSB Liquor Licenses (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
    - f. Temporary Use & Event Permit Request – I.C. Parish Block Party (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
    - g. Report – 2012 Traffic Signal Pole Painting Project (PW&B)
    - h. Report – Anaerobic Digester Construction Change Order No. 1 (PW&B)
    - i. Report – Preliminary Due Diligence and Design Services for 135 Addison (PW&B)
    - j. Report – One (1) High Pressure Trailer-Mounted Jetter (PW&B)
    - k. Report – Radio Control Car Race – Al’s Hobby Shop (PA&S) (see item 6n)
    - l. Report – Sewerage Treatment Rates for Private Well Users (F,CA&AS)
    - m. O-29-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Pathway Community Church and the City of Elmhurst, DuPage and Cook Counties, Illinois
    - n. O-30-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Al’s Hobby Shop, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois (see item 6k)
    - o. O-31-2012 – An Ordinance Making Appropriations for Special Service Area Number Five of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
    - p. O-32-2012 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
    - q. O-33-2012 – An Ordinance Making Appropriations for Special Service Area Number Seven of the City of Elmhurst for the Fiscal Year beginning May 1, 2012 and Ending April 30, 2013
    - r. O-34-2012 – An Ordinance Making Appropriations for Special Service Area Number Ten of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013

- s. O-35-2012 – An Ordinance Making Appropriations for Special Service Area Number Eleven of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- t. O-36-2012 – An Ordinance Making Appropriations for Special Service Area Number Thirteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- u. O-37-2012 – An Ordinance Making Appropriations for Special Service Area Number Fourteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- v. O-38-2012 – An Ordinance Making Appropriations for Special Service Area Number Fifteen of the City of Elmhurst for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- w. MCO-16-2012 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois
- x. ZO-05-2012 – An Ordinance Granting Certain Setback and Sign Variations for the Redevelopment of the Property Commonly Known as 678 North York Street In the City of Elmhurst, Illinois (Mariano’s Grocery Store)
- y. R-40-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Concrete Pavement Patching Program for the City of Elmhurst, Illinois
- z. R-41-2012 – A Resolution Authorizing the Issuance of a Notice of Award for 2012 Asphalt Rejuvenating Treatment Contract, Project No. 12-03
- aa. R-42-2012 – A Resolution Authorizing the Issuance of a Notice of Award for a Web-Based Fleet Management Software Program for the City of Elmhurst, Illinois

**7. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)

**8. Other Business**

**9. 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.