



Revised*
07/13/2012

**AGENDA
REGULAR MEETING
MONDAY, JULY 16, 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

- 1. Executive Session 7:00 p.m. – Pending/Threatened Litigation Including Worker’s Compensation and Acquisition of Real Property (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Peer Jury Recognition – Outgoing Members**
- 5. Public Forum**
- 6. Announcements**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, July 2, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, July 9, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – July 16, 2012, Total \$ 1,659,380.62
 - d. Bid Results, Schiller/Palmer Parking Structure Maintenance Repairs (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - e. Report – Regulation of Film Production Ordinance (PA&S)
 - f. Report – Immaculate Conception Parish Block Party Request for Temporary Use (PA&S)
 - g. Report – Knights of Columbus Recycling Drives (PA&S) (see item 7m)
 - h. Report – Reduction in Class “RSB” Liquor Licenses (PA&S)
 - i. Report – Elmhurst College – “Taste of Elmhurst” Special Event (PA&S)
 - j. O-40-2012 – An Ordinance Authorizing the Acquisition of Real Property In Fee Simple Title for the Construction of a Public Works Salt Dome Within the City of Elmhurst, Illinois
 - k. O-41-2012 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
 - l. O-42-2012 – An Ordinance Approving the Twenty-Second Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst Illinois (“Pauli”)
 - m. O-43-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between 1911 Club, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois (see item 7g)
 - n. MCO-17-2012 – An Ordinance Amending Section 29.10, Entitled “Wastewater Service Charges,” of Chapter 29, Entitled “Private Water and Sewer Systems,” of the Municipal Code of the City of Elmhurst, Illinois
 - o. R-43-2012 – A Resolution Authorizing the Execution of Change Order Number 1 for the Anaerobic Digester Improvements at the City of Elmhurst’s Waste Water Treatment Plant
 - p. R-44-2012 – A Resolution Authorizing the Purchase of a High Pressure Jetter Trailer for the City of Elmhurst, Illinois

- q. R-45-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Traffic Signal Pole Painting Project

8. Committee Reports

- a. Report – Referendum Question Regarding Holding More Than One Elected Office (F,CA&AS)
1. Majority Report
 2. Minority Report

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

10. Ordinances

- a. O-39-2012 – An Ordinance Providing for the Issuance of \$10,000,000 General Obligation Bonds, Series 2012, of the City of Elmhurst, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds

11. Other Business

12. Adjournment

** Revision includes addition of “Acquisition of Real Property” to the Executive Session call.*

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.