



**AGENDA
REGULAR MEETING
MONDAY, AUGUST 6, 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. Public Hearing – North York Street Tax Increment Financing Redevelopment Project Area**
 - 4. Recognitions**
 - a. Fire Department – IAFF Local 3541 Fill the Boot Program
 - b. Ruth Strand Poster Contest Winners
 - 5. ComEd Update and Storm Preparedness Presentation**
 - 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, July 16, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, July 16, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Monday, July 23, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – July 31, 2012, Total \$ 1,979,720.06
 - e. Reappointment to Elmhurst Economic Development Commission – Warnke & Moskal (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Mary Queen of Heaven 5k Event (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - g. TIF Incentive Application Process – Aldermen Bram, Gutenkauf, & Pezza (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - h. Report- Schiller/Palmer 2012 Parking Structure Maintenance Repairs (PW&B) (see item 9o.)
 - i. Report – Atrium Force Main Replacement Project (PW&B) (see item 9p.)
 - j. Report – Liquor License Request: Hamburger Jones (PA&S)
 - k. O-44-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst College and the City of Elmhurst, DuPage and Cook Counties
 - l. O-45-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Immaculate Conception Church and the City of Elmhurst, DuPage and Cook Counties, Illinois

- m. MCO-18-2012 – An Ordinance Amending Article XXII, Entitled “Regulation of Film Production,” of Chapter 31, Entitled “Business Licensing, Regulation and Registration,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- n. MCO-19-2012 – An Ordinance Amending Section 36.11, Entitled “Limitation on Number of Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- o. R-46-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the Schiller/Palmer 2012 Parking Structure Maintenance Repairs (see item 9h.)
- p. R-48-2012 – A Resolution Approving and Authorizing the Issuance of a Notice of Award for the 2012/2013 Atrium Force Main Replacement Project (see item 9i.)

10. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

11. Resolutions

- a. R-47-2012 – A Resolution Providing for the Submission to the Electors of the City of Elmhurst, DuPage and Cook Counties, the Question of Whether the City Shall Have the Authority to Prohibit Its Elected Officials from Simultaneously Holding Multiple Public Elective Offices in Illinois

12. Other Business

13. 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.