



**AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 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 6:30 p.m. – Appointment, Employment or Compensation of an Officer and Specific Employees and Acquisition of Real Property (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Hahn Street Redevelopment Project Presentation & Community Input (Tracy Cross & Associates)**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Announcements**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, August 20, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, August 20, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – August 31, 2012, Total \$ 2,045,067.30
 - d. Appointment to Board of Trustees of the Elmhurst Public Library – Menolascino (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Addition of Chickens as Permitted Animals in Residential Areas – Aldermen Polomsky, Dunn, & Leader (City Manager Grabowski):
 - f. Report – Wireless Mesh Wi-Fi Network for Water SCADA – Planning, Design and Installation (Water System Communications) (PW&B) (see item 7p)
 - g. Report – Mary Queen of Heaven 5K Run/Walk (PA&S)
 - h. Report – Bids, Toyota Prius V Hybrid and Ford Fusion Hybrid (PA&S)
 - i. Report – Health Insurance Plan Alternative for 2013 (F,CA&AS)
 - j. Report – Self-Funded Dental Insurance Plan Alternative for 2013 (F,CA&AS)
 - k. Report – Telephone Service Contracts (F,CA&AS)
 - l. Report – Case Number 12 P-04/Conservation Design Forum Conditional Use 185 S. York (DP&Z) (see item 9f)
 - m. O-47-2012 – An Ordinance Approving the Twenty-Fourth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst Illinois (“Pauli”)
 - n. O-48-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Children’s Assistance Foundation, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - o. MCO-21-2012 – An Ordinance Amending Section 44.122, Entitled “Limited Parking Zones Enumerated,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
 - p. R-49-2012 – A Resolution Authorizing the Execution of an Agreement By and Between Elan Technologies, Inc. and the City of Elmhurst, Illinois for the Water SCADA Project (see item 7f)

- q. R-50-2012 – A Resolution Authorizing the Execution of a Service Agreement By and Between AT&T and the City of Elmhurst, Illinois for the Renewal of Data Line Contracts
- r. R-52-2012 – A Resolution Approving and Authorizing the Execution of a Highway Authority Agreement and Supplemental Highway Authority Agreement By and Between Phillips 66 Company and the City of Elmhurst, Illinois

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Ordinances

- a. O-49-2012 – An Ordinance Approving an Amendment Releasing Parcels from the Redevelopment Project Area of the Central Business District Tax Increment Financing District for the City of Elmhurst, DuPage and Cook Counties, Illinois
- b. O-50-2012 – An Ordinance of the City of Elmhurst, DuPage and Cook Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project Area for the North York Street Redevelopment Area
- c. O-51-2012 – An Ordinance of the City of Elmhurst, DuPage and Cook Counties, Illinois, Designating the North York Street Redevelopment Project Area of Said City a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- d. O-52-2012 – An Ordinance of the City of Elmhurst, DuPage and Cook Counties, Illinois, Adopting Tax Increment Allocation Financing for the North York Street Redevelopment Project Area
- e. ZO-06-2012 – An Ordinance Granting a Conditional Use Permit in the R5 Specialty Residence Zoning District for the Purpose of Establishing an Office Use in a Residential Single Family Structure on the Property Commonly Known as 185 South York Street, Elmhurst, Illinois (PIN 06-01-306-032) (see item 7l)

10. Resolutions

- a. R-51-2012 – A Resolution Approving and Authorizing the Execution of the Redevelopment Agreement By and Between York Street Ventures LLC and the City of Elmhurst, DuPage and Cook Counties, Illinois

11. Other Business

12. 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.