



**AGENDA
REGULAR MEETING
MONDAY, SEPTEMBER 17, 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 & Disposition of Real Property (Conf. Room #2)**
 - 2. Call to Order /Pledge of Allegiance/Roll Call**
 - 3. Swearing-In of Fire Department Personnel: Firefighter Scott Wardzala and Firefighter Daniel Whelan**
 - 4. Proclamation – National No Text on Board Pledge Day**
 - 5. Receipt of Written Communications and Petitions from the Public**
 - 6. Public Forum**
 - 7. Announcements**
 - 8. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Tuesday, September 4, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Tuesday, September 4, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Monday, September 10, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – September 17, 2012, Total \$2,865,173.49
 - e. Appointment to Elmhurst Economic Development Commission – Schiele, Janes and Schau (Economic Development Commission): Concur with the Commission’s recommendation
 - f. Bid Results, 2012 Sidewalk Replacement Project (City Clerk Spencer): Refer to the Public Works & Buildings Committee (see items 8h. & 8u.)
 - g. Liquor License Request – Kitchen Eatery (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - h. Report – 2012 Sidewalk Replacement Program (see items 8f. & 8u.)
 - i. Report – 2012 Dan Gibbons Turkey Trot (PA&S)
 - j. Report – Chatham and Oneida Avenues – Stop Sign Request (PA&S)
 - k. Report – Irish Spring 5K Run/Walk (PA&S)
 - l. Report – 2013 Employee Health Insurance Benefit Renewal (F,CA&AS)
 - m. Report – Case Number 12 P-07/ Auto Works Conditional Use – 940 N. Industrial Drive (DP&Z)
 - n. Report – Case Number 11 ZBA-08 /Callahan Variation – 130 N. Larch Avenue (DP&Z)
 - o. O-53-2012 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
 - p. O-54-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Mary Queen of Heaven Parish and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - q. R-53-2012 – A Resolution Authorizing the Purchase of a Replacement Vehicle for the City of Elmhurst Fire Department and Authorizing the Disposal of One 1999 Ford Windstar

- r. R-54-2012 – A Resolution Approving a Settlement Agreement and Mutual Release of Claims Between Peter McDaid and Swilly Inc. and the City of Elmhurst
- s. R-55-2012 – A Resolution Approving a Second Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC
- t. R-56-2012 – A Resolution Authorizing the Execution of a Coverage Agreement and Release Between Clarendon American Insurance Company and the City of Elmhurst
- u. R-57-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sidewalk Replacement Program in the City of Elmhurst, Illinois (see items 8f. & 8h.)

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

10. Other Business

11. 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.