



**AGENDA  
REGULAR MEETING  
MONDAY, OCTOBER 1, 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. Executive Session 7:00 p.m. – Acquisition/Disposition of Real Property and Employment or Compensation of an Officer (Conf. Room #2)**
  - 2. Call to Order /Pledge of Allegiance/Roll Call**
  - 3. Recognitions**
    - a. Milly Smith for 30 Years of Volunteer Service to the Historical Museum
    - b. Illinois Association of Museums Awards to Elmhurst Historical Museum
  - 4. Receipt of Written Communications and Petitions from the Public**
  - 5. Public Forum**
  - 6. Presentation – Hahn Street Development Project Study Update (Tracy Cross & Associates)**
  - 7. Announcements**
  - 8. Consent Agenda**
    - a. Minutes of the Regular Meeting Held on Monday, September 17, 2012 (City Clerk Spencer): Approve as published
    - b. Minutes of the Executive Session Held on Monday, September 17, 2012 (City Clerk Spencer): Receive and place on file
    - c. Minutes of the Executive Session Held on Tuesday, September 18, 2012 (City Clerk Spencer): Receive and place on file
    - d. Accounts Payable – September 30, 2012, Total \$ 1,275,475.04
    - e. Reappointment to the Senior Citizens Commission – Maple (Mayor DiCianni): Concur with the Mayor’s recommendation
    - f. Bid Results, 2012 Sanitary Sewer CIPP Lining Project (City Clerk Spencer): Refer to the Public Works & Buildings Committee (see item 8h)
    - g. Report – Computerized Maintenance Management System (CMMS) Purchase (PW&B)
    - h. Report – 2012/2013 Sanitary Sewer CIPP Lining Project (PW&B) (see item 8f)
    - i. Report – Two (2) Ford F150 4x4 Pick-Ups (PW&B)
    - j. Report – 2012/2013 Sewer Cleaning and Televising Project (PW&B)
    - k. Report – Liquor License Request: Kitchen Eatery (PA&S)
    - l. Report – St. Patrick’s Day Parade – 2013 (PA&S)
    - m. Report – Fiscal Year Change (F,CA&AS)
    - n. Report – Paperless Agenda System (F,CA&AS)
    - o. O-55-2012 – An Ordinance Approving the Twenty-Fifth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst, Illinois (“Pauli”)

- p. O-56-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Runner’s Soul, LLC and the City of Elmhurst, DuPage and Cook Counties, Illinois
- q. O-57-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Dan Gibbons and the City of Elmhurst
- r. O-58-2012 – An Ordinance Authorizing the Disposal of Personal Property Owned By the City of Elmhurst
- s. O-59-2012 –An Ordinance Authorizing the Sale of Surplus Personal property of the City of Elmhurst, Illinois
- t. MCO-22-2012 – An Ordinance Amending Section 44.74, Entitled “Yield Right-of-Way Streets,” of Article V, Entitled “Driving, Overtaking and Passing,” of Chapter 44, Entitled “Motor Vehicles and Traffic,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- u. ZO-07-2012 – An Ordinance Denying Front Yard Setback and Lot Coverage Variations for the Property Commonly Known as 130 North Larch Avenue, Elmhurst (Callahan – PIN 06-02-219-014)
- v. ZO-08-2012 – An Ordinance Granting a Conditional Use Permit in the I1 Restricted Industrial Zoning District for the Purpose of Permitting a Motor Vehicle Sales Use on the Property Commonly Known as 940 North Industrial Drive, Elmhurst, Illinois (PIN 03-26-205-006)
- w. R-58-2012 – A Resolution Adopting the City’s Employee Health Insurance Benefit Plan Renewal
- x. R-60-2012 – A Resolution Authorizing the Execution of a Master Discount Agreement By and Between the City of Elmhurst and AT&T for Centrex Telecommunication Services and a Letter of Authorization From Call One Inc. for Telecommunication Services

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

- a. Updates (Mayor DiCianni)
- b. 2012 Citizen Survey Results (City Manager Grabowski)

**10. Resolution**

- a. R-59-2012 – A Resolution Approving a Police Chief Employment Agreement

**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.