



**AGENDA
REGULAR MEETING
MONDAY, OCTOBER 15, 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 (Conf. Room #2)**
 - 2. Call to Order / Pledge of Allegiance/ Roll Call**
 - 3. Recognitions**
 - a. Eagle Scouts Garrett Stevenson, John Arcaro, Connor O'Ryan and Ben Greenberg
 - b. 2012 Mayor for the Day Contest Winner Sheila Evans and Runner-Up Robert Pitek
 - c. Mothers Against Drunk Driving Hero Award – Officer Matthew McCollum
 - 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, October 1, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, October 1, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – October 15, 2012, Total \$2,225,367.70
 - d. Appointment to the Zoning and Planning Commission – O'Brien (Mayor DiCianni): Concur with the Mayor's recommendation
 - e. Reappointment to the Zoning and Planning Commission – Mushow (Mayor DiCianni): Concur with the Mayor's recommendation
 - f. Appointment to the Zoning and Planning Commission – Villegas (Mayor DiCianni): Concur with the Mayor's recommendation
 - g. Reappointment to Elmhurst Heritage Foundation – Franson Pruter (Mayor DiCianni): Concur with the Mayor's recommendation
 - h. Bid Results, Dodge Grand Caravans (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - i. Bid Results, Vertical Wheelchair Platform Lift (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - j. Review of the Terms of Service for Advisory Board & Commission Appointments – Alderman Polomsky (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - k. Vacation of Right-of-Way (City Manager Grabowski): Refer to the Public Works & Buildings Committee
 - l. Review of Mobile Food Units (Assistant City Manager Kopp): Refer to the Public Affairs & Safety Committee

- m. Report – Non-Exclusive License Agreement With the Elmhurst Park District – Placement of a Sign in the R.O.W. at 375 W. First Street (PW&B)
- n. Report – Southwest Elmhurst Wet Weather Control Facility Design (PW&B)
- o. Report – Bensenville Fire Protection District #1 – Modification Agreement (PA&S)
- p. Report – 2013 Employee Dental Insurance Benefit Renewal (F,CA&AS)
- q. Report – Real Estate Consultant Services (F,CA&AS)
- r. Report – Consultant Agreement for Administrative Services (F,CA&AS)
- s. Report – Case Number 12 ZBA-03 /Vigilante Variation – 459 N. Addison Avenue (DP&Z)
- t. O-60-2012 – An Ordinance Authorizing the Purchase of Two Replacement Vehicles for the City of Elmhurst Public Works Department and Authorizing the Disposal of Two 2000 Ford F150 Pickup Trucks
- u. MCO-23-2012 – 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 (Kitchen Eatery)
- v. MCO-24-2012 – An Ordinance Amending Section 1.08, Entitled “Fiscal and Municipal Year,” of Chapter 1, Entitled “General Provisions,” of the Municipal Code of the City of Elmhurst, DuPage and Cook Counties, Illinois
- w. R-61-2012 – A Resolution Approving a Release and Settlement Agreement Between Laura Heraty and the City of Elmhurst
- x. R-62-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012-2014 Sewer Cleaning and Televising Project, Project #12-12
- y. R-63-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sanitary Sewer CIPP Lining Project, Project #12-15

8. Reports and Recommendations of Appointed and Elected Officials

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

9. Other Business

10. 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.