



REVISED *
11/02/2012

**AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 5, 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. Call to Order / Pledge of Allegiance/ Roll Call**
 - 2. Swearing-In of Police Chief Michael Ruth**
 - 3. Receipt of Written Communications and Petitions from the Public**
 - 4. Public Forum**
 - 5. Announcements**
 - 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, October 15, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, October 15, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – October 31, 2012, Total \$1,828,338.31
 - d. North York Plan – Aldermen Polomsky & Leader (City Manager Grabowski): Refer to the Development, Planning & Zoning Committee
 - e. Liquor License Change – Tannins (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - f. Liquor License Request WYR Restaurants, LLC (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - g. Report – Addison Street Parking Deck Bids – Electrical Utility Relocation (PW&B) (see item 9c.)
 - h. Report – Mobile Food Units Ordinance Revision (PA&S)
 - i. Report – Paperless Agenda System (F,CA&AS)
 - j. O-61-2012 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - k. O-62-2012 – An Ordinance Authorizing the Disposal of Property Owned By the City of Elmhurst
 - l. O-63-2012 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Engineering Services Agreement By and Between RJN Group, Inc. and the City of Elmhurst for the Saylor and Jackson Force Main Replacement
 - m. ZO-09-2012 – An Ordinance Granting a Variation From the Front Yard Setback Requirements at the Property Commonly Known as 459 North Addison Avenue, Elmhurst, Illinois (PIN 03-35-406-005) (Vigilante)
 - n. R-65-2012 – A Resolution Approving and Authorizing the Execution of the Non-Exclusive License Agreement By and Between the Elmhurst Park District and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - o. R-67-2012 – A Resolution to Approve and Authorize the Execution of a Second Amended Modification Agreement By and Between the Bensenville Fire Protection District #1 and the City of Elmhurst
 - p. R-68-2012 – A Resolution to Approve and Authorize the Execution of the 2013 Employee Dental Insurance Benefit Agreement By and Between Blue Cross Blue Shield and the City of Elmhurst

- q. R-69-2012 – A Resolution to Approve and Authorize the Execution of Memorandum of Understanding By and Between the Federal Bureau of Investigation and the City of Elmhurst

7. Committee Reports

- a. Report – Vehicle Sticker Review (F,CA&AS)
- b. Report – Resolution Regarding Estimated Property Taxes to Be Levied for the 2012 Tax Year (F,CA&AS)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

9. Resolutions

- a. R-64-2012 – A Resolution Determining the Estimated Property Taxes to Be Levied By the City of Elmhurst for the 2012 Tax Year
- b. R-66-2012 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst, Illinois, and ARCO/Murray National Construction Company, Inc. for Preliminary Due Diligence, Investigations and Site Design for the Addison Street Parking Deck Site, 135-149 Addison Street, Elmhurst, Illinois
- c. R-70-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the Proposed Addison Street Parking Deck Utility Relocation Project at 135-149 Addison for the City of Elmhurst, Illinois (see item 6h.)

10. Other Business

11. Adjournment

- * *Revision includes the removal of the following from the Consent Agenda: Appointment to the Zoning and Planning Commission – O'Brien (Mayor DiCianni)***

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.