



REVISED *
11/19/2012

AGENDA
REGULAR MEETING
MONDAY, NOVEMBER 19, 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, Compensation, Discipline, Performance, or Dismissal of an Employee, Selection of a Person to Fill a Public Office, Disposition/Acquisition of Real Property, and Pending/Threatened Litigation (Conference Room #2)**
- 2. Call to Order / Pledge of Allegiance/ Roll Call**
- 3. Swearing-In of Deputy Fire Chief Bill Anaszewicz**
- 4. Recognitions**
 - a. York High School State Championship Men’s Cross Country Team
 - b. Elmhurst Police Officers
- 5. Presentation – Energy Impact Illinois**
- 6. Receipt of Written Communications and Petitions from the Public**
- 7. Public Forum**
- 8. Announcements**
- 9. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, November 5, 2012 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – November 19, 2012 Total \$ 1,432,221.00
 - c. Reappointment to the Zoning and Planning Commission – McCoyd (Mayor DiCianni): Concur with the Mayor’s recommendation
 - d. Appointment to Board of Trustees of the Elmhurst Public Library Commission – Grote Jacobson (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Bid Results, One (1) Replacement Dual Auger Dump Body (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - f. Bid Results, One (1) Forklift (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - g. Report – One (1) Ford F450 4x4 Dump Truck With Snow Plow and Tailgate Salt Spreader (PW&B)
 - h. Report – Elmhurst Historical Museum Vertical Wheelchair Platform Lift Replacement (PW&B)
 - i. Report – Two (2) Dodge Grand Caravans (PW&B)
 - j. Report – Illinois Route 56 at Commonwealth Lane Intersection Improvements, Local Agency Agreement for Federal Participation (PW&B)
 - k. Report – Illinois Route 56 at Commonwealth Lane Intersection Improvements, Construction Engineering – TranSystems Proposal (PW&B)
 - l. Report – Liquor License Change: Tannin’s (PA&S)
 - m. Report – Replacement Lockers for Police Department (PA&S)
 - n. Report – Criterium Pro/Am Bike Race (PA&S)
 - o. Report – Sewerage Treatment Rate for Illinois American Water Company (F,CA&AS)

- p. MCO-25-2012 – An Ordinance Amending Article XI, Entitled “Food Establishments,” of Chapter 31, Entitled “Business Licensing, Regulation and Registration,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- q. MCO-26-2012 – An Ordinance to Amend Section 41.04 Entitled “Schedule of Fees” of Chapter 41 Entitled “Motor Vehicle Licenses” of the Municipal Code of the City of Elmhurst, Illinois
- r. R-71-2012 – A Resolution Approving and Authorizing the Execution of a License Agreement By and Between Emerald Data Solutions, Inc. and the City of Elmhurst

10. Committee Reports

- a. Report – Walnut Vacation (PW&B)
- b. Report – 2012 Tax Levy (F,CA&AS)

11. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

12. Other Business

13. Recognition of Outgoing Council Member – Mayor DiCianni

14. Adjournment

*** Revision includes the removal of the Minority Report, formerly item 10b2.**

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.