



**AGENDA
REGULAR MEETING
MONDAY, DECEMBER 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 7:15 p.m. – Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review (Conference Room #2)**
 - 2. Call to Order / Pledge of Allegiance/ Roll Call**
 - 3. Recognition – Willis and Shirley Johnson for Sponsorship of “Centuries of Progress” Exhibit (Brian Bergheger)**
 - 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, December 3, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, December 3, 2012 (City Clerk Spencer): Approve and place on file
 - c. Accounts Payable – December 17, 2012 Total \$ 1,500,917.88
 - d. Report – One (1) Ford F250 4x4 Pick-Up Truck With Snow Plow (PW&B)
 - e. Report – One (1) Replacement Dual Auger Dump Body (PW&B)
 - f. Report – One (1) Forklift (PW&B)
 - g. Report – Addison Avenue Parking Deck – Overhead Utility Relocations to Underground (PW&B)
 - h. Report – York Street and South Robert Palmer Drive “No Turn on Red When Pedestrians are Present” Sign (PA&S)
 - i. Report – Auditor’s Fiscal 2012 Management Letter (F,CA&AS)
 - j. O-88-2012 – An Ordinance Authorizing the Purchase of Paperless Agenda System Hardware for the City of Elmhurst
 - k. O-89-2012 – An Ordinance Authorizing the Purchase of Four Replacement Police Interceptor Vehicles for the City of Elmhurst Police Department and Authorizing the Disposal of Three Police Vehicles
 - l. MCO-28-2012 – An Ordinance Amending Chapter 2 Entitled, “City Council” and Chapter 3 Entitled, “City Administration” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois by Adding Thereto Section 2.13 Entitled, “Prohibition of Aldermen Simultaneously Holding Multiple Public Elective Offices in Illinois”, Section 3.012 Entitled, “Prohibition of Mayor Simultaneously Holding Multiple Public Elective Offices in Illinois”, Section 3.032 Entitled, “Prohibition of Clerk Simultaneously Holding Multiple Public Elective Offices in Illinois”, and Section 3.052 Entitled, “Prohibition of Treasurer Holding Multiple Public Elective Offices in Illinois”
 - m. ZO-10-2012 – An Ordinance Approving a Preliminary/Final Plat of Subdivision for the Property Commonly Known as 349-343 W. Montrose, and Granting a Minimum Lot Area Variation for the Newly Subdivided Lots (Nitti Resubdivision)
 - n. R-77-2012 – A Resolution Granting City of Elmhurst Employee Gary L. Smith Retirement Fund Credits for Out-of-State Service

- o. R-78-2012 – A Resolution Authorizing the Legal Representatives to File Requests to Intervene in Appeal Proceedings Before the Illinois Property Tax Appeal Board on Behalf of the City of Elmhurst, DuPage and Cook Counties, Illinois
- p. R-79-2012 – A Resolution Regarding the Release of Certain Closed Session Minutes
- q. R-80-2012 – A Resolution Approving and Authorizing a Design Engineering Services Agreement By and Between the City of Elmhurst and Transystems Corporation
- r. R-81-2012 – A Resolution Authorizing the Execution of a Consulting Agreement Between Van Slyke Enterprises, Inc. and the City of Elmhurst, Illinois
- s. R-82-2012 – A Resolution Authorizing the Execution of a Consulting Agreement Between Ken Bartels and the City of Elmhurst, Illinois

8. Committee Reports

- a. Report – 2013-2018 Refuse and Recycling Contract (PW&B)
- b. Report – Water Rate Adjustment (F,CA&AS)

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Acting Mayor Levin)
- b. Cool Cities (City Manager Grabowski)

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.