



Revised *
January 3, 2013

**AGENDA
REGULAR MEETING
MONDAY, JANUARY 7, 2013
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. Call to Order / Pledge of Allegiance/ Roll Call

2. Receipt of Written Communications and Petitions from the Public

3. Public Forum

4. Announcements

5. Consent Agenda

- a. Minutes of the Regular Meeting Held on Monday, December 17, 2012 (City Clerk Spencer): Approve as published
- b. Minutes of the Executive Session Meeting Held on Monday, December 17, 2012 (City Clerk Spencer): Approve and place on file
- c. Accounts Payable – December 31, 2012 Total \$ 1,515,038.04
- d. Battle of the Bands (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
- e. 2013 Elmhurst 4 on the 4th (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
- f. O-01-2013 – An Ordinance Authorizing the Purchase of One Replacement Vehicle for the City of Elmhurst Public Works Department, Utility Division and Authorizing the Disposal of One Ford F250 Truck
- g. O-02-2013 – An Ordinance Authorizing the Purchase of a Replacement Forklift for the City of Elmhurst Public Works Department and Authorizing Disposal of a 1995 Forklift
- h. O-03-2013 – An Ordinance Authorizing the Purchase of a Replacement Dual Auger Dump Body for its Sterling Plow Truck, Unit PW-6 the City of Elmhurst Public Works Department
- i. O-04-2013 – An Ordinance Approving and Authorizing the Execution of an Agreement for Refuse and Recycling Services By and Between Allied Waste Services of North America, LLC and the City of Elmhurst
- j. MCO-01-2013 – An Ordinance Amending Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- k. MCO-02-2013 – An Ordinance Amending Section 44.68.3 Entitled, “No Right Turn on Red When Pedestrians are Present Intersections Enumerated” 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
- l. R-02-2013 – A Resolution Authorizing the Execution of Agreements for Overhead Utility Relocations at the Addison Street Parking Deck
- m. R-03-2013 – A Resolution Authorizing the Execution of a Public Highway At-Grade Crossing Agreement By and Between Union Pacific Railroad Company and the City of Elmhurst

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Acting Mayor Levin)
- b. 2013 Five Year Capital Expenditure Budget (City Manager Grabowski)**

7. Resolutions

- a. R-01-2013 – A Resolution Approving a Third Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC

8. Other Business

9. Adjournment

*** Revision includes addition of item 6b. 2013 Five Year Capital Expenditure Budget (City Manager Grabowski)**

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.