



**AGENDA  
REGULAR MEETING  
MONDAY, FEBRUARY 4, 2013  
7:30 P.M.**

BUSINESS TO BE BROUGHT BEFORE  
THE ELMHURST CITY COUNCIL  
COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR,  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS 60126

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- 1. Executive Session 6:30 p.m. – The Purchase or Acquisition of Real Property (Conf. Room #2)**
  - 2. Call to Order/Pledge of Allegiance /Roll Call**
  - 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 Tuesday, January 22, 2013 (City Clerk Spencer): Approve as published
    - b. Accounts Payable – January 31, 2013 Total \$ 1,247,411.51
    - c. Natural Gas Aggregation – Aldermen Morley, York, Polomsky, & Healy (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
    - d. Marketing Efficiency and Strategy – Alderman York & Polomsky (City Manager Grabowski): Refer to the Development, Planning & Zoning Committee
    - e. 2013 DuPage Mayors and Managers Conference Legislative Action Program (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
    - f. Report – Property Tax Rebate Program Review (F,CA&AS)
    - g. Report – “Got It” Campaign (DP&Z)
    - h. Report – Case # 12P-09/Kensington School Conditional Use 411-415 S. Spring Road (DP&Z)
    - i. Report – Case # 12P-06/Elmhurst Bicycle Plan (DP&Z)
    - j. O-08-2013 – An Ordinance Authorizing the Disposal of Personal Property Owned By the City of Elmhurst
    - k. O-09-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst Park District and the City of Elmhurst, DuPage and Cook Counties, Illinois
    - l. O-10-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Running Club, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
    - m. MCO-03-2013 – An Ordinance to Amend Chapter 16 Entitled, "Garbage and Refuse," of the Municipal Code of the City of Elmhurst, Illinois
    - n. R-04-2013 – A Resolution to Approve and Authorize the Execution of an Auditing Services Agreement By and Between Sikich LLP and the City of Elmhurst
    - o. R-05-2013 – A Resolution Authorizing the Execution of a Software License and Professional Services Agreement By and Between Lucity, Inc. and the City of Elmhurst, Illinois
  - 7. Reports and Recommendations of Appointed and Elected Officials**
    - a. Acting Mayor Levin

b. City Manager Grabowski

**8. Ordinances**

a. O-11-2013 – An Ordinance Approving the Twenty-Seventh Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst Illinois (Pauli)

**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.