



**AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 19, 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

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- 1. Executive Session 7:00 p.m. – The Purchase or Acquisition of Real Property (Conf. Room #2)**
 - 2. Call to Order/Pledge of Allegiance /Roll Call**
 - 3. ComEd Community Update**
 - 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, February 4, 2013 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, February 4, 2013 (City Clerk Spencer): Approve and place on file
 - c. Accounts Payable – February 19, 2013 Total \$ 1,686,759.56
 - d. Reappointment to the Zoning and Planning Commission Darrell Whistler (Acting Mayor Levin): Confer with the Acting Mayor’s recommendation
 - e. Bid Results, 2013-2015 Contract Turf & Landscape Maintenance (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - f. Bid Results, Provision of Custodial Services (City Clerk Spencer): Refer to the Public Works & Buildings Committee
 - g. 2013 Spring Road Pet & Bike Parade (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - h. 2013 Annie Ryan Fun Run (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - i. City Procurement Process – Aldermen Morley, Wagner, & Dunn (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - j. Report – Southwest Elmhurst Wet Weather Control Facility Final Design (PW&B)
 - k. Report – Police Department Purchase of Automated External Defibrillator (AED) (PA&S)
 - l. Report – Elmhurst Chamber of Commerce Memorial Day Parade – May 27, 2013 (PA&S)
 - m. Report – Resolution to Authorize Reimbursement of Expenses from Debt Obligation (F,CA&AS)
 - n. Report – DuPage Mayors and Managers Conference 2013 Legislative Action Program (F,CA&AS)
 - o. O-12-2013 – An Ordinance Approving an Amendment to the Official Comprehensive Plan of the City of Elmhurst to Adopt the Elmhurst Bicycle Plan
 - p. ZO-01-2013 – An Ordinance Granting a Conditional Use Permit in the R2 Single Family Residential Zoning District for the Purpose of Permitting an Educational Institution on the Property Commonly Known as 411-415 South Spring Road, Elmhurst, Illinois (PIN 06-11-203-028 Through -036)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Acting Mayor Levin
- b. City Manager Grabowski – Distribution of 2013 Budget

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.