



REVISED 03/01/2013 *

**AGENDA
REGULAR MEETING
MONDAY, MARCH 4, 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. **Call to Order/Pledge of Allegiance /Roll Call**
 2. **Swearing-In of Police Department Personnel – Deputy Chief James Kveton and Commander Robert Tannehill**
 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, February 19, 2013 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Tuesday, February 19, 2013 (City Clerk Spencer): Approve and place on file
 - c. Accounts Payable – February 28, 2013 Total \$ 1,394,247.33
 - d. 2013 Elmhurst Farmer’s Market (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - e. Liquor License Request – Mariano’s (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - f. Meeting Attendance Via Electronic Means – Aldermen Bram & Pezza (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - g. Request for Presentation on TIF Districts – Aldermen Healy, Polomsky, and York (City Manager Grabowski): Refer to the Committee of the Whole
 - h. Traffic Control on Emroy Avenue – Alderman Polomsky (City Manager Grabowski): Refer to the Public Affairs & Safety Committee**
 - i. Report – 2013-2015 Contract Turf and Landscape Maintenance (PW&B)
 - j. Report – 2013-2015 Custodial Services (PW&B)
 - k. Report – Functional Classification Revision for Industrial Drive and Other Various Roadways (PW&B)
 - l. Report – Spring Road Pet and Bike Parade (PA&S)
 - m. Report – Annie Ryan Fun Run 2013 (PA&S)
 - n. Report – 2013 Compensation Study (F,CA&AS)
 - o. Report – IMRF Elected Official Participation Requirements (F,CA&AS)
 - p. O-14-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst Chamber of Commerce and Industry and the City of Elmhurst, DuPage and Cook Counties, Illinois (Memorial Day Parade)
 - q. R-06-2013 – A Resolution to Adopt the DuPage Mayors and Managers Conference 2013 Legislative Action Program
 - r. R-07-2013 – A Resolution to Approve and Authorize the Execution of an Engineering Services Agreement Between the City of Elmhurst and RJN Group, Inc. for the Southwest Elmhurst Wet Weather Control Facility Final Design Project

- s. R-08-2013 – Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued By the City of Elmhurst, DuPage and Cook Counties, Illinois

7. Committee Reports

- a. Report – Review 2012 Tax Levy Due to Determination of Elmhurst Memorial Healthcare Center Tax Exempt Status (F,CA&AS) (see item 10a.)

8. Reports and Recommendations of Appointed and Elected Officials

- a. **Acting Mayor Levin – Public Access Bureau Advisory, Non-Binding Opinion**
- b. City Manager Grabowski

9. Resolutions

- a. **R-09-2013 – A Resolution Regarding the Release of Certain Closed Session Minutes**

10. Ordinances

- a. O-13-2013 – An Ordinance Abating a Portion of the General Tax Levy for the Year 2012 of the City of Elmhurst, DuPage and Cook Counties, Illinois (see item 7a.)

11. Other Business

12. Adjournment

- * *Revision includes the addition of items 6h. Traffic Control on Emroy Avenue – Alderman Polomsky, 8a. Acting Mayor Levin – Public Access Bureau Advisory, Non-Binding Opinion, and 9a. A Resolution Regarding the Release of Certain Closed Session Minutes.***

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.