



**AGENDA
REGULAR MEETING
MONDAY, MARCH 18, 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. Public Hearing – Tentative Annual 2013 Budget for the City of Elmhurst, Illinois**
 - 3. Cool Cities Award and Presentation**
 - 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, March 4, 2013 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – March 18, 2013 Total \$ 5,638,162.45
 - c. Bid Results, 2013 Fire Hydrant and Watermain Valve Repair Project (City Clerk Spencer): Refer to the Public Works & Buildings Committee (see items 7f. and 7r.)
 - d. 2013 Elmhurst Jaycees Carnival (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - e. Restriction on Campaign Contributions – Alderman Gutenkauf (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - f. Report – 2013 Fire Hydrant and Watermain Valve Repair Project (PW&B) (see items 7c. and 7r.)
 - g. Report – Fuel Contract Purchase Order (PW&B)
 - h. Report – Installation of New Public Sidewalks on Howard Avenue (PW&B)
 - i. Report – York and Vallette Business Association’s 2013 Farmers Market (PA&S)
 - j. Report – Case # 13ZBA-02/Hessling Variation – 259 N. Myrtle (DP&Z)
 - k. Report – Request to Amend the City of Elmhurst Zoning Ordinance Text (DP&Z)
 - l. O-15-2013 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - m. O-17-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Marie Ryan and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - n. O-18-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Spring Road Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois (Spring Road Bike & Pet Parade)
 - o. R-10-2013 – A Resolution Requesting Reclassification of Industrial Drive, Larch Avenue, Wrightwood Avenue, Diversey Avenue, and Spengler Avenue in the City of Elmhurst, Illinois
 - p. R-11-2013 – A Resolution Relating to the Termination of Participation By Elected Officials In the Illinois Municipal Retirement Fund
 - q. R-12-2013 – A Resolution to Approve and Authorize the Execution of a Professional Consulting Services Agreement By and Between Pontifex Consulting Group, LLC and the City of Elmhurst

- r. R-13-2013 – A Resolution Authorizing the Issuance of a Notice of Award for the 2013 Fire Hydrant and Watermain Valve Repair Program In the City of Elmhurst, Illinois (see items 7c. and 7f.)
- s. R-14-2013 – A Resolution to Approve and Authorize the Execution of a Contract for Turf and Landscape Maintenance By and Between Alaniz Landscape Group, Inc. and the City of Elmhurst
- t. R-15-2013 – A Resolution to Approve and Authorize the Execution of a Contract for Janitorial Services By and Between Best Quality Cleaning, Inc. and the City of Elmhurst

8. Reports and Recommendations of Appointed and Elected Officials

- a. Acting Mayor Levin
- b. City Manager Grabowski

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.