



**REVISED *
MARCH 29, 2013**

**AGENDA
REGULAR MEETING
MONDAY, APRIL 1, 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. Executive Session 7:00 p.m. – Pending Litigation Filed Against the City of Elmhurst and Purchase or Lease of Real Property for the Use of the City of Elmhurst (Conference Rm #2)**
- 2. Call to Order/Pledge of Allegiance /Roll Call**
- 3. Proclamation – Ambodimanga Ankazambo, Madagascar Day**
- 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 18, 2013 (City Clerk Spencer): Approve as published
 - b. Minutes of the Special Meeting Held on Thursday, March 21, 2013 (City Clerk Spencer): Approve as published
 - c. Accounts Payable – March 31, 2013 Total \$ 1,178,677.47
 - d. Reappointment to the Zoning and Planning Commission - Richard A. Frolik Jr. (Acting Mayor Levin): Concur with the Mayor's recommendation
 - e. 2013 "One" Service (Assistant City Manager Kopp): Refer to the Public Affairs & Safety Committee
 - f. Report – Risk Management Insurance Renewals – May 1, 2013 – April 30, 2014 (F,CA&AS)
 - g. O-19-2013 – An Ordinance Proposing the Establishment of Special Service Area No. 16 (Howard Avenue) in the City of Elmhurst, DuPage and Cook Counties, Illinois and Providing for a Public Hearing and Other Procedures in Connection Therewith
 - h. O-20-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the York And Vallette Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois (Farmer's Market)
 - i. O-22-2013 – An Ordinance to Amend Ordinance O-40-2012, Entitled "An Ordinance Authorizing the Acquisition of Real Property In Fee Simple Title for the Construction of a Public Works Salt Dome Within the City of Elmhurst, Illinois" (Amend Exhibit "A" Legal Description)
 - j. ZO-02-2013 – An Ordinance Granting a Variation from the Front Yard Setback Requirements at the Property Commonly Known as 257 and 259 North Myrtle Avenue, Elmhurst, Illinois (PINs 06-02-201-006 and 005 – Hessling Variation)
 - k. R-16-2013 – A Resolution Approving and Authorizing the Purchase Order Between the City of Elmhurst, Illinois and Heritage FS Inc. for the Purchase and Delivery of Gasoline and Bio-Diesel Fuel
- 8. Reports and Recommendations of Appointed and Elected Officials**
 - a. Acting Mayor Levin
 - b. City Manager Grabowski

9. Ordinances

- a. O-21-2013 – An Ordinance Approving the Twenty-Eighth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst Illinois (“Pauli”)

10. Resolutions

- a. R-17-2013 – A Resolution Approving an Intergovernmental Agreement By and Between School District No. 205 and the City of Elmhurst, DuPage and Cook Counties, Illinois (North York Redevelopment Project Area)

11. Other Business

12. Adjournment

* *Revision includes addition of Item 3. Proclamation.*

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.