



**AGENDA
REGULAR MEETING
MONDAY, APRIL 15, 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, Purchase or Lease of Real Property for the Use of the City of Elmhurst and Appointment, Employment or Compensation of a City Officer or Employee (Conference Rm #2)**
- 2. Call to Order/Pledge of Allegiance /Roll Call**
- 3. Proclamation – Autism Awareness Month**
- 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, April 1, 2013 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Meeting Held on Monday, April 1, 2013 (City Clerk Spencer): Approve as published
 - c. Accounts Payable – April 15, 2013 Total \$ 1,029,205.35
 - d. Bid Results, 2013 Contract Paving Program (City Clerk Spencer): Refer to the Public Works & Buildings Committee (see item 7j)
 - e. Sustainability Goals – Alderman Polomsky (City Manager Grabowski): Refer to the Development, Planning & Zoning Committee
 - f. The Churchville Charge Special Event (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - g. Report – One (1) Ford F250 With Service Body (PW&B)
 - h. Report – 2013 Tree Purchase & Planting Program (PW&B)
 - i. Report – Effluent Sampling Station Engineering Services Agreement (PW&B)
 - j. Report – 2013 Contract Paving Program (PW&B) (see item 7d)
 - k. Report – Disposition of Stop Sign Request Emroy Avenue and Lake Street Frontage Road (PA&S)
 - l. Report – Creation of Liquor License Classification “GSWC” (PA&S)
 - m. Report – Liquor License Request: Mariano’s (PA&S)
 - n. Report – 2013 “One” Service Request for Temporary Use and Event Permit and Use of City Property (PA&S)
 - o. Report – Request for 2013 Elmhurst Jaycees Carnival (PA&S)
 - p. Report – Purchase of Seventeen (17) Colt Law Enforcement Carbine Semi-Auto Rifles (PA&S)
 - q. Report – Assigned Vehicle Use Policy (F,CA&AS)
 - r. Report – Case Number 13 ZBA-03/Spiller Variation – 141 N. Larch (DP&Z)
 - s. Report – Case Number 13 ZBA-04/Dettman Variation – 310 S. Prospect (DP&Z)
 - t. O-23-2013 – An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection With Private Activity Bond Issues, and Related Matters

- u. R-18-2013 – A Resolution Approving and Authorizing the Execution of the Professional Services Agreement By and Between Arthur J. Gallagher Risk Management Services, Inc and the City of Elmhurst

8. Committee Reports

- a. Report – Sewer Rate Review (F,CA&AS)

9. Reports and Recommendations of Appointed and Elected Officials

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

10. Ordinances

- a. O-16-2013 – A Budget and Appropriation Ordinance for the City of Elmhurst for the Fiscal Year Beginning on May 1, 2013, and Ending on December 31, 2013
- b. O-24-2013 – An Ordinance Authorizing the Acquisition of Property Through Eminent Domain or Otherwise for the North York Street Redevelopment Plan and Redevelopment Project (260 North York Street)
- c. MCO-04-2013 – An Ordinance Amending Sections 36.09, Entitled “Classification of Licenses,” 36.10, Entitled “Terms; Fees,” and 36.11, Entitled “Limitation on Number of Licenses,” All of Article II, Entitled “Retail Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois (Class GSWC License – Mariano’s)

11. Other Business

12. Recognition of Outgoing Council Members

13. 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.