



Monday, May 6, 2013
Regular Meeting of the Elmhurst City Council

City Hall
209 N. York St.
Elmhurst, IL 60126
Council Chambers
7:30 p.m.

1. Executive Session: 7:00 p.m. (Conf. Rm #2)

A. Purchase or Lease of Real Property for the Use of the City of Elmhurst

2. Call to Order

A. Pledge of Allegiance

B. Inauguration of Newly Elected and Re-elected Officials - Scott M. Levin Presiding

C. Roll Call

3. April 18th Storm Update & Flood Mitigation Update

4. Receipt of Written Communication from the Public

5. Public Forum

6. Announcements

7. Consent Agenda

A. Minutes of the Regular Meeting of the Elmhurst City Council on April 15, 2013

B. Minutes of the Executive Session of the City Council on April 15, 2013

C. Accounts Payable April 30, 2013 Total \$1,814,489.44

D. Reappointment and Appointment of Deputy City Clerks - Van De Walle & Cyprian (City Clerk Spencer)

E. Bid Results, 2013 Sanitary Sewer CIPP Lining (City Clerk Spencer)

F. Bid Results, Fire Hydrant Materials Project #13-22 (City Clerk Spencer)

G. Bid Results, Ford Explorers (City Clerk Spencer)

H. Report - Case Number 13P-02/Chick-fil-A Conditional Use and Associated Variances (DP&Z)

I. O-25-2013 - An Ordinance Authorizing the Purchase of One Replacement Vehicle for the City of Elmhurst Public Works Department, Utility Division and Authorizing the Disposal of One Ford F250 Truck

J. O-26-2013 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Jaycees, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois for the 2013 Jaycess Carnival

Copies To All
Elected Officials
05/02/2013

K. O-27-2013 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Pathway Community Church and the City of Elmhurst, DuPage and Cook Counties, Illinois for the One Gathering

L. MCO-05-2013 - An Ordinance Amending Section 44.92 Entitled, "Stop Intersections Enumerated," of Article VI Entitled, "Special Stops," of Chapter 44 Entitled "Motor Vehicles and Traffic" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois (Emroy/Lake Street Frontage)

M. ZO-03-2013 - An Ordinance Granting a Variation from the Rear Yard Setback Requirements at the Property Commonly Known as 310 South Prospect Avenue, Elmhurst, Illinois (PIN 06-02-403-045)

N. ZO-04-2013 - An Ordinance Granting a Variation from the Front Yard Setback Requirements at the Property Commonly Known as 141 North Larch Avenue, Elmhurst, Illinois (PIN 06-02-220-003)

O. R-19-2013 - A Resolution Authorizing the Issuance of a Notice of Award for the 2013 Contract Paving Program for the City of Elmhurst, Illinois

P. R-20-2013 - A Resolution Approving and Adopting an Assigned Vehicle Use Policy for the City of Elmhurst

Q. R-21-2013 - A Resolution to Identify Legal Signatories and Depositories for the City of Elmhurst

R. R-22-2013 - A Resolution Approving and Authorizing the Execution of an Engineering Services Agreement Between the City of Elmhurst and Robinson Engineering, Ltd. for the Effluent Sampling Station Project

S. R-23-2013 - A Resolution Authorizing the Purchase of Parkway Trees for Planting Within the City of Elmhurst

T. R-24-2013 - A Resolution Approving and Authorizing the Planting of Parkway Trees for the 2013 Tree Purchase & Planting Program in the City of Elmhurst, Illinois

8. Ordinances

A. O-28-2013 - An Ordinance Approving the Twenty-Ninth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst, Illinois ("Pauli") (Due Diligence Extension)

B. O-29-2013 - An Ordinance Approving the Twenty-Ninth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst, Illinois ("Pauli") (Contract Amendment)

9. Reports and Recommendations of Appointed and Elected Officials

A. Mayor Morley

B. City Manager Grabowski

10. Other Business

11. 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.**