



Monday, May 20, 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: 6:30 p.m. Conference Rm #2

A. Purchase or Lease of Real Property for the Use of the City of Elmhurst and Pending/Threatened Litigation

2. Call to Order

A. Pledge of Allegiance

B. Roll Call

3. Swearing In

A. Fire Department Personnel - Battalion Chief Tim Lisowski and Lieutenant Steve Wroble

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 May 6, 2013

B. Minutes of the Executive Session of the City Council on May 6, 2013

C. Accounts Payable May 20, 2013 - Total \$ 2,176,931.38

D. Committee Appointments 2013 (Mayor Morley)

E. Report - Dry Sludge Storage Building Construction Contract at the Elmhurst Water Reclamation Facility (COW)

F. Report - Dry Sludge Storage Building Amendment No. 1 - Construction Services (COW)

G. O-24-2013 - An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst (Seizure Vehicles)

H. MCO-06-2013 - An Ordinance Amending Article IV Entitled, "Rates and Charges," of Chapter 7 Entitled, "Water and Sewers," of the Municipal Code of Ordinances of the City of Elmhurst, Illinois

I. ZO-05-2013 - An Ordinance Granting Conditional Uses and Associated Wall Sign Variations at the Property Commonly Known as 235 S. Route 83, Elmhurst, Illinois (PIN 06-03-417-013 - Chick-fil-A)

Copies To All
Elected Officials
05/16/2013

J. R-25-2013 - A Resolution Approving a Release and Settlement Agreement Between Bernadine Gearlds-Falbo, Officer Alexander Kefaloukas, Officer David Graham and the City of Elmhurst

K. R-26-2013 - A Resolution Authorizing the Issuance of a Notice of Award for the Dry Sludge Storage Building Construction Project for the City of Elmhurst, Illinois

L. R-27-2013 - A Resolution Approving and Authorizing the Execution of Amendment No. 4 to the Professional Design Engineering Services Agreement for the Anaerobic Digester at the Wastewater Treatment Plant By and Between Baxter & Woodman, Inc. and the City of Elmhurst, Illinois

8. Reports and Recommendations of Appointed and Elected Officials

A. Mayor Morley

B. City Manager Grabowski

9. Ordinances

A. O-30-2013 - An Ordinance Approving the Thirtieth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst Illinois ("Pauli")

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.**