



Monday, June 3, 2013
Regular Meeting of the Elmhurst City Council

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

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Presentations

- A. Ruth Strand Poster Contest Winners (Elmhurst Heritage Foundation)
- B. Star Educator Awards (ECAAF)

3. Receipt of Written Communication from the Public

4. Public Forum

5. Announcements

6. Consent Agenda

- A. Minutes of the Regular Meeting of the Elmhurst City Council on Monday, May 20, 2013
- B. Minutes of the Executive Session of the City Council on Monday, May 20, 2013
- C. Accounts Payable, May 31, 2013 - Total \$ 3,136,587.10
- D. Reappointment to Elmhurst Economic Development Commission - Schau
- E. Report - 2013 Sanitary Sewer Private Property Protection Program – Reallocation of Funds (PW&B)
- F. Report - 2013 Concrete Pavement Patching Contract (PW&B)
- G. Report - 2013 Asphalt Rejuvenating Treatment Contract (PW&B)
- H. Report - One (1) Industrial Trailer Mounted Drum Style Log and Debris Chipper (PW&B)
- I. Report - One (1) Ford Explorer (PW&B)
- J. Report - One (1) Ford F250 4x4 Pick-Up Truck With Snow Plow (PW&B)
- K. Report - 2013 Fire Hydrant Materials Purchase (PW&B)
- L. Report - Churchville Charge Fundraiser Event (PA&S)

- M. Report - Two (2) Ford Explorers to Replace PD22 and PD43 (PA&S)
- N. Report - One (1) Ford F250 4x4 Pick-Up Truck With Snow Plow (PA&S)
- O. Report - Purchase of Thirteen (13) Motorola APX7000 Digital Dual Band Radios (PA&S)
- P. Report - Workforce Management/Time and Attendance System (F,CA&AS)
- Q. Report - 2013 Water and Sewer Rate Study (F,CA&AS)
- R. Report - Use of Line of Credit (F,CA&AS)
- S. Report - Professional Services Agreement for Third Party Claims Administration (F,CA&AS)
- T. Report - Case Number 13 P-03/ City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
- U. Report - Case Number 13P-04/Brickman Conditional Use – 727 N. Church Road (DP&Z)
- V. O-31-2013 - An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst (Seizure Vehicles)
- W. R-28-2013 - A Resolution Approving and Authorizing the Execution of a Sublease Extension Agreement By and Between Peter Thomas d/b/a Pilot Pete's and the City of Elmhurst
- X. R-30-2013 - A Resolution Approving an Intergovernmental Agreement By and Between the Elmhurst Park District and the City of Elmhurst, DuPage and Cook Counties, Illinois (North York TIF IV)

7. Reports and Recommendations of Appointed and Elected Officials

- A. Mayor Morley
- B. City Manager Grabowski - Stormwater Mitigation Open House Meetings
- C. Assistant City Manager Kopp - Draft Hahn Street RFP

8. Other Business

9. 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.**