

77

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 4, 2008
7:30 P. M.

1. **Executive Session 7:00 p.m. – Personnel (Conf. Room #2)**
2. **Call to Order/Pledge of Allegiance/ Roll Call**
3. **Announcement of State Grants for the Elmhurst Historical Museum, Elmhurst Art Museum and New Cultural Center (IL State Representative Dennis Reboletti and IL State Representative Bob Biggins)**
4. **Receipt of Written Communications and Petitions from the Public**
5. **Public Forum**
6. **Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, July 21, 2008 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – July 31, 2008 Total \$ 1,175,486.25
 - c. Appointment to the Board of Trustees of Firemen's Pension Fund (Mayor Marcucci): Concur with the Mayor's recommendation
 - d. Bid, Two (2) Ford Expedition Special Service Vehicles (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. Bid, One (1) Ford Hybrid Escape (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Report – Floodplain Ordinance Revision (PW&B)
 - g. Report – 2008 Reclamite Program (PW&B)
 - h. Report – Police Department Purchase of Five Wireless In Car Video Cameras and Server (PA&S)
 - i. Report – Commercial Filming Ordinance (PA&S)
 - j. Report – Hibachi, Gas-Fired Grills, Charcoal Grills, Fireplaces or Other Heat Producing Devices On Balconies or Patios (DP&Z)
 - k. Report – Case Number 08 P-07/Park Place Continuing Care Retirement Community (DP&Z)
 - l. Report – Case Number 08 P-09/Angelo's Ristorante Site Development Plan Review (DP&Z)
 - m. O-24-2008 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - n. MCO-16-2008 – An Ordinance Increasing the number of Class "PL" and Class "WBB" Liquor Licenses
 - o. MCO-17-2008 – An Ordinance Imposing Parking Restrictions on Maple Avenue
 - p. R-22-2008 – A Resolution Approving a Contract With Metro Paramedic Services, Inc.
 - q. ZO-13-2008 – An Ordinance Granting a Conditional Use Permit for the Purpose of Constructing a Replacement Fire Station and Granting a Building Height Variation In

Connection Therewith On the Property Commonly Known as 601 South York Street
(Fire Station No. 2)

7. Committee Reports

- a. Report – Parking Restrictions on Elm Street, North of First Street
 - 1. Majority Report (PA&S)
 - 2. Minority Report (PA&S)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

9. Ordinance

- a. O-25-2008 – An Ordinance Providing for the Issuance of Not More Than \$8,215,000 General Obligation Bonds, Series 2008, of the City of Elmhurst, DuPage and Cook Counties, Illinois
- b. MCO-18-2008 – An Ordinance Amending Chapter 25 (Fire Prevention) of the Elmhurst Municipal Code In Connection With Gas-Fired Grills In Multiple Family Structures

10. Other Business

11. Announcements

12. Adjournment

Note: It is requested that cell phones be turned off or in vibrate mode during formal City Council Meetings. Please refrain from talking on cell phones in the Council Chambers during said meetings.

NOTE: 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.

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**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF THE ELMHURST, ILLINOIS
HELD ON MONDAY, JULY 21, 2008
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

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**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, JULY 21, 2008
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 28

1. Mayor Marcucci introduced Mayor for a Day contest winner, Charles Hooker. The Regular Meeting of the Elmhurst City Council was called to order by Mayor for a Day Hooker at 7:32 p.m.

Present: Michael J. Regan, Diane Gutenkauf, Norman Leader, Pat Shea, Michael Bram, Susan J. Rose, John Gow, Stephen Hipskind, Moira Moriarty, Chris Nybo, Steve Morley, Donna Lomnicki

Absent: George Szczepaniak, Mark A. Mulliner (arrived at 7:45 p.m.)

Also in Attendance: City Treasurer Pigoni, City Attorney Kubiesa, City Manager Borchert, Fire Chief Kopp, PZED Director Said, Economic Development Manager Corner

INTRODUCTION OF 2008 MAYOR FOR A DAY CONTEST WINNER CHARLES HOOKER

2. Mayor Marcucci asked Mayor for a Day contest winner Charles Hooker to read his winning contest essay. Mayor for a Day Hooker read his winning essay to the Council.

Mayor Marcucci reviewed the process of the Mayor for a Day contest and commented on Charles' winning essay. The Mayor stated Charles parents, Bob and Christy Hooker, as well as Immanuel Lutheran School can take credit for the values expressed in Charles' essay.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

3. None.

PUBLIC FORUM

4. Karen Vicich
110 W. Butterfield Rd.
Elmhurst, IL 60126

Spoke on behalf of the residents of Royal York stating there is a resolution regarding the traffic issue in their neighborhood. The resolution is to limit the traffic to police and fire only. She thanked the Zoning Commission, City staff, Mayor Marcucci and the City Council as well as the Elmhurst Hospital Management staff for their hard work to reach this winning solution.

Carol Synder
447 N. Highland Ave.
Elmhurst, IL 60126

Expressed her support for the Hahn Street project and asked the Council to vote yes and move the project forward.

Ron Bottens
652 Van Auken
Elmhurst, IL 60126

Thanked the Council for the approval of the four (4) way stop sign at Crestview and Van Auken. He also stated the City should spend their money in the neighborhoods and not on a developer.

Todd Benson
391 River Glen
Elmhurst, IL 60126

Spoke of the outbreak of gypsy moths in the Graue Woods neighborhoods. He requested the City have an open discussion on what homeowners can do to save their trees.

Sharon Slocum
448 N. Elm Ave.
Elmhurst, IL 60126

Spoke regarding the big houses that are being built next to small houses. Residents cannot get out of their driveways because of the six (6) foot fence that only allows one (1) inch on each side. She also spoke of building noise and builders using her driveway and causing damage.

Tanya Pastorelle
412 W. Grantley
Elmhurst, IL 60126

Expressed her support for the Hahn Street project. She asked Council to move forward with the project.

Paula Pezza
275 Cottage Hill
Elmhurst, IL 60126

Spoke of Mayor for a Day Hooker's message stating we can all learn a lesson from what he had to say.

Lester Conness
579 West Ave.
Elmhurst, IL 60126

Spoke regarding the Hahn Street project. He asked Council not to give away the project.

Darlene Heslop
200 N. Michigan #224
Elmhurst, IL 60126

Addressed the City Council regarding their actions toward the following issues: budget, Hahn street and the bike path with the Park District.

Ann Tranter
131 Larch
Elmhurst, IL 60126

Spoke of the Hahn Street project and asked Council to ask for full disclosure of the operation agreement.

Carolyn Ubriaco
432 Atwater
Elmhurst, IL 60126

Urged Council to evaluate the Hahn Street project on its own merits, what is the pay out and when will it be built.

CONSENT AGENDA

5. The following items on the Consent Agenda were presented:
 - a. MINUTES OF REGULAR MEETING HELD ON MONDAY, JUNE 16, 2008 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, JUNE 16, 2008 (City Clerk Spencer): Receive and place on file
 - c. ACCOUNTS PAYABLE – JULY 21, 2008 TOTAL \$ 1,081,055.28

- d. BIDS, 2008 WATERMAIN IMPROVEMENTS PROJECT (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 5g.)
July 8, 2008

TO: Mayor Marcucci and Members of the City Council
RE: Bids, 2008 Watermain Improvements Project

In response to an invitation to bid for the 2008 Watermain Improvements project advertised in the Elmhurst Press on Friday, June 20, 2008, bids were received from twelve (12) area contractors.

Bids were opened at 10:00 a.m. on Tuesday, July 8, 2008, and following is a summary of the bids received:

<u>Contractor</u>	<u>Total Cost</u>
Kings Point General Cement, Inc. (Bensenville, IL)	\$ 849,214.50
Gerardi Sewer and Water Company (Norridge, IL)	\$ 885,229.00
Vian Construction Company, Inc. (Elk Grove Village, IL)	\$ 929,463.00
Brothers Asphalt Paving, Inc. (Addison, IL)	\$ 953,525.00
Cerniglia Company (Melrose Park, IL)	\$ 974,828.00
Patnick Construction, Inc. (Bensenville, IL)	\$ 992,243.00
Bolder Contractors, Inc. (Deerfield, IL)	\$1,016,255.00
Neri Brothers Construction, Inc. (Itasca, IL)	\$1,018,505.45
Archon Construction Company, Inc. (Addison, IL)	\$1,097,000.00
Trine Construction Corporation (West Chicago, IL)	\$1,098,750.50
Unique Plumbing Company (Brookfield, IL)	\$1,187,468.95
Dominic Fiordiroso Construction (Elgin, IL)	\$1,255,584.05

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- e. BID, 2008 CONCRETE PAVEMENT PATCHING PROGRAM (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 5h.)

April 22, 2008

TO: Mayor Marcucci and Members of the City Council
RE: Bids, 2008 Contract Paving Program

In response to an invitation to bid for the 2008 Contract Paving Program advertised in the Elmhurst Press on Friday, April 4, 2008, bids were received from eight (8) area contractors.

Bids were opened at 10:00 a.m. on Tuesday, April 22, 2008, and following is a summary of the bids received:

<u>Contractor</u>	<u>Total Cost</u>
Arrow Road Construction (Mt. Prospect, IL)	\$1,959,279.90
Brothers Asphalt Paving, Inc. (Addison, IL)	\$1,964,532.65
DiGioia Brothers Construction Company (Wheaton, IL)	\$2,057,946.25
G&M Cement Construction (Addison, IL)	\$2,098,457.35
J. Nardulli Concrete, Inc. (Chicago, IL)	\$2,193,741.00
Johnson Paving (Arlington Heights, IL)	\$2,304,717.04
R. W. Dunteman Company (Addison, IL)	\$2,322,980.40
Triggi Construction (West Chicago, IL)	\$2,516,821.95

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- f. NEIGHBORHOOD ELECTRIC VEHICLES (NEV'S) (City Manager Borchert): Refer to the Public Affairs and Safety Committee

July 17, 2008

To: Mayor Marcucci and Members of the City Council
Re: Neighborhood Electric Vehicles (NEV's)

It is respectfully requested that the attached request from Aldermen Chris Nybo, Norm Leader and Michael Bram regarding NEV's be referred to the Public Affairs and Safety Committee for their review and recommendation.

Respectfully submitted,
/s/ Thomas P. Borchert
City Manager

- g. REPORT – 2008 WATER MAIN IMPROVEMENTS The following report of the Public Works and Buildings Committee was presented:

July 14, 2008

TO: Mayor Marcucci and Members of the City Council
RE: Bids, 2008 Water Main Improvement Project

The Public Works and Buildings Committee met on Monday, July 14, 2008 to review bids for the 2008 Water Main Improvement Project. The bids received are summarized on Attachment "A".

The work includes the installation of approximately 4,300 L.F. of 8" Ductile Iron Water Main on Bryan from McKinley to Vallette, Washington from Madison to Meister, and on Swain from Butterfield Rd. to Harrison. The work also includes service replacements, hydrants with valves, and all other related work.

Kings Point General Cement, Inc. from Bensenville, submitted the lowest responsible bid meeting all of the bidding requirements. Kings Point General Cement, Inc. has completed similar work for other municipalities such as the Village of Western Springs, and the Village of Lemont, in a satisfactory manner.

Monies have been provided in the FY 2008/09 Budget, Municipal Utility Fund, Account Number 510-6052-501-80-12, in the amount of \$970,000.00 for this project.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid from Kings Point General Cement, Inc. for the 2008 Watermain Improvement Project in the amount of \$849,214.50 be accepted.

Respectfully submitted,
Public Works and Building Committee

/s/ John E. Gow

Chairman

/s/ Michael Regan

Vice-Chairman

/s/ Donna Lomnicki

/s/ Pat Shea

- h. REPORT – BIDS, 2008 CONCRETE PAVEMENT PATCHING PROGRAM The following report of the Public Works and Buildings Committee was presented:

July 14, 2008

TO: Mayor Marcucci and Members of the City Council
RE: Bids, 2008 Concrete Pavement Patching Program

The Public Works and Buildings Committee met on Monday, July 14, 2008 to review bids received for the 2008 Concrete Pavement Patching Program. The bids are summarized on Attachment "A".

The work consists of the removal and replacement of areas of deteriorated concrete pavement and curb and gutter at various locations throughout the City.

Kings Point General Cement, Inc., of Bensenville, Illinois submitted the lowest responsible bid meeting all of the bidding requirements. Kings Point General Cement, Inc., has performed similar work for the City and other municipalities, and the work was completed in a satisfactory manner.

Monies for this project have been provided in the FY2008/09 budget in account numbers 110-6041-432-30-11 in the amount of \$100,000.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid from Kings Point General Cement, Inc., for the 2008 Concrete Pavement Patching Program in the amount of \$99,602.50, be accepted.

Respectfully submitted,
Public Works and Building Committee

/s/ John E. Gow

Chairman

/s/ Michael Regan

Vice-Chairman

/s/ Donna Lomnicki

/s/ Pat Shea

- i. REPORT – RAIN GARDENS IN REAR YARDS The following report of the Public Works and Buildings Committee was presented:

July 16, 2008

TO: Mayor Marcucci and Members of the City Council
RE: Rain Gardens in Rear Yards

On Monday, July 14, 2008 the Public Works and Buildings Committee met to discuss a letter to Mayor Marcucci and Members of the Elmhurst City Council from Alderman Norm Leader and Alderman Susan J. Rose regarding a policy for rain gardens for rear yards. The Committee reviewed information relative to the pros and cons of a City supported program for helping residents install rain gardens. The Committee acknowledged that installation and maintenance of rain garden is a somewhat complicated task which takes a significant amount of dedication and effort to be successful.

The Committee felt that rain gardens were a very environmentally friendly undertaking and would like to promote education and information via the web site or The Front Porch to help the community become aware that a rear yard rain garden is an option in areas of backyards that hold water. However, the Committee felt that the installation of a rain garden is private matter and the City should not have an active oversight role or financial role in the construction or maintenance of a garden.

One reason for not participating fiscally is that if a homeowner receives funds from the City to construct a rain garden and then after several years decides to no longer maintain it, the City would have to retract its contribution for the rain garden. It was felt that this would be a arduous and costly task.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the City staff incorporate providing information regarding rain gardens into its sustainability program.

Respectfully submitted,
Public Works and Building Committee

/s/ John E. Gow
Chairman

/s/ Michael Regan
Vice-Chairman

/s/ Donna Lomnicki
/s/ Pat Shea

- j. REPORT – 366 COMMONWEALTH LANE ALLEY VACATION The following report of the Public Works and Buildings Committee was presented:

July 14, 2008

TO: Mayor Marcucci and Members of the City Council
RE: 366 Commonwealth Lane Alley Vacation

The Public Works and Buildings Committee met on Mondays, February 25, May 12, June 23, and July 14, 2008 to discuss a request for the vacation of an alley located off of Commonwealth Lane parallel to Old Butterfield Road. The request came from the Iozzo family which owns the property at 366 Commonwealth Lane. The property was recently inherited by the family from the deceased father and they are trying to sell the property.

The vacated area is an alley located behind 403, 407, 411 West Butterfield and 368 Commonwealth (see attached). The York Township Assessor's Office has placed the value of the land in that area of \$10.38 per square foot. The total amount of area to be vacated is 3,000 square feet. In the mid 1970's when the home was constructed the driveway was constructed on the alley which is a proper use of the alley. However, the family would like the exclusive right to use the alley as a permanent driveway. City staff has contacted the other adjacent property owners and they have indicated no desire to receive any rights to the alley.

In reviewing the value of the land the Committee determined that using the assessed value of \$10.38 would be a good starting point. The fact that the vacated land does not create a new buildable lot and will be encumbered by an easement for the City and therefore is a permanent structure could ever be constructed on it, the Committee felt that one third of the accessed value or \$10,000 was an appropriate sum to require for payment of the vacation.

The City Attorney should prepare an ordinance to convey the alley property while withholding easement rights to the property owner of 366 Commonwealth Lane. The ordinance will become effective upon receipt of the \$10,000 plus all costs incurred by the City in connection with the preparation of the Ordinance and will have a sunset clause of one year after which the ordinance will cease to exist.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the City Attorney prepare the proper ordinance to convey the alley property to the property owner of 366 Commonwealth Lane in accordance with the information outlined above.

Respectfully submitted,
Public Works and Building Committee

/s/ John E. Gow
Chairman

/s/ Michael Regan
Vice-Chairman

/s/ Donna Lomnicki

/s/ Pat Shea

- k. REPORT – PARKING RESTRICTIONS FOR MAPLE AVENUE – SECOND STREET TO THIRD STREET The following report of the Public Affairs and Safety Committee was presented:

July 14, 2008

To: Mayor Marcucci and Members of the City Council
RE: Parking Restrictions for Maple Avenue – Second Street to Third Street

The Public Affairs and Safety Committee met on July 14, 2008 to discuss a request to change the current parking configuration on Maple Avenue from Second Street to Third Street. The request was made due to all day commuter parking on Maple Avenue between Second Street and Third Street, interfering with school bus routes, garbage pick-up, residential deliveries and overall traffic flow. The Engineering Division sent out surveys to residents on Maple Avenue to gain their input on this proposed parking configuration. The following is a summary of those surveys:

- “3 Hour Parking Monday through Friday 8 a.m. to 4 p.m.” on the east side of Maple Avenue from Second Street to Third Street.
- 20 surveys were delivered – 16 (80%) were returned: 14 (70%) agreed with the proposed parking change, 2 (10%) did not agree with the proposed parking change.

The purpose of the survey was to gain input from residents on Maple Street from Second Street to Third Street.

It is therefore, the recommendation of the Public Affairs and Safety Committee that the appropriate ordinance be drafted and adopted by the City Council to restrict parking on the east side of Maple Avenue Second Street to Third Street as proposed above.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Mark A. Mulliner
Chairman

/s/ Michael Bram
Vice-Chairman

/s/ Chris Nybo

- l. REPORT – PARKING RESTRICTIONS ON ELM STREET, NORTH OF FIRST STREET The following report of the Public Affairs and Safety Committee was presented:

July 14, 2008

To: Mayor Marcucci and Members of the City Council
RE: Parking Restrictions on Elm Street, north of First Street

The Public Affairs and Safety Committee met on July 14, 2008 to discuss parking restrictions on Elm Street north of First Street.

The proposed parking restrictions are part of the comprehensive commuter/downtown parking plan allowing more parking opportunities for commuters and downtown shoppers.

City staff has made contact with the affected residents, as well as the YMCA to discuss possible parking solutions for this area.

It was determined that the most affective solution affected the first ten (10) spaces north of First on the East side of Elm Street.

The recommendation was to restrict parking in these ten (10) spaces Monday through Friday from 8:00 a.m. to 12:00 noon for YMCA use only, all other times would be public three-hour parking. Allowing restricted parking for YMCA use on Elm Street would allow the release of ten (10) spaces on First Street currently leased by the YMCA from the City, opening ten more spaces on First Street for commuter parking.

It is therefore, the recommendation of the Public Affairs and Safety Committee that the appropriate ordinance be drafted and adopted by the City Council to restrict parking in the first ten (10) spaces on the east side of Elm Street, north of First Street.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Mark A. Mulliner
Chairman
/us/ Michael Bram
Vice-Chairman
/s/ Chris Nybo

- m. REPORT – LIQUOR LICENSE REQUEST: CUVEE CELLARS, LTD. The following report of the Public Affairs and Safety Committee was presented:

July 14, 2008

To: Mayor Marcucci and Members of the City Council
Re: Liquor License Request: Cuvee Cellars, Ltd.

The Public Affairs and Safety Committee met on June 9, 2008 and July 14, 2008 to discuss the liquor license request by Cuvee Cellars, Ltd. A representative from Cuvee Cellars, Ltd. was present to explain their plan and answer the Committee's questions.

Cuvee Cellars, Ltd. will be located at 545 Spring Road. Cuvee Cellars has been in business in Elmhurst for over five years, providing difficult to find wines via the internet. They have also established relationships with some new and promising wine producers. Unfortunately, since these producers are brand new, selling their wines across the internet has been a challenge. They have revised their business plan to expand their business into a split wine retail store and wine bar/tasting boutique. All state and local laws and ordinances will be enforced and followed. The Committee determined that the appropriate licenses would be a "WBB" (Wine/Beer Bar) license and a "PL" package liquor license. The floor and business plan has been reviewed and the Committee agreed with all aspects of the business plan and concurred that the granting of a "WBB" license and a "PL" package liquor license would be appropriate.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Attorney be authorized to prepare the appropriate ordinance to provide the availability of a "WBB" liquor license and a "PL" package liquor license for the tasting and sale of wine for Cuvee Cellars, Ltd.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Mark A. Mulliner
Chairman

/s/ Michael Bram
Vice-Chairman

/s/ Chris Nybo

- n. REPORT – RENEWAL OF METRO PARAMEDIC SERVICES CONTRACT The following report of the Public Affairs and Safety Committee was presented:

July 14, 2008

To: Mayor Marcucci and members of City Council
Re: Renewal of Metro Paramedic Services Contract

The Public Affairs and Safety Committee met on July 14, 2008 to consider the renewal of the 2-year Contract between the City and Metro Paramedic Services, Inc. for provision of contract paramedic service. The current Contract expires on August 31, 2008.

Since 1986, Metro Paramedic Services Inc. has been providing all paramedic ambulance service to the City. Metro Paramedic Services Inc. provides two (2) fully staffed ALS ambulances, one at each fire station. Each ambulance is staffed with two State of Illinois licensed paramedics. Partial costs of the service are paid through user fees charged in accordance with the Contract. Elmhurst Residents are permitted to have third party assignment of benefit used as the full and final determiner of the reasonable cost for the service. The insurance carrier pays their portion of that reasonable cost. The Elmhurst resident is only responsible for the deductible and co-insurance which is due under their individual health insurance policy based on the reasonable charge for service.

After review the contract has remained substantially the same.

Because of the philosophy of the City of Elmhurst to allow the contractor to perform the billing, with the City assigning the auditor, as well as the contractor supplying and assuming all liability for equipment there are no other known contractors that supply this type of service. Most other contractor only supply the paramedics for a fixed cost requiring the City to supply billing as well as required equipment.

The City agrees to pay a maximum of \$390,615.39 to the Contractor for the first year of the contract. The first \$257,806.44 will be paid in twelve monthly installments of \$21,483.87 starting on September 1, 2008. The balance due, up to \$132,808.95 will be determined by an independent audit conducted six months after the end of the contract year to allow additional time for collection of accounts receivable. If the audit determines that the Contractor received payments from users in excess of \$845,823.26 such excess will be used to reduce the subsidy amount of \$390,615.39. For the second year, the City agrees to pay a maximum of \$410,146.16 with monthly installments in the amount, \$22,558.06. The balance due, up to \$139,449.44 will again be determined using the same method, with amounts received in excess of \$888,117.57 used to reduce the second year subsidy of \$410,146.16. These increases are based on an estimated 5% increase in operating expenses for 08/09 and 5% for contract year 09/10.

Metro Paramedic Billing Services also suggested the City change our form of billing from the current "cafeteria" style to "bundled" billing. Bundled billing has become a standard form of billing due to its ease of billing and success of payment from Medicare and insurance companies. The cost to Elmhurst residents should stay substantially the same. Metro will accept assignment of benefits and in all cases full payment, except for the deductible and co-insurance.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council authorize the Mayor to sign a new Contract with Metro Paramedic Services, Inc., and to include the change from "cafeteria" style to "bundled" billing for the period of September 1, 2008 through August 31, 2010 for the provision of Paramedic Ambulance Service in the City of Elmhurst.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Mark A. Mulliner
Chairman
/s/ Michael Bram
Vice-Chairman
/s/ Chris Nybo

- o. REPORT – CITY OF ELMHURST REVIEW OF 2016 CHICAGO OLYMPIC BID The following report of the Public Affairs and Safety Committee was presented:

July 14, 2008

To: Mayor Marcucci and members of City Council
Re: City of Elmhurst Review of 2016 Chicago Olympic Bid

The Public Affairs and Safety Committee met on July 14, 2008 to consider the DuPage Mayors and Managers Conference adoption of a resolution in support of Chicago's 2016 Olympic Bid and to consider adopting a resolution in support of the Olympic Bid by the City of Elmhurst.

The benefits of adopting a resolution in support of Chicago's 2016 Olympic bid include:

- The Olympic and Paralympic Games represent the best of the human spirit, and Chicago 2016 and the United States Olympic Committee are committed to bringing the 2016 Olympics and Paralympic Games to the United States for the benefit of all and to inspire harmony locally, nationally and globally.
- Chicago, a world-class city and region with remarkable diversity, culture, history and people, already holds a place in the international community as a city and a metropolitan area of immigrants from around the world who are eager to be ambassadors to visiting Olympic athletes.
- The Olympic and Paralympic Games in Chicago would provide a spectacular experience for athletics, the Olympic Family, spectators, residents and the global viewing audience by celebrating the Games in the center of the City and throughout the metropolitan region and in the midst of millions of people who are passionate about sports and will create an energetic spirit inside and outside of the venues.
- Chicago is one of the transportation hubs of the world and can provide accessible transportation to international visitors through extensive rail, transit and motorways infrastructure, combined with world-class international airports.

The economic benefit to the City of Elmhurst is great in that Elmhurst is centrally located to all major highways, therefore providing easy access to hotels and dining. Elmhurst is also located in close proximity to O'Hare International Airport.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Attorney be authorized to prepare a resolution in Support of the City of Chicago's bid for the 2016 Olympic and Paralympic games.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Mark A. Mulliner
Chairman
/s/ Michael Bram
Vice-Chairman
/s/ Chris Nybo

- p. REPORT – PARTIAL REFUNDING OF THE 2000 GENERAL OBLIGATION BOND ISSUE AND ISSUANCE OF A 2008 GENERAL OBLIGATION BOND ISSUE The following report of the Finance, Council Affairs and Administrative Services Committee was presented:

July 15, 2008

To: Mayor Marcucci and Members of the City Council
Re: Partial Refunding of the 2000 General Obligation Bond Issue and Issuance of a 2008 General Obligation Bond Issue

The Finance, Council Affairs and Administrative Services Committee met twice, most recently July 14, 2008, to consider the partial refunding of the 2000 general obligation bond issue, and to consider adding new money to the refunding bond issue to fund the construction of Fire Station #2 and other infrastructure improvements.

Mr. Kevin McCanna, president of Speer Financial, Inc., the City's financial advisors, and staff reviewed with the Finance Committee their recommendation to refund the last maturity (March 1, 2010) of the 2000 general obligation bond issue, to preserve the TIF I sales tax TIF through 2014. The Illinois Department of Revenue interpretation of TIF legislation requires that debt service incurred prior to 1991 be allocated to the TIF to receive state sales tax for the duration of the sales tax TIF. As the Council will recall, the TIF I sales tax TIF was extended to 2014 as part of the intergovernmental agreement with School District #205 which provided for release of TIF I properties and extension of TIF I. Debt was incurred in 1990 and the portion of the debt which related to building the parking decks was allocated to TIF I. The 1990 bond issue was refunded in 1993 and 2000, and to preserve the sales tax TIF through 2014, it is now necessary to refund the final maturity of the 2000 bond issue through 2014. The refunding is a breakeven refunding in that the savings will cover the cost of the refunding issue, and although staff would not generally recommend a breakeven refunding, it will ensure the continued receipt of state sales tax of approximately \$170,000 per year through 2014, the end of the sales tax TIF. The interest rate for the final maturity of the 2000 bond issue is 4.875%. The interest rate for the refunding is estimated to be between 3% and 4%. The par amount of the refunding bond issue would be \$1,080,000 including issuance costs. It was noted that there are no other refunding opportunities for the City's general obligation bond issues at this time due to the favorable interest rates the current outstanding debt carries.

The Finance Committee further considered adding \$7,035,000 in new money to the refunding issue, to be used to finance long lived capital assets. The primary use of the new money would be for financing costs associated with constructing the new Fire Station #2 (current construction cost estimate of \$5,260,000), costs associated with land acquisition for Fire Station #2 (\$400,000), costs associated with the Wastewater Treatment Plant aeration tank diffuser replacement project (\$750,000), and costs associated with the Saylor Street sanitary sewer force main replacement project (\$625,000). It was anticipated that Illinois EPA loans would be available for the aeration tank diffuser replacement project and the force main replacement project but the loans are not available. The process of refunding a bond issue and issuing new bonds requires certain issuance costs be incurred. Issuance costs are estimated at \$135,000, and include underwriter fees, financial advisor, City and bond counsel, Moody's review and printing costs. Combining the refunded portion of the 2000 bond issue and the new money together in one bond issue rather than two issues will save the City approximately \$20,000. Mr. McCanna noted that the current interest rate range for this type of issue with a 20-year life is 4% to 5%. The refunded portion of the 2000 bond issue and the new money, including issuance costs, together equal a new bond issue of approximately \$8,215,000.

The total current general obligation debt, adjusting for the refunding and new money, would be \$49,915,000, which is 2.21% of the value of taxable property in the City of Elmhurst (2007 EAV of \$2,254,308,663). This is within the 5% debt limit as stated in MCO 8.02.

After discussion, it was the consensus of the Finance Committee to recommend issuance of general obligation bonds in the amount of \$8,215,000 for the purpose of refunding the final maturity of the 2000 bond issue and to finance the costs associated with construction of Fire Station #2, costs associated with land acquisition for Fire Station #2, costs associated with the aerator diffuser replacement project, and costs associated with the force main replacement project.

The Finance Committee discussed the timing of the bond sale, given the current marketplace environment and the sale will be a competitive sale. Rather than select a specific sale date to coincide with a City Council meeting date which is the usual process, the Finance Committee recommends authorizing the Mayor to proceed with the bond sale, with advice from Speer Financial, Inc., and with the concurrence of two of the following four individuals: City Treasurer, Finance Committee Chairman, City Manager and Director of Finance and Administration; and with the following four conditions being met: par value of bond issue is less than \$10 million, the interest rate is less than 5%, the term of the bonds does not exceed 20 years, and the sales takes place prior to December 31, 2008. A bond issue of \$10 million or less allows it to be bank qualified, which saves about 1/10th of 1% in interest rate.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council authorize the issuance of general obligation bonds in the amount of \$8,215,000 to refund the final maturity of the 2000 bond issue and to finance the costs associated with construction of Fire Station #2, with the land acquisition for Fire Station #2, with the Wastewater Treatment Plant aerator diffuser replacement project, and with the Saylor Street sanitary sewer force main replacement project. The Finance Committee further recommends that the City Council direct the City Attorney to prepare an ordinance that authorizes the Mayor and two of the following four individuals (City Treasurer, Finance Committee Chairman, City Manager and Director of Finance and Administration) to proceed with the bond sale, given the above stated conditions.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee

/s/ George Szczepaniak
Chairman
/s/ Stephen Hipskind
Vice-Chairman
/s/ Moira Moriarty
/s/ Steven Morley

- q. REPORT - CASE NUMBER 08 P-06/CITY OF ELMHURST FIRE STATION #2
CONDITIONAL USE & VARIATION The following report of the Development, Planning and Zoning Committee was presented:

July 15, 2008

TO: Mayor Marcucci and Members of the City Council
RE: Case Number 08 P-06/City of Elmhurst Fire Station #2 Conditional Use & Variation
Request for a Conditional Use Permit for the purpose of constructing a replacement Fire Station #2 and an associated variation for building height on property commonly known as 601 S. York Street (PIN 06-12-314-001) said property being wholly located within the R2 Single Family Residence District.

The Development, Planning and Zoning Committee met on July 14, 2008, to review the application and information regarding the subject request. This included documents supplied by the applicant, and the public hearing transcript for this request.

Fire Chief Mike Kopp was present as applicant for the City of Elmhurst's proposed construction of Fire Station #2, to answer questions from the DPZ Committee. The Committee reviewed the use, its location, and the site and floor plans of the proposed replacement fire station. The Committee posed several questions for response by Chief Kopp regarding the site improvements, parking, and the floor plan. The Committee noted the importance of this community facility for the public safety, and the appropriateness of the variation for the hose drying tower. The Committee and Chief Kopp then reviewed some of the procedures and operations associated with the fire station. The Committee also noted the importance of providing appropriate locker room facilities for both genders, as both firefighters and EMS (paramedic) workers are made up of men and women. Further discussion focused on the environmental orientation of the new building, with the City and architect's joint effort to seek LEED (Leadership in Energy and Environmental Design) certification ("high performance green building") for the facility.

The Committee reviewed the Standards for Conditional Use and the Standards for Variation, and supports the requests based on these Standards. Therefore it is the recommendation of the Development, Planning and Zoning Committee to recommend approval of this conditional use request. The City Attorney is hereby directed to prepare the necessary documents for City Council review and approval.

Respectfully submitted,
Development, Planning and Zoning
Committee

/s/ Susan J. Rose
Chairman

/s/ Norman Leader
Vice-Chairman

/s/ Diane Gutenkauf

r. R-15-2008 -- A RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES

Resolution R-15-2008 was presented for passage.

Alderman Moriarty pulled item **5a. Minutes of Regular Meeting Held on Monday, June 16, 2008**. Alderman Leader pulled item **5i. Report -- Rain Gardens in Rear Yards**. Alderman Gutenkauf pulled item **5l. Report -- Parking Restrictions on Elm Street, North of First Street**.

Alderman Gow moved to accept the contents of the Consent Agenda less items **5a. Minutes of Regular Meeting Held on Monday, June 16, 2008, 5i. Report -- Rain Gardens in Rear Yards** and **5l. Report -- Parking Restrictions on Elm Street, North of First Street**. Alderman Gutenkauf seconded. Voice vote unanimous, motion carried. Alderman Bram moved to approve the contents of the Consent Agenda less items **5a. Minutes of Regular Meeting Held on Monday, June 16, 2008, 5i. Report -- Rain Gardens in Rear Yards** and **5l. Report -- Parking Restrictions on Elm Street, North of First Street**. Alderman Hipskind seconded. Roll call vote:

Ayes: Bram, Hipskind, Gutenkauf, Leader, Shea, Rose, Gow, Moriarty, Nybo, Morley, Lomnicki, Mulliner

Nays: None

Results: 12 ayes, 0 nays, 2 absent
Motion duly carried

Alderman Morley moved to approve item **5a. Minutes of Regular Meeting Held on Monday, June 16, 2008**. Alderman Shea seconded.

Alderman Moriarty stated she pulled item **5a. Minutes of Regular Meeting Held on Monday, June 16, 2008** to have the City Clerk correct, for the record, page 11. Alderman Moriarty stated she did not sign item **t. Report -- City Hall Office Chair Replacement**.

Alderman Morley asked Clerk Spencer to correct, for the record, page 9 stating he did not sign item r. Report – Joint Park District/City Committee.

Clerk Spencer stated it was duly noted. The corrections will be made.

Roll call vote on item **5a. Minutes of Regular Meeting Held on Monday, June 16, 2008:**

Ayes: Morley, Shea, Regan, Gutenkauf, Leader, Bram, Rose, Gow, Hipskind, Moriarty, Nybo, Lomnicki, Mulliner

Nays: None

Results: 13 ayes, 0 nays, 1 absent
Motion duly carried

Alderman Gow moved to approve item **5i. Report – Rain Gardens in Rear Yards**. Alderman Regan seconded.

Alderman Gow reviewed item **5i. Report – Rain Gardens in Rear Yards** stating it came to the Public Works and Buildings Committee as a referral from Aldermen Leader and Rose regarding a policy for rain gardens in rear yards. Alderman Gow said the Public Works and Buildings Committee (PW&B) looked at a 50/50 cost split with the City and homeowner. He stated it is labor intensive and even though it's a good idea the PW&B Committee felt having a rain garden is a private matter and the City should not share in the cost. He stated the PW&B Committee thought the City could promote education and information on rain gardens.

Alderman Leader thanked the PW&B Committee for their study on rain gardens. He stated he removed item **5i. Report – Rain Gardens in Rear Yards** from the consent agenda to differ with the report in the scope of the rain garden. He stated he was thinking more water collecting through plants and gardens. Alderman Leader stated he hopes a pilot project could be done in North Graue Woods. He stated he would support the report because of the education recommendations.

Alderman Rose thanked the PW&B Committee for their study of rain gardens. She stated it's a complicated issue. Alderman Rose stated rain gardens reduce pollution and mosquito habitats. She stated she would support the report but asked for a survey to be done in twelve (12) months to see if there is an interest in rain gardens.

Alderman Lomnicki stated she had a conversation with a resident about water collecting in her backyard. She stated the resident commented that even though the City shares the expense of rear yard storm drains, it's an expensive solution. Alderman Lomnicki stated she was able to promote the idea of a rain garden with her.

Roll call vote on item **5i. Report – Rain Gardens in Rear Yards:**

Ayes: Gow, Regan, Gutenkauf, Leader, Shea, Bram, Rose, Hipskind, Moriarty, Nybo, Morley, Lomnicki, Mulliner

Nays: None

Results: 13 ayes, 0 nays, 1 absent
Motion duly carried

Alderman Mulliner moved to approve item **5l. Report – Parking Restrictions on Elm Street, North of First Street**. Alderman Nybo seconded.

Alderman Mulliner stated the YMCA leases forty (40) spaces along the railroad tracks from the City at \$1.50/day. The YMCA would like to move ten (10) spaces to Elm Street and change the parking time allotted from three (3) hours to four (4) hours due to the amount of senior citizens and young people who use the YMCA facility.

Alderman Gutenkauf stated she pulled item **5l. Report – Parking Restrictions on Elm Street, North of First Street** due to the comments and calls she received from residents on Elm Street. She stated this is restricting parking for a business on a public street.

Alderman Bram stated he issued a minority report, on the dais this evening, regarding this item. Alderman Bram moved to substitute the majority report with the minority report. Alderman Gutenkauf seconded.

Mayor Marcucci asked City Attorney Kubiesa if the report that was placed on the dais this evening was a valid minority report as it was not in the Council packet.

City Attorney Kubiesa stated yes, the minority report may be considered.

Alderman Bram stated his reasoning against the majority report. He stated his concern regarding monitoring the spaces and his concern that this would be setting a precedent for a business to restrict public parking.

Alderman Regan stated this will increase commuter parking spaces and promote more safety for users of the YMCA.

Alderman Nybo stated he supports the report because he had not heard of any resident concerns. Alderman Nybo suggested the motion to substitute the minority report for the majority report be removed from the floor and the item go back to the Public Affairs and Safety Committee.

Alderman Bram moved to remove his motion to substitute the majority report with the minority report. Alderman Gutenkauf seconded.

Alderman Mulliner, Chairman of the Public Affairs and Safety Committee, agreed to pull item **5l. Report – Parking Restrictions on Elm Street, North of First Street** back to the PA&S Committee for further review.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

6. Alderman Bram asked for a status report on a proposal he submitted over a year ago on fire sprinklers in the home.

City Manager Borchert stated the Development, Planning and Zoning Committee needed additional information and that information has been provided by Fire Chief Kopp.

Development, Planning and Zoning Committee Chairman Rose stated he committee received the information and plan to have it on one of their next committee agendas.

ORDINANCES

7. a. **O-23-2008 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH MORNINGSIDE HAHN, LLC AND AUTHORIZING CONVEYANCE OF REAL ESTATE THEREUNDER**

Alderman Rose moved to accept item **7a. O-23-2008 - An Ordinance Approving a Development Agreement with Morningside Hahn, LLC and Authorizing Conveyance of Real Estate Thereunder**. Alderman Regan seconded.

Alderman Rose reviewed the intent of the past three (3) City Councils to purchase and assemble property with the intent to form a public/private partnership with a developer. She reviewed what the City is asking the developer to provide and how it will benefit the City and residents. She stated it would provide an increase in property taxes, sales tax, parking and create a public plaza. She stated this

is not giving land away to the developer but a quid pro quo. She stated its time to move forward and support the development agreement.

Alderman Bram stated the discussion is not about the RFP but the contract. He referred to page 8 of the contract.

Alderman Gutenkauf called for a Point of Order, asking which version of the contract is Council discussing, the one before us or the contract that was tabled two (2) weeks ago. She stated changes have been made since it was tabled.

Mayor Marcucci left the Council Chamber at 9:50 p.m.

City Attorney Kubiesa stated this agreement is attached to the ordinance that was tabled.

Alderman Mulliner, as acting Chair in the Mayor's absence, stated the ordinance was tabled and the Council is discussing a new version of the agreement.

Alderman Gutenkauf accepted the ruling.

Alderman Bram returned to page 8 and read section 3.2 stating his concerns are that Council hasn't any say in the contract terms and the PUD has no control over the contract.

Alderman Mulliner replied the PUD process will include Planning and Zoning Commission, DP&Z Committee and the City Council and will have flexibility because of the real estate market.

Alderman Gow stated the City has already responded to current market conditions with the PUD. He stated he sees no problem with the powers of the City Manager citing Section 3.02 and 3.06 of the City code. Alderman Gow commented on other concerns of the project.

City Manager Borchert responded to Alderman Bram's and Alderman Gow's concerns stating the development agreement does not take any responsibility or authority of the City Council. He stated the profit sharing will come from the developer if the profit is above the internal rate of return.

Alderman Shea referred to Sections 2, 3, 4, 7 and 8 of the contract agreement and stated her concerns. Alderman Shea stated she cannot support this agreement.

Alderman Moriarty stated her concerns are not with the development, but the contract. She feels it is a disservice to the residents. She stated a performance bond is not required. She had other concerns in sections 3 and 7; numbers are not included in the contract. If the City is in a partnership, then the Council should see numbers.

Alderman Leader stated the \$7 or \$8 million spent on property is done. The City and taxpayer over 80-100 years will receive over \$100 million in dividends of new revenue over the long term. In the short term, millions of dollars. Alderman Leader compared the Hahn project to the Wilkins incentive project that was approved within six weeks. He urged Council to vote yes for the Hahn Street project.

Alderman Regan addressed the various concerns that some of the Aldermen expressed. He stated there is some risk, but the risk is greater by not saying yes to this project. The rationale used with the Wilkins incentive project is the same as the Hahn Street project. He stated there is no compelling reason not to say yes to this project. No one on the dais has presented an alternative. He reviewed the revenues from the TIF and how it will help the schools. Alderman Regan concluded that this Council has the opportunity to make a difference by voting yes on a project that benefits everyone.

Alderman Nybo stated reasons why the project is positive for the City but states he will not support it because it's paying too high a price. He stated he hasn't received any phone calls from his constituents and trusts that by their silence they are not in support of this project.

Alderman Morley stated this development agreement needs an up or down vote. He asked City Manager Borchert to clarify his response on the process of how the units are arrived.

City Manager Borchert explained that the contract will provide the flexibility to go from 82 units to 102 units.

Discussion ensued.

Alderman Gutenkauf stated her concerns with Section 3, 4, 7 and 8. Alderman Gutenkauf stated she cannot vote for this contract, it's full of spelling errors and nebulous language as it stands. Alderman Gutenkauf suggested sending the contract back to the City Attorney for clean up. Alderman Gutenkauf moved to table item **7a. O-23-2008 - An Ordinance Approving a Development Agreement with Morningside Hahn, LLC and Authorizing Conveyance of Real Estate Thereunder** with a condition to be discussed at a Committee of the Whole meeting in two weeks. Alderman Moriarty seconded. Roll call vote:

Ayes: Gutenkauf, Moriarty, Shea, Bram, Lomnicki,

Nays: Regan, Leader, Rose, Gow, Hipskind, Nybo, Morley, Mulliner

Results: 5 ayes, 8 nays, 1 absent
Motion failed

Alderman Rose stated since Council is pointing out spelling errors, there is an error in one of the committee reports.

Alderman Gutenkauf called for a Point of Order stating this discussion is regarding item **7a. O-23-2008 - An Ordinance Approving a Development Agreement with Morningside Hahn, LLC and Authorizing Conveyance of Real Estate Thereunder** not a committee report.

Mayor Marcucci denied the Point of Order.

Alderman Rose referred to Alderman Szczepaniak's memo stating these are his opinions and they do not require a response.

Alderman Rose moved to call the question. Alderman Gow seconded. Roll call vote:

Ayes: Rose, Gow, Regan, Leader, Hipskind, Morley, Mulliner

Nays: Gutenkauf, Shea, Bram, Moriarty, Nybo, Lomnicki

Results: 7 ayes, 6 nays, 1 absent
Motion failed

Mayor Marcucci asked City Attorney Kubiesa if the rule of seven (7) applies.

City Attorney Kubiesa stated it applies to ordinances and resolutions wherein money is spent.

Alderman Gow stated a 2/3 vote is required to close discussion.

Alderman Lomnicki asked does this close discussion.

Mayor Marcucci replied yes.

Alderman Bram called for a Point of Order to ask for clarification on needing a super majority on the vote tonight.

City Attorney Kubiesa stated under statute the Council can approve sale of land by a simple majority.

Mayor Marcucci stated Alderman Gow is correct, 8 is the required majority to call the question and stop discussion, therefore the motion failed and discussion may continue.

Alderman Lomnicki stated she should be a cheerleader for this project, the problem is the concessions that have been made. The Council should be concerned with what will be given away. Alderman Lomnicki stated this is not even 50% perfect. She stated she could not support the contract.

Alderman Gow stated he visited his hometown last week. He stated it's run down and businesses are gone. He reflected on Elmhurst when it was beginning to look its age and businesses were leaving. Alderman Gow said he wants Elmhurst to continue its progress.

Alderman Moriarty moved to amend page 1, section 3 by striking out "or its nominee by a proper deed of conveyance." Alderman Gutenkauf seconded. Roll call vote:

Ayes: Moriarty, Gutenkauf

Nays: Regan, Leader, Shea, Bram, Rose, Gow, Hipkind, Nybo, Morley, Lomnicki, Mulliner

Results: 2 ayes, 11 nays, 1 absent
Motion failed

City Attorney Kubiesa stated "nominee" refers to a land trust.

Alderman Regan clarified this happens when transferring to land trusts because lenders require this. Section 10.4 states this. Alderman Regan stated this is not an issue.

Roll call vote on item **7a. O-23-2008 - An Ordinance Approving a Development Agreement with Morningside Hahn, LLC and Authorizing Conveyance of Real Estate Thereunder:**

Ayes: Rose, Regan, Leader, Gow, Hipkind, Morley, Mulliner, Mayor Marcucci

Nays: Gutenkauf, Shea, Bram, Moriarty, Nybo, Lomnicki

Results: 8 ayes, 6 nays, 1 absent
Motion carried

Due to the rule of seven (7) the Mayor voted.

Mayor Marcucci explained why he voted yes for this development agreement. Mayor Marcucci said this is my hometown and I want the best for our town. The City of Elmhurst is in competition with its surrounding communities. The Mayor stated the City's explosion of property values would not have soared without the revitalization of our downtown. The TIF works as it is designed. The benefits will come for many years after this Council is gone. This will benefit our schools. This is an investment for our City. He asked the Council to continue forward with this project.

OTHER BUSINESS

8. Alderman Rose asked City Manager Borchert for an update or status report from the City's last February meeting with IDOT and the Tollway Authority regarding the 300 block of Berteau and North Avenue.

Alderman Gutenkauf stated she noticed brand new pavement and striping where the cleaners had been on Hahn Street and asked City Manager Borchert why that was done.

City Manager Borchert stated the action is part of the dry cleaner's requirement with the EPA to the buyer.

ANNOUNCEMENTS

9. City Manager Borchert announced effective August 1, 2008 a best management practice for storm water run off will be put into place. Twice a year inspections have to be made after a significant rain fall. City Manager Borchert stated this will go to the Public Works and Buildings Committee and the on to the City Council.

Alderman Rose stated she would like to make a disclaimer regarding a research letter from a doctoral student from the University of Wisconsin, Milwaukee that Council received. She stated as an employee of the university, she has nothing to do with this and asked Council to respond to a student working toward their doctorate.

ADJOURNMENT

10. Alderman Hipskind moved to adjourn the meeting. Aldermen Moriarty seconded. Voice Vote. Motion carried. Meeting adjourned 10:50 p.m.

Thomas D. Marcucci, Mayor

Patty Spencer, City Clerk

CITY OF ELMHURST

ACCOUNTS PAYABLE SUMMARY SHEET

JULY 31, 2008

	<u>REGULAR</u>	<u>INTERIM</u>	<u>TOTAL</u>
<u>CHECKS</u>			
GENERAL FUND	\$761,870.07	\$5,582.25	\$767,452.32
LIBRARY FUND	17,172.39	-	17,172.39
REDEVELOPMENT FUND	15,084.63	53,076.01	68,160.64
INDUSTRIAL DEVELOPMENT FUND	-	9,490.34	9,490.34
PUBLIC FACILITIES CONSTR	80,000.00	-	80,000.00
MUNICIPAL UTILITY FUND	189,567.73	34,163.49	223,731.22
PARKING REVENUE SYSTEM FUND	7,725.84	850.00	8,575.84
GLOS MAUSOLEUM FUND	253.50	-	253.50
POLICE PENSION FUND	650.00	-	650.00
	<u>1,072,324.16</u>	<u>103,162.09</u>	<u>1,175,486.25</u>

FINANCE REVIEW

Mary T. Boston

CITY MANAGER REVIEW

TO THE CITY TREASURER,

THE PAYMENT OF THE ABOVE LISTED AMOUNTS HAS BEEN APPROVED BY THE CITY COUNCIL AT A MEETING HELD ON AUGUST 4, 2008 AND YOU ARE HEREBY AUTHORIZED TO PAY THEM FROM THE APPROPRIATE BUDGET ACCOUNT.

MAYOR

CITY CLERK

BANK: 01 1

VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0017349 223 YORK	A K HOME IMPROVEMENT, INC 005003		01 07/31/2008	510-6052-501.30-38	MAINT/MAINS	12,691.00	
VENDOR TOTAL *						12,691.00	
0017194 8834-2	ABBOTT PARTY RENTAL 005122		01 07/17/2008	510-6050-501.60-11	PW HOTDOG LUNCH RENTAL	CHECK #: 118631	49.50
VENDOR TOTAL *						.00	49.50
0000009	ACE HARDWARE						
255717	005168		01 07/31/2008	110-2008-413.40-31	WIRE MOLD	9.29	
255886	005385		01 07/31/2008	110-4025-424.40-98	BLDG INSPECTION THERMOMTR	6.74	
255483	004963		01 07/31/2008	110-5030-421.50-01	DOOR REPAIR	4.40	
255463	004964		01 07/31/2008	110-5030-421.50-01	TOILET REPAIR	3.14	
255687	005249		01 07/31/2008	110-6040-431.40-33	STAPLES	3.86	
255750	005572		01 07/31/2008	110-6041-432.40-53	SMALL TOOLS	35.77	
255885	005573		01 07/31/2008	110-6041-432.40-98	BARRICADE REPAIR	15.99	
255541	004957		01 07/31/2008	110-6044-435.40-53	PLIER	13.49	
255284	004958		01 07/31/2008	110-6044-435.40-98	YARD GUARD	17.98	
255533	004959		01 07/31/2008	110-6044-435.40-98	GREASE	10.76	
255935	005574		01 07/31/2008	110-6044-435.40-98	KEYS	10.75	
255894	005575		01 07/31/2008	110-6044-435.40-06	WIRE	52.19	
255413	004965		01 07/31/2008	110-6046-418.50-01	FOUNTAIN REPAIR	2.66	
255448	004966		01 07/31/2008	110-6046-418.50-01	GAS METER DOOR REPAIR	2.79	
255301	004960		01 07/31/2008	110-7060-451.50-01	DOOR BELL REPAIR	1.60	
255389	004961		01 07/31/2008	110-7060-451.50-01	HVAC REPAIR	8.02	
255443	004967		01 07/31/2008	110-7060-451.50-01	ROPE	6.10	
255344	005555		01 07/31/2008	510-6052-501.40-98	NUTS/BOLTS/SCREWS	8.31	
255572	004962		01 07/31/2008	510-6057-502.50-01	DOOR REPAIR	22.12	
VENDOR TOTAL *						235.96	
0014279 048383	ADDISON ELECTRIC 005371		01 07/31/2008	510-6052-501.50-18	NO.RESVR DEHUMID REPAIR	55.00	
VENDOR TOTAL *						55.00	
0008328 69698874 75086945	ADT SECURITY SERVICES, INC. 004975 004976		01 07/31/2008 01 07/31/2008	110-7060-451.30-98 110-7060-451.30-98	SECURITY SVCS SECURITY SVCS	133.75 141.10	
VENDOR TOTAL *						274.85	
0000803 57927 57885 58035	AIR ONE EQUIPMENT, INC 005388 005599 005600		01 07/31/2008 01 07/31/2008 01 07/31/2008	110-4020-422.50-08 110-4020-422.40-75 110-4020-422.40-75	HYDROTEST CYLINDERS THERMAL IMAGE CAMERA CHARGER	192.50 7,434.53 378.13	
VENDOR TOTAL *						8,005.16	
0007472 105122040 105158229	AIRGAS NORTH CENTRAL 004909 004910		01 07/31/2008 01 07/31/2008	110-6047-512.40-98 110-6047-512.40-98	OTHER SUPPLIES OTHER SUPPLIES	331.20 170.29	
VENDOR TOTAL *						501.49	
0000016	ALEXANDER EQUIPMENT CO INC						

PREPARED 07/28/2008, 11:04:13
 PROGRAM: GM339L
 CITY OF ELMHURST, ILLINOIS
 CITY

EXPENDITURE APPROVAL LIST
 AS OF: 07/31/2008 CHECK DATE: 08/07/2008

BANK: 01

VEND NO	VENDOR NAME	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0000016	ALEXANDER EQUIPMENT CO INC							
57971	004896		01	07/31/2008	110-6043-434.50-08	REPL TEETH FOR STUMPER	514.55	
58114	004895		01	07/31/2008	110-6047-512.50-16	PARTS & SUPPLIES	152.72	
58094	005150		01	07/31/2008	110-6047-512.50-16	TRK/PARTS PW82	16.40	
57780	005151		01	07/31/2008	110-6047-512.50-02	BLADE SHARPENING	79.80	
58056	005152		01	07/31/2008	110-6047-512.50-02	THROTTLE REPAIR/UPGRADE	508.95	
						VENDOR TOTAL *	1,272.42	
0016508	ALL AMERICAN LANDSCAPING LTD							
466	005328		01	07/31/2008	110-6043-434.30-34	GRASS CUTTING	180.00	
						VENDOR TOTAL *	180.00	
0017039	ALL PLUMBING & SEWER SERVICES INC							
2542	005043		01	07/31/2008	110-5030-421.50-01	TOILET REPAIR	1,632.00	
						VENDOR TOTAL *	1,632.00	
0016250	ALLIED GARAGE DOOR INC.							
866982	005037		01	07/31/2008	110-5030-421.50-01	DOOR REPAIR	259.50	
866989	005038		01	07/31/2008	110-5030-421.50-01	DOOR REPAIR	989.00	
						VENDOR TOTAL *	1,248.50	
0000078	ALLIED WASTE SERVICES #551							
0551-002315459	005025		01	07/31/2008	110-6045-441.30-65	WASTE DISPOSAL	1,848.00	
0551-002315142	005204		01	07/31/2008	510-6056-502.30-81	WASTE DISPOSAL	773.00	
						VENDOR TOTAL *	2,621.00	
0013770	ALPINE SAP INC-CAROL STREAM							
5041	005196		01	07/31/2008	510-6050-501.30-52	RPZ TESTING	1,976.25	
						VENDOR TOTAL *	1,976.25	
0005297	AMERICAN CHARGE SERVICE							
07/22/2008	005535		01	07/31/2008	110-0083-443.60-49	SENIOR CITIZEN TAXI SVC	250.20	
07/22/2008	005536		01	07/31/2008	110-0083-443.60-19	DISABLED CITIZEN TAXI SVC	63.60	
						VENDOR TOTAL *	313.80	
0003298	AMERICAN LEGION POST T.H.B.187							
07/10/2008	005595		01	07/31/2008	110-0094-454.60-32	MEMORIAL DAY EXPENSES	897.33	
						VENDOR TOTAL *	897.33	
0013022	AMERIGAS - PALATINE							
5356-402414A	005026		01	07/31/2008	110-6047-512.40-98	SUPPLIES	237.68	
						VENDOR TOTAL *	237.68	
0013255	ANDERSON ELEVATOR CO							
84710	005042		01	07/31/2008	110-7060-451.50-01	MONTHLY MAINT FEE	156.51	
						VENDOR TOTAL *	156.51	
0000730	ANI SAFETY INC							
256181	005028		01	07/31/2008	110-5030-421.40-98	SUPPLIES	171.00	

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0000730	ANI SAFETY INC						
					VENDOR TOTAL *	171.00	
0010625 AUG 2008	ARCADE BUILDING 005502		01 07/31/2008	530-0088-503.30-59	SCHILLER CT PARKING LEASE	700.00	
					VENDOR TOTAL *	700.00	
0000039	ARROW UNIFORM						
06-294766	005030		01 07/31/2008	110-6041-432.40-62	UNIFORM SUPPLIES	100.26	
06-297326	005032		01 07/31/2008	110-6041-432.40-62	UNIFORM SUPPLIES	111.59	
06-294766	005031		01 07/31/2008	510-6052-501.40-62	UNIFORM SUPPLIES	100.25	
06-297326	005033		01 07/31/2008	510-6052-501.40-62	UNIFORM SUPPLIES	111.59	
					VENDOR TOTAL *	423.69	
0007161	ASSOCIATED TIRE						
414222	004911		01 07/31/2008	110-6047-512.50-16	PARTS & SUPPLIES	89.28	
414503	004913		01 07/31/2008	110-6047-512.50-16	PARTS & SUPPLIES	141.20	
414857	005245		01 07/31/2008	110-6047-512.50-16	PARTS/SUPPLIES	92.60	
					VENDOR TOTAL *	323.08	
0012277	AT&T						
63053030075410	005077		01 07/31/2008	110-0086-453.30-75	MONTHLY PHONE	63.34	
63053030075410	005078		01 07/31/2008	110-0094-454.30-75	MONTHLY PHONE	23.76	
63078266949097	004853		01 07/31/2008	110-1001-411.30-75	MONTHLY PHONE	25.24	
309T3629180961	005062		01 07/31/2008	110-1001-411.30-75	MONTHLY PHONE	89.79	
63053030075410	005064		01 07/31/2008	110-1001-411.30-75	MONTHLY PHONE	1,108.23	
63053030075410	005065		01 07/31/2008	110-2006-413.30-75	MONTHLY PHONE	364.13	
63053030075410	005066		01 07/31/2008	110-2007-413.30-75	MONTHLY PHONE	174.15	
63053030075410	005067		01 07/31/2008	110-2008-413.30-75	MONTHLY PHONE	1,044.91	
63053030075410	005068		01 07/31/2008	110-3015-414.30-75	MONTHLY PHONE	245.39	
63053030075410	005069		01 07/31/2008	110-4020-422.30-75	MONTHLY PHONE	348.30	
63083200803668	005192		01 07/31/2008	110-4020-422.30-75	MONTHLY PHONE	124.51	
70822603773592	005516		01 07/31/2008	110-4020-422.30-75	MONTHLY PHONE	107.34	
70822603029680	005517		01 07/31/2008	110-4020-422.30-75	MONTHLY PHONE	86.83	
70822603009682	005518		01 07/31/2008	110-4020-422.30-75	MONTHLY PHONE	86.83	
70822603019681	005524		01 07/31/2008	110-4020-422.30-75	MONTHLY PHONE	86.83	
63053030075410	005076		01 07/31/2008	110-4022-423.30-75	MONTHLY PHONE	205.81	
63053030075410	005070		01 07/31/2008	110-4025-424.30-75	MONTHLY PHONE	158.32	
63053050866185	005061		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	26.88	
309T3629162241	005063		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	89.94	
63053030075410	005071		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	2,453.95	
63053033512328	005457		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	106.33	
63053088927504	005458		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	46.77	
63022650666240	005459		01 07/31/2008	110-5030-421.30-27	MONTHLY PHONE	183.02	
70822603942320	005514		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	107.34	
63022603952325	005519		01 07/31/2008	110-5030-421.30-75	MONTHLY PHONE	35.90	
63053030075410	005072		01 07/31/2008	110-6040-431.30-75	MONTHLY PHONE	1,052.82	
70822613280851	005513		01 07/31/2008	110-6040-431.30-75	MONTHLY PHONE	86.83	
70822611450803	005523		01 07/31/2008	110-6040-431.30-75	MONTHLY PHONE	1,110.55	

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0012277	AT&T							
63029979019998	005525		01	07/31/2008	110-6040-431.30-75	MONTHLY PHONE	240.98	
63029950643667	005526		01	07/31/2008	110-6040-431.30-75	MONTHLY PHONE	109.25	
63029950633668	005527		01	07/31/2008	110-6040-431.30-75	MONTHLY PHONE	85.51	
630R0605979200	005520		01	07/31/2008	110-6046-418.50-01	MONTHLY PHONE	82.26	
630R0608273403	005528		01	07/31/2008	110-6046-418.50-01	MONTHLY PHONE	82.26	
63053030075410	005075		01	07/31/2008	110-7060-451.30-75	MONTHLY PHONE	237.48	
63053030075410	005073		01	07/31/2008	510-6050-501.30-75	MONTHLY PHONE	150.40	
70822611739932	005460		01	07/31/2008	510-6052-501.30-75	MONTHLY PHONE	193.73	
70822611450803	005522		01	07/31/2008	510-6052-501.30-75	MONTHLY PHONE	555.27	
63053030075410	005074		01	07/31/2008	510-6055-502.30-75	MONTHLY PHONE	284.97	
70822603793590	005515		01	07/31/2008	510-6055-502.30-75	MONTHLY PHONE	107.34	
70822611450803	005521		01	07/31/2008	510-6055-502.30-75	MONTHLY PHONE	555.27	
63027936943334	004852		01	07/31/2008	530-0088-503.30-75	MONTHLY PHONE	25.73	
VENDOR TOTAL *							12,354.49	
0009911	AUTOMATIC BUILDING CONTROLS							
61772	005040		01	07/31/2008	110-6046-418.50-01	HVAC REPAIR	238.38	
61750	005041		01	07/31/2008	110-6046-418.50-01	QUARTERLY SVC CONTRACT	900.00	
VENDOR TOTAL *							1,138.38	
0009618	AVAYA, INC							
2199191996	005158		01	07/31/2008	110-7060-451.30-98	ALARM MAINT FEE	149.07	
VENDOR TOTAL *							149.07	
0017359	BANK OF AMERICA							
389431986	005177		01	07/31/2008	110-2006-413.30-05	QUARTERLY FEES	407.88	
389431986	005178		01	07/31/2008	210-8070-452.30-05	QUARTERLY FEES	92.70	
389431986	005179		01	07/31/2008	510-6050-501.30-05	QUARTERLY FEES	58.71	
389431986	005180		01	07/31/2008	510-6055-502.30-05	QUARTERLY FEES	58.71	
VENDOR TOTAL *							618.00	
0017355	BARDES PRODUCTS, INC							
8163	004971		01	07/31/2008	110-5030-421.40-98	BUSINESS CARD HOLDERS	114.85	
VENDOR TOTAL *							114.85	
0016529	BARNES DISTRIBUTION							
9534981001	005147		01	07/31/2008	110-6047-512.50-16	NUTS/BOLTS/SCREWS	568.82	
VENDOR TOTAL *							568.82	
0000059	BERGHEGER, BRIAN-PETTY CASH							
7/17/08	005126		01	07/18/2008	110-7060-451.30-49	POSTAGE EXPENSE	CHECK #: 118633	9.70
7/17/08	005127		01	07/18/2008	110-7060-451.60-65	EDUCATION EXPENSES	CHECK #: 118633	215.12
VENDOR TOTAL *							.00	224.82
0013075	BERKELEY TRUCKING INC.							
34522	005202		01	07/31/2008	510-6052-501.30-81	HAULING SVCS	4,625.00	
34540	005203		01	07/31/2008	510-6052-501.40-57	STONE	1,764.70	
34528	005556		01	07/31/2008	510-6052-501.30-81	HAULING SVCS	3,330.00	

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0013075	BERKELEY TRUCKING INC.							
						VENDOR TOTAL *	9,719.70	
0017368 081306	BIOVIR LABORATORIES, INC 005380		01	07/31/2008	510-6057-502.30-33	ENTERIC VIRUS TESTING	595.00	
						VENDOR TOTAL *	595.00	
0007199	BRETT EQUIPMENT CORPORATION							
170056	005142		01	07/31/2008	110-6047-512.50-16	TRK/PARTS PW155T	224.62	
169698	005144		01	07/31/2008	110-6047-512.50-16	TRK/PARTS PD-28	224.35	
169697	005145		01	07/31/2008	110-6047-512.50-16	TRK/PARTS F-1	32.20	
170057	005146		01	07/31/2008	110-6047-512.50-16	STOCK	47.88	
						VENDOR TOTAL *	529.05	
0001899	BRISTOL HOSE & FITTING MAIN WAREHSE							
00192479	005134		01	07/31/2008	110-6047-512.50-16	SHOP EQUIP REPAIR	87.45	
						VENDOR TOTAL *	87.45	
0009706	C & H SEWER & WATER CONSTRUCTION							
1144	005551		01	07/31/2008	510-6052-501.30-38	WATER VALVE REPAIR	4,900.00	
						VENDOR TOTAL *	4,900.00	
0004563	CAMPISE, MICHAEL							
07/14-07/16/08	005194		01	07/31/2008	110-5030-421.60-50	EXPENSE REIMBURSEMENT	1,184.97	
						VENDOR TOTAL *	1,184.97	
0004296	CANTEEN CORP							
317185	004935		01	07/31/2008	110-6046-418.40-98	VENDING MACHINE RESTOCK	63.95	
						VENDOR TOTAL *	63.95	
0012518	CAR REFLECTIONS							
011271	004894		01	07/31/2008	110-6047-512.50-16	PARTS & SUPPLIES	123.00	
011270	005130		01	07/31/2008	110-6047-512.50-16	DECALS	290.80	
						VENDOR TOTAL *	413.80	
0015516	CARDINAL FENCE & SUPPLY INC							
80173	005055		01	07/31/2008	110-6041-432.40-20	GUARD RAIL REPAIR	1,054.63	
						VENDOR TOTAL *	1,054.63	
0008716	CASE LOTS INC.							
007494	004931		01	07/31/2008	110-2006-413.40-33	SUPPLIES	168.80	
007494	004925		01	07/31/2008	110-6041-432.40-98	SUPPLIES	29.85	
007494	004926		01	07/31/2008	110-6043-434.40-98	SUPPLIES	29.85	
007494	004927		01	07/31/2008	110-6044-435.40-98	SUPPLIES	29.85	
007494	004929		01	07/31/2008	110-6047-512.40-24	SUPPLIES	89.55	
007494	004928		01	07/31/2008	510-6052-501.40-98	SUPPLIES	29.85	
007494	004930		01	07/31/2008	510-6057-502.40-24	SUPPLIES	89.55	
						VENDOR TOTAL *	467.30	
0013254	CCP INDUSTRIES INC.							

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0013254	CCP INDUSTRIES INC.							
IN00107360	005243	01		07/31/2008	110-5030-421.40-98	SUPPLIES	280.10	
						VENDOR TOTAL *	280.10	
0008467	CERTIFIED LABORATORIES							
405340	005124	01		07/31/2008	110-6042-433.50-16	PARTS/SUPPLIES	1,178.93	
405340	005123	01		07/31/2008	110-6047-512.40-34	GREASE/LUBE	1,178.93	
						VENDOR TOTAL *	2,357.86	
0014402	CHICAGO PARTS & SOUND LLC							
280168	005116	01		07/31/2008	110-6047-512.50-16	TRK/PARTS PD-43	138.36	
						VENDOR TOTAL *	138.36	
0011327	CHICAGO TRIBUNE							
30531813	005386	01		07/31/2008	110-4020-422.60-98	SUBSCRIPTION UNTIL 7/09	234.00	
40531814	005387	01		07/31/2008	110-4020-422.60-98	SUBSCRIPTION UNTIL 7/09	234.00	
						VENDOR TOTAL *	468.00	
0010791	CHOICEPOINT GOVERNMENT SERVICES							
AB0001806962	004973	01		07/31/2008	110-5030-421.30-98	SERVICE FEE	25.00	
						VENDOR TOTAL *	25.00	
0000630	CLASSIC GRAPHIC INDUSTRIES INC							
59704	004986	01		07/31/2008	110-2006-413.40-98	PAYROLL CHECKS	220.49	
59703	005141	01		07/18/2008	510-6050-501.40-98	UTIL.BILLING SUPPLIES FRT	CHECK #: 118636	20.00
59703	005140	01		07/18/2008	510-6055-502.40-98	UTIL.BILLING SUPPLIES FRT	CHECK #: 118636	20.00
						VENDOR TOTAL *	220.49	40.00
0000112	COCA-COLA ENT LAKESHORE DIV.							
0358165605	004936	01		07/31/2008	110-1001-411.60-98	VENDING MACHINE RESTOCK	92.10	
						VENDOR TOTAL *	92.10	
0017366	COMBAT SHOOTING & TACTICS							
07/30-08/01/08	005538	01		07/31/2008	110-5030-421.60-11	TRAINING CLASS	350.00	
						VENDOR TOTAL *	350.00	
0014623	COMCAST CABLE							
879820089040137005392		01		07/31/2008	110-2008-413.30-98	INTERNET SVC 7/16-8/15	52.95	
879820089016863005340		01		07/31/2008	110-4020-422.60-98	STATION 2 MONTHLY SERVICE	97.14	
879820089040137005391		01		07/31/2008	110-4020-422.60-98	CABLE SVC 7/16-8/15	84.48	
						VENDOR TOTAL *	234.57	
0000594	CONSERV FS, INC							
1104774-IN	005049	01		07/31/2008	110-6041-432.40-98	SUPPLIES	86.24	
1104774-IN	005050	01		07/31/2008	110-6044-435.40-98	SUPPLIES	86.24	
1104774-IN	005051	01		07/31/2008	510-6052-501.40-98	SUPPLIES	86.23	
						VENDOR TOTAL *	258.71	
0007535	CONTRACTORS EQUIPMENT RENTAL							

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0007535 055740	CONTRACTORS EQUIPMENT RENTAL 005545		01	07/31/2008	510-6056-502.50-08	HOSE REPAIR	43.82	
VENDOR TOTAL *							43.82	
0009471 7/16/08	COSTCO 005298		01	07/21/2008	110-1001-411.40-98	SUPPLIES	CHECK #: 118638	11.99
7/16/08	005302		01	07/21/2008	110-5030-421.40-98	SUPPLIES	CHECK #: 118638	12.00
7/16/08	005299		01	07/21/2008	110-6040-431.40-98	SUPPLIES	CHECK #: 118638	11.99
7/16/08	005300		01	07/21/2008	510-6050-501.40-98	SUPPLIES	CHECK #: 118638	11.99
7/16/08	005301		01	07/21/2008	510-6055-502.40-98	SUPPLIES	CHECK #: 118638	12.00
VENDOR TOTAL *							.00	59.97
0017370 24535	CRIFE, DEBRA N 005540		01	07/31/2008	110-0000-316.00-00	TRANSFER STAMP REFUND	1,597.50	
VENDOR TOTAL *							1,597.50	
0015461 1070999	CROSSBOW INDUSTRIAL WATER 005198		01	07/31/2008	510-6057-502.40-25	LAB SUPPLIES	145.00	
VENDOR TOTAL *							145.00	
0006182 5248733	DELTA SONIC 004987		01	07/31/2008	110-6047-512.50-16	CAR WASHES	413.96	
VENDOR TOTAL *							413.96	
0014277 500209284	DEX 005311		01	07/31/2008	110-1001-411.30-75	DIRECTORY CHARGES	32.00	
500209284	005310		01	07/31/2008	110-7060-451.30-75	DIRECTORY CHARGES	68.00	
VENDOR TOTAL *							100.00	
0010805 184509	DISPATCH AUTOMOTIVE INC 005119		01	07/31/2008	110-6047-512.50-16	ALTERNATOR	165.00	
VENDOR TOTAL *							165.00	
0017351 06/20/2008	DON-EZ SERVICES, INC 005000		01	07/31/2008	110-6043-434.30-34	LAWN MAINT	140.00	
07/03/2008	005001		01	07/31/2008	110-6043-434.30-34	LAWN MAINT	180.00	
VENDOR TOTAL *							320.00	
0005777 080630	DOWN UNDER CONSTRUCTION 005326		01	07/31/2008	510-6052-501.80-12	WATER SERVICE UPGRADES	8,400.00	
08-0703-2	004922		01	07/31/2008	510-6056-502.30-67	SANITARY SEWER REPAIR	3,640.00	
VENDOR TOTAL *							12,040.00	
0000151 INV107155	DP SYSTEMS, INC. 005048		01	07/31/2008	110-6046-418.50-01	AEROPLEAT	270.10	
INV107246	005244		01	07/31/2008	110-6046-418.50-01	AEROPLEAT	216.20	
VENDOR TOTAL *							486.30	
0000153	DU-COMM							

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0000153	DU-COMM							
13623	005511			01 07/31/2008	110-4020-422.30-18	QUARTERLY SHARES	51,988.00	
13624	005510			01 07/31/2008	110-5030-421.30-18	QUARTERLY SHARES	149,625.00	
						VENDOR TOTAL *	201,613.00	
0000157	DUPAGE ANIMAL HOSPITAL							
152540	005537			01 07/31/2008	110-5030-421.60-01	ANIMAL CONTROL	262.50	
						VENDOR TOTAL *	262.50	
0000161	DUPAGE COUNTY RECORDER							
200807090136	005533			01 07/31/2008	110-1001-411.30-54	RECORDING SVCS	30.00	
						VENDOR TOTAL *	30.00	
0007246	DUPAGE COUNTY TREASURER-IT							
5099	004999			01 07/31/2008	110-5030-421.30-27	DATA PROCESSING	250.00	
						VENDOR TOTAL *	250.00	
0000164	DUPAGE MATERIALS COMPANY							
57450MB	004914			01 07/31/2008	110-6041-432.40-02	ASPHALT	280.14	
57469MB	004916			01 07/31/2008	110-6041-432.40-02	ASPHALT	239.47	
57486MB	004917			01 07/31/2008	110-6041-432.40-02	ASPHALT	157.21	
57543MB	004918			01 07/31/2008	110-6041-432.40-02	ASPHALT	235.81	
57502MB	004919			01 07/31/2008	110-6041-432.40-02	ASPHALT	233.07	
57525MB	004920			01 07/31/2008	110-6041-432.40-02	ASPHALT	138.01	
						VENDOR TOTAL *	1,283.71	
0001435	E I T INC							
6701	005389			01 07/31/2008	110-4020-422.60-25	PUBLIC ED STICKERS	579.09	
						VENDOR TOTAL *	579.09	
0009707	E J EQUIPMENT INC							
0027873	005549			01 07/31/2008	510-6056-502.40-98	TV TRUCK PARTS	509.76	
0028524	005550			01 07/31/2008	510-6056-502.40-98	TV TRUCK PARTS	76.00	
						VENDOR TOTAL *	585.76	
0010602	EASYLINK SERVICES CORPORATION							
07766890807	005584			01 07/31/2008	110-5030-421.30-98	MONTHLY SVC	6.71	
						VENDOR TOTAL *	6.71	
0009479	ELGIN SWEEPING SERVICES, INC.							
2219A	005248			01 07/31/2008	110-6041-432.30-98	APRIL STREET SWEEPING	13,835.00	
						VENDOR TOTAL *	13,835.00	
0000177	ELMHURST CHAMBER OF COMMERCE							
08/18/2008	005589			01 07/31/2008	110-5030-421.60-45	LUNCHEON	80.00	
						VENDOR TOTAL *	80.00	
0001579	ELMHURST CITY CENTRE							
7/11/08	005383			01 07/31/2008	110-0094-454.60-45	WINDY CITY CO-OP AD	158.00	

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VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT	
0001579	ELMHURST CITY CENTRE							
						VENDOR TOTAL *	158.00	
0014621	ELMHURST CLAIMS ACCOUNT - CLAIM SVC							
7504366944	004847		01 07/31/2008	110-4020-422.20-07	SELF INSURED LOSS FUND	863.20		
7504366944	004851		01 07/31/2008	110-4020-422.20-07	SELF INSURED LOSS FUND	87.99		
7504366944	005452		01 07/31/2008	110-4020-422.20-07	SELF INSURED LOSS FUND	2,040.02		
7504366944	005456		01 07/31/2008	110-4020-422.20-07	SELF INSURED LOSS FUND	1,054.06		
7504366944	004848		01 07/31/2008	110-5030-421.20-07	SELF INSURED LOSS FUND	322.09		
7504366944	005453		01 07/31/2008	110-5030-421.20-07	SELF INSURED LOSS FUND	610.50		
7504366944	004849		01 07/31/2008	110-6040-431.20-07	SELF INSURED LOSS FUND	1,162.67		
7504366944	005454		01 07/31/2008	110-6040-431.20-07	SELF INSURED LOSS FUND	2,491.87		
7504366944	004850		01 07/31/2008	510-6055-502.20-07	SELF INSURED LOSS FUND	172.00		
7504366944	005455		01 07/31/2008	510-6055-502.20-07	SELF INSURED LOSS FUND	3,793.43		
						VENDOR TOTAL *	12,597.83	
0010298	ELMHURST LINCOLN MERCURY							
428232	005103		01 07/31/2008	110-6047-512.50-16	AUTO/PARTS E-8	171.13		
428234	005104		01 07/31/2008	110-6047-512.50-16	RETURNED MERCHANDISE	13.77-		
427987	005105		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PW121	12.88		
428077	005106		01 07/31/2008	110-6047-512.50-16	RETURNED MERCHANSIDE	8.04-		
422649	005107		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PW73,PW86,PW65	154.69		
428090	005108		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PD-9	4.32		
428062	005109		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PD-9	39.40		
428033	005110		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PD-6	183.26		
428271	005111		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PD-15	295.35		
C64591	005112		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PD-10	110.00		
D75576	005113		01 07/31/2008	110-6047-512.50-02	RUST REPAIR/F-13	1,563.45		
D75859	005114		01 07/31/2008	110-6047-512.50-02	AUTO/PARTS E-14	487.88		
D75860	005115		01 07/31/2008	110-6047-512.50-02	AUTO/PARTS E-14	479.40		
						VENDOR TOTAL *	3,479.95	
0000187	ELMHURST MEMORIAL HOSPITAL							
07/25/2008	005561		01 07/31/2008	110-2007-413.30-47	PHYSICAL	2,886.00		
						VENDOR TOTAL *	2,886.00	
0013722	ELMHURST MEMORIAL OCCUPATIONAL							
46375	005004		01 07/31/2008	110-2007-413.30-47	OSHA REVIEW	150.00		
						VENDOR TOTAL *	150.00	
0007247	ELMHURST POSTMASTER-PERMIT 85							
7/17/08	005143		01 07/18/2008	110-1001-411.30-49	PERMIT 85 RENEWAL	CHECK #: 118637	180.00	
						VENDOR TOTAL *	.00	
0012917	ENKE, THOMAS							
251	005125		01 07/17/2008	510-6050-501.60-37	CDL REIMBURSEMENT	CHECK #: 118632	50.00	
						VENDOR TOTAL *	.00	
0017007	FACILITY SOLUTIONS GROUP							

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VEND NO	VENDOR NAME	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0017007	FACILITY SOLUTIONS GROUP						
1452567-00	004898		01 07/31/2008	110-6044-435.40-98	MUSEUM PKG LOT LIGHTS	187.14	
1493294-00	004899		01 07/31/2008	110-6044-435.40-98	STOCK	2,291.50	
1497620-00	005154		01 07/31/2008	110-6044-435.40-06	CABLE	1,327.40	
1497620-01	005155		01 07/31/2008	110-6044-435.40-06	CABLE	1,885.12	
1500540-00	004897		01 07/31/2008	110-6046-418.50-01	BLDG REPAIRS/MAINT	193.80	
1501597-00	004900		01 07/31/2008	110-6046-418.50-01	BLDG REPAIRS/MAINT	185.05	
					VENDOR TOTAL *	6,070.01	
0000209	FASTENAL COMPANY						
ILADD31439	005379		01 07/31/2008	510-6057-502.40-98	PROGRESSIVE WASHER REPAIR	87.29	
					VENDOR TOTAL *	87.29	
0000957	FEDERAL SIGNAL - EMERG. PROD.						
93721350	005101		01 07/31/2008	110-6047-512.50-02	CIRCUIT BOARD REPAIR	56.00	
					VENDOR TOTAL *	56.00	
0013212	FEDEX						
2-799-96273	005543		01 07/31/2008	110-2007-413.30-49	SHIPPING FEES	38.14	
					VENDOR TOTAL *	38.14	
0012480	FELLER AND SONS COMM STAT						
3159091	005169		01 07/31/2008	110-2008-413.40-73	INK CARTRIDGES/TONERS	1,137.87	
3162951	005170		01 07/31/2008	110-2008-413.40-73	INK CARTRIDGES/TONERS	765.58	
3164551	005171		01 07/31/2008	110-2008-413.40-73	INK CARTRIDGES/TONERS	859.17	
					VENDOR TOTAL *	2,762.62	
0015009	FGM ARCHITECTS PLANNERS INC						
07-0618.01-5	005390		01 07/31/2008	382-0000-463.80-28	F.S. 2 PROFESSIONAL SVCS	80,000.00	
					VENDOR TOTAL *	80,000.00	
0000685	FIFTH THIRD BANK						
0810503553	005395		01 07/22/2008	310-0089-461.90-01	LINE OF CREDIT INTEREST	CHECK #: 118640	53,076.01
0810503553	005394		01 07/22/2008	320-0090-462.90-01	LINE OF CREDIT INTEREST	CHECK #: 118640	9,490.34
					VENDOR TOTAL *	.00	62,566.35
0000648	FILTER RENU OF ILLINOIS, INC.						
72774	005027		01 07/31/2008	110-6047-512.50-02	FILTER RENEWED	146.47	
72854	005201		01 07/31/2008	110-6047-512.50-02	FILTERS RENEWED	53.48	
					VENDOR TOTAL *	199.95	
0010413	FLAGSUSA.COM						
42666	005029		01 07/31/2008	110-6043-434.40-98	FLAG	81.00	
					VENDOR TOTAL *	81.00	
0005438	FLEET SAFETY SUPPLY						
45004	005099		01 07/31/2008	110-5030-421.80-06	TRK/PARTS NEW VEHICLE	307.53	
45023	005100		01 07/31/2008	110-5030-421.80-06	TRK/PARTS NEW VEHICLE	2,654.05	
					VENDOR TOTAL *	2,961.58	
0016717	FRIEDMAN & CO., S B						

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0016717 7	FRIEDMAN & CO., S B 005534		01 07/31/2008	310-0089-461.30-52	PROFESSIONAL SVCS	7,792.39	
					VENDOR TOTAL *	7,792.39	
0013847 3139095	FRY'S ELECTRONICS, INC. 005173		01 07/31/2008	110-2008-413.40-31	PELICAN CASE	189.99	
					VENDOR TOTAL *	189.99	
0005416 07/19/2008	GANDY, JAMES 005592		01 07/31/2008	110-5030-421.40-98	EXPENSE REIMBURSEMENT	25.72	
					VENDOR TOTAL *	25.72	
0017288 450 EVERGREEN	GEORGE, MICHAEL 005560		01 07/31/2008	510-6056-502.30-90	SEWER LINE REIMBURSEMENT	1,212.50	
					VENDOR TOTAL *	1,212.50	
0000242 9685544703 9685112733	GRAINGER 005312 005374		01 07/31/2008 01 07/31/2008	110-6044-435.40-98 510-6057-502.50-01	OTHER SUPPLIES DIGESTER BOILER REPAIR	187.16 252.68	
					VENDOR TOTAL *	439.84	
0011686 121980 122097 122405 121426 122160 122368 122308 122132 122297 122435 122209	GRAND AUTO PARTS 005086 004985 005085 005088 005089 005090 005091 005092 005093 005094 005095		01 07/31/2008 01 07/31/2008	110-6043-434.80-07 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16	TRK/PARTS PW82 PARTS/SUPPLIES AUTO/PARTS E-5 TRK/PARTS PW91,PW110 TRK/PARTS PD-1 TRK/PARTS PD-5 TRK/PARTS PD-27 TRK/PARTS PD-13 SWITCHES RETURNED MERCHANDISE BULBS	7.04 18.00 43.32 36.00 223.67 10.63 86.14 40.96 53.85 32.49 125.00	
					VENDOR TOTAL *	612.12	
0000247 934508204 934480404 935370838	GRAYBAR 004921 004923 005576		01 07/31/2008 01 07/31/2008 01 07/31/2008	110-4022-423.80-23 110-4022-423.80-23 110-6044-435.40-98	DIVIDER WALL DIVIDER WALL/END CAP SOCKETS	71.04 22.44 100.20	
					VENDOR TOTAL *	193.68	
0000255 AUG 2008	HAHN AND ASSOCIATES, LTD 004997		01 07/31/2008	110-5030-421.30-48	SOCIAL SVC	4,203.04	
					VENDOR TOTAL *	4,203.04	
0007164 06/07/2008	HASSLER, JAMES 005102		01 07/31/2008	110-6040-431.60-11	RE-CERTIFICATION EXAM	60.00	
					VENDOR TOTAL *	60.00	
0002046	HASTINGS AIR-ENERGY CONTROL						

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0002046 27369	HASTINGS AIR-ENERGY CONTROL 005598		01 07/31/2008	110-4020-422.50-01	EXHAUST SYSTEM REPAIR	119.95	
					VENDOR TOTAL *	119.95	
0015904 7337785 7381362	HD SUPPLY WATERWORKS, LTD. 005153 005208		01 07/31/2008 01 07/31/2008	510-6052-501.40-51 510-6052-501.40-98	SERVICE LINES BIT RESHARPENED	395.00 30.00	
					VENDOR TOTAL *	425.00	
0011839 014582 014582 014582 014582 014582 014582 014582 014582 014582 014582 014582 014582 014582 014582	HEALTHCARE SERVICE CORPORATION 005462 005463 005464 005465 005466 005467 005468 005469 005470 005471 005472 005473 005474		01 07/31/2008 01 07/31/2008	110-1001-411.20-04 110-2006-413.20-04 110-2007-413.20-04 110-3015-414.20-04 110-4020-422.20-04 110-4025-424.20-04 110-5030-421.20-04 110-6040-431.20-04 110-7060-451.20-04 210-8070-452.20-04 510-6050-501.20-04 510-6055-502.20-04 530-0088-503.20-04	HEALTH INS HEALTH INS	2,572.11 16,568.09 2,734.31 3,105.07 58,787.74 6,696.75 87,196.80 24,145.38 4,124.64 16,011.95 2,919.69 4,634.43 2,224.53	
					VENDOR TOTAL *	231,721.49	
0014198 HS10168966	HEARTLAND SERVICES, INC. 005172		01 07/31/2008	110-2008-413.40-72	BATTERY	292.46	
					VENDOR TOTAL *	292.46	
0000129 11006388	HERITAGE CRYSTAL CLEAN, LLC 004979		01 07/31/2008	510-6057-502.40-34	PARTS WASHER	178.93	
					VENDOR TOTAL *	178.93	
0012629 36-38145-PL-006004924	HNTB-GREAT LAKES DIVISION 006004924		01 07/31/2008	110-3015-414.60-10	5/6 - 6/27 PROF SVCS	3,576.23	
					VENDOR TOTAL *	3,576.23	
0000275 417723 419339 419444 419333 419449 419513	HOLIDAY CAMERA INC. 005504 005505 005506 005507 005508 005591		01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008	110-5030-421.50-08 110-5030-421.50-08 110-5030-421.40-31 110-5030-421.30-28 110-5030-421.30-28 110-5030-421.30-28	ZOOM REPAIR FLASH REPAIR FILTER/BATTERY/BAG PHOTO PROCESSING PHOTO PROCESSING PHOTO PROCESSING	87.50 89.80 107.97 12.60 7.61 71.99	
					VENDOR TOTAL *	377.47	
0006864 016872/3012391 027471/2021365	HOME DEPOT 1919 005393 005023		01 07/31/2008 01 07/31/2008	110-4020-422.60-11 110-6046-418.50-01	TRAINING TOWER WORK STAKES	132.88 43.56	

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VEND NO	VENDOR NAME	P.O.	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER	NO		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0006864	HOME DEPOT 1919							
003826/6010731	005019		01	07/31/2008	110-7060-451.50-01	HUMIDIFIER	139.00	
027029/2593314	005022		01	07/31/2008	110-7060-451.50-01	ANNEX WALLS REPAIR	84.46	
026782/0010614	005021		01	07/31/2008	510-6057-502.50-01	ROOF REPAIR	19.37	
VENDOR TOTAL *							419.27	
0012341	HOME DEPOT 1982							
011279/8022180	005024		01	07/31/2008	110-6041-432.40-98	BRUSHES	17.37	
VENDOR TOTAL *							17.37	
0000278	HOUSE OF GLASS							
14244	005036		01	07/31/2008	530-0088-503.50-14	DOOR STOP	65.00	
VENDOR TOTAL *							65.00	
0001000	IBM CORPORATION							
7822748	005160		01	07/31/2008	110-2008-413.50-22	I5 MAINT	303.51	
7822749	005161		01	07/31/2008	110-2008-413.50-22	I5 MAINT	1,641.00	
7850467	005559		01	07/31/2008	110-2008-413.50-22	CREDIT/OLD AS400	669.17	
VENDOR TOTAL *							1,275.34	
0007288	IL ASSN OF WASTEWATER AGENCIES							
1818	005377		01	07/31/2008	510-6050-501.60-11	CONFERENCE REGISTRATION	50.00	
VENDOR TOTAL *							50.00	
0011740	IL CENTURY NETWORK							
0028676-1N	005174		01	07/31/2008	110-2008-413.30-52	T1 INTERNET	310.00	
VENDOR TOTAL *							310.00	
0009692	IL DEPT OF AGRICULTURE							
236901	005381		01	07/31/2008	510-6057-502.30-33	BACTERIOLOGY LAB TESTING	15.00	
VENDOR TOTAL *							15.00	
0009117	IL EPA FISCAL SERVICE SECTION							
IL0028746	005117		01	07/15/2008	510-6055-502.60-76	DOM.WATER NPDES PERMIT	CHECK #: 118613	30,000.00
IL0028746	005118		01	07/15/2008	510-6055-502.60-76	SLUDGE NPDES PERMIT	CHECK #: 118613	2,500.00
ILR400187	005120		01	07/15/2008	510-6055-502.60-76	STORMWATER NPDES PERMIT	CHECK #: 118613	1,000.00
ILR006237	005121		01	07/15/2008	510-6055-502.60-76	STORMWATER NPDES PERMIT	CHECK #: 118613	500.00
VENDOR TOTAL *							.00	34,000.00
0010337	IL PAPER & COPIER CO.							
470215-000	004890		01	07/31/2008	110-2006-413.40-33	OFFICE SUPPLIES	404.50	
VENDOR TOTAL *							404.50	
0001005	IL SEC OF STATE - CONF SERV PROG							
PD-48	004942		01	07/31/2008	110-6047-512.60-55	PD-48 PLATE RENEWAL	78.00	
PD-38	004943		01	07/31/2008	110-6047-512.60-55	PD-38 PLATE RENEWAL	78.00	
VENDOR TOTAL *							156.00	
0000291	IL SEC OF STATE - TITLE APPLIC FEES							

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NO	NO							AMOUNT
0000312	JULIE INC							
06-08-0475	004933		01	07/31/2008	110-6040-431.30-80	JULIE LOCATES	394.75	
06-08-0475	004932		01	07/31/2008	510-6050-501.30-80	JULIE LOCATES	394.75	
VENDOR TOTAL *							789.50	
0013509	K A STEEL CHEMICALS INC.							
0517559-IN	005199		01	07/31/2008	510-6057-502.40-10	LIQUID CHLORINE	3,151.68	
VENDOR TOTAL *							3,151.68	
0000314	KALE UNIFORMS							
243548	004994		01	07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	219.00	
243549	004995		01	07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	191.70	
243551	004996		01	07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	80.30	
VENDOR TOTAL *							491.00	
0000323	KIEFT BROTHERS, INC.							
142304	005056		01	07/31/2008	110-6041-432.40-08	INLET REPAIR	330.00	
142086	005057		01	07/31/2008	110-6041-432.40-08	INLET REPAIR	141.00	
142254	005058		01	07/31/2008	110-6041-432.40-08	INLET REPAIR	119.00	
142344	005059		01	07/31/2008	110-6041-432.40-08	INLET REPAIR	287.00	
142474	005060		01	07/31/2008	110-6041-432.40-08	INLET REPAIR	391.00	
141971	005210		01	07/31/2008	510-6052-501.40-98	B-BOX REPAIRS	77.70	
142473	005546		01	07/31/2008	510-6052-501.40-63	INSTALL VALVES	1,054.80	
140144	005209		01	07/31/2008	510-6056-502.40-29	SEWER REPAIR	173.00	
142472	005547		01	07/31/2008	510-6056-502.40-29	ADJUSTING RING	274.00	
VENDOR TOTAL *							2,847.50	
0015047	KOVILIC CONSTRUCTION COMPANY							
00002	005080		01	07/31/2008	510-6057-502.80-20	RETAINING WALL REPLACEMEN	9,520.00	
VENDOR TOTAL *							9,520.00	
0000331	KUBIESA, SPIROFF, GOSSELAR,							
58010	005529		01	07/31/2008	110-0081-415.30-61	PROFESSIONAL SVCS	2,500.00	
58010	005530		01	07/31/2008	110-0081-415.30-62	PROFESSIONAL SVCS	8,750.00	
58010	005531		01	07/31/2008	110-0081-415.30-63	PROFESSIONAL SVCS	3,450.00	
58010-054M	005532		01	07/31/2008	310-0089-461.30-52	PROFESSIONAL SVCS	7,215.00	
VENDOR TOTAL *							21,915.00	
0009228	KUSTOM SIGNALS INC							
360952	005082		01	07/31/2008	110-5030-421.40-98	TRK/PARTS PD-10/STOCK	17.26	
VENDOR TOTAL *							17.26	
0001559	KVETON, JAMES							
07/20-07/24/08	005593		01	07/31/2008	110-5030-421.60-11	EXPENSE REIMBURSEMENT	1,374.06	
VENDOR TOTAL *							1,374.06	
0013313	LEACH ENTERPRISES, INC							
873305	004906		01	07/31/2008	110-6047-512.50-16	PARTS & SUPPLIES	64.93	
873520	004907		01	07/31/2008	110-6047-512.50-16	PARTS & SUPPLIES	61.16	

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VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0013313 873556	LEACH ENTERPRISES, INC 005157		01 07/31/2008	110-6047-512.50-16	FILTERS	135.30	
VENDOR TOTAL *						261.39	
0006622 54408/1	LEN'S ACE HARDWARE 005044		01 07/31/2008	110-6046-418.50-01	FOUNTAIN REPAIR	29.42	
VENDOR TOTAL *						29.42	
0006582 57318 57248 57319	LUND INDUSTRIES, INC. 005096 005097 005098		01 07/31/2008 01 07/31/2008 01 07/31/2008	110-5030-421.80-06 110-5030-421.40-31 110-5030-421.40-31	TRK/PARTS NEW VEHICLE RE STOCKING SUPPLIES REAR SEAT/HARDWARE	325.00 112.43 325.00	
VENDOR TOTAL *						762.43	
0017364 07/14/08	M & J GENERAL CONTRACTOR 005307		01 07/31/2008	110-0000-331.02-00	REFUND CONTRACTOR REGISTR	100.00	
VENDOR TOTAL *						100.00	
0007611 MR Refund	MADGE CLOUD MR		01 07/21/2008	110-0000-115.07-01	60109608	CHECK #: 118639	25.00
VENDOR TOTAL *						.00	25.00
0007486 TICKET #7	MAMMA MARIA'S PIZZA 005128		01 07/18/2008	110-5030-421.60-45	PEER JURY REFRESHMENTS	CHECK #: 118634	55.48
VENDOR TOTAL *						.00	55.48
0015536 5973M	MARTENSON TURF PRODUCTS, INC. 005149		01 07/31/2008	110-6043-434.40-50	SEED	775.00	
VENDOR TOTAL *						775.00	
0004901 08166	MATCO TOOLS-T & K TOOL SALES 005081		01 07/31/2008	110-6047-512.40-53	TRK/PARTS PW1	74.00	
VENDOR TOTAL *						74.00	
0007176 07091463 07091662 07091497	MCCANN INDUSTRIES INC 005240 005241 005242		01 07/31/2008 01 07/31/2008 01 07/31/2008	110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16	TRK/PARTS PW22 TRK/PARTS PW13 RETURNED MERCHANDISE	2,182.74 69.66 271.63-	
VENDOR TOTAL *						1,980.77	
0001049 08611797999 08611797999 08611797999 08611797999 08611797999 08611797999 08611797999 08611797999 08611797999	MCI 004864 004854 004855 004862 004863 004856 004857 004858		01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008	110-0094-454.30-75 110-1001-411.30-75 110-2006-413.30-75 110-2007-413.30-75 110-2008-413.30-75 110-3015-414.30-75 110-4020-422.30-75 110-5030-421.30-75	MONTHLY PHONE MONTHLY PHONE MONTHLY PHONE MONTHLY PHONE MONTHLY PHONE MONTHLY PHONE MONTHLY PHONE MONTHLY PHONE	.73 34.32 24.26 14.02 42.00 9.47 18.16 56.67	

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VEND NO	VENDOR NAME	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0001049	MCI							
08611797999	004859		01	07/31/2008	110-6040-431.30-75	MONTHLY PHONE	11.84	
08611797999	004860		01	07/31/2008	110-7060-451.30-75	MONTHLY PHONE	1.51	
08611797999	004861		01	07/31/2008	510-6055-502.30-75	MONTHLY PHONE	14.02	
VENDOR TOTAL *							227.00	
0017379	MCKEOWN, JENNIFER							
07/25/2008	005594		01	07/31/2008	110-5030-421.60-11	EXPENSE REIMBURSEMENT	104.55	
VENDOR TOTAL *							104.55	
0002941	MCMASTER-CARR SUPPLY CO.							
91016511	005014		01	07/31/2008	110-5030-421.50-01	CLOCK	26.83	
91751421	005016		01	07/31/2008	110-5030-421.50-01	TOILET FLUSH VALVE	67.03	
91751420	005017		01	07/31/2008	110-5030-421.50-01	FLUSH VALVES	98.98	
92729807	005009		01	07/31/2008	110-6041-432.40-98	BULLETIN BOARD	53.32	
92880063	005581		01	07/31/2008	110-6044-435.40-98	LOCKING HAND HOLE COVERS	124.07	
92405916	005582		01	07/31/2008	110-6044-435.40-98	LOCKING HAND HOLE COVERS	12.78	
92567158	005583		01	07/31/2008	110-6044-435.40-98	LOCKING HAND HOLE COVERS	62.52	
91751419	005011		01	07/31/2008	110-6046-418.50-01	LIGHT BULB	18.95	
91452813	005012		01	07/31/2008	110-6046-418.40-98	SPINDLE REPLACEMENT	42.02	
91633691	005013		01	07/31/2008	110-6046-418.50-01	WATER VALVE	39.03	
91287597	005015		01	07/31/2008	110-6046-418.50-01	TOILET SEAT COVERS	15.92	
92567157	005239		01	07/31/2008	110-6047-512.50-16	STOCK	25.27	
91287596	005018		01	07/31/2008	510-6052-501.40-98	FOOTWEAR	180.49	
92405915	005010		01	07/31/2008	510-6057-502.40-98	SAW BLADES	45.24	
92729808	005373		01	07/31/2008	510-6057-502.40-98	OIL TRANSFER PUMP	100.10	
VENDOR TOTAL *							912.55	
0000366	MEL'S ACE HARDWARE							
406650/4	005053		01	07/31/2008	110-6041-432.40-98	RETAINING WALL REPAIR	12.82	
406683/4	005054		01	07/31/2008	110-6041-432.40-98	PROPANE CYLINDER	3.41	
406761/4	005552		01	07/31/2008	110-6043-434.40-53	CABLE/BOLT CUTTERS	29.69	
406550/4	005052		01	07/31/2008	110-6046-418.50-01	EYE WASH STATION	61.45	
406690/4	005215		01	07/31/2008	110-6047-512.50-16	TRK/PARTS PW1	3.36	
406555/4	005211		01	07/31/2008	510-6052-501.40-98	FOIL	.89	
406583/4	005213		01	07/31/2008	510-6052-501.40-98	BUG SPRAY	14.38	
406653/4	005214		01	07/31/2008	510-6052-501.40-98	PAINTING SUPPLIES	32.77	
406765/4	005553		01	07/31/2008	510-6052-501.40-98	TOOL	12.14	
406700/4	005554		01	07/31/2008	510-6052-501.40-98	FOIL	.89	
406541/4	005212		01	07/31/2008	510-6056-502.40-98	TOOL	4.91	
VENDOR TOTAL *							176.71	
0007591	MENARDS - HILLSIDE							
21162	005034		01	07/31/2008	110-7060-451.50-01	WALL REPAIR	25.97	
VENDOR TOTAL *							25.97	
0000368	METRO PARAMEDIC SERVICES, INC.							
08/01/08	005324		01	07/31/2008	110-0084-442.30-01	AUGUST SERVICE	20,460.83	
VENDOR TOTAL *							20,460.83	
0007364	METROPOLITAN LIFE INSURANCE CO							

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0007364	METROPOLITAN LIFE INSURANCE CO						
00091	005475		01 07/31/2008	110-1001-411.20-05	DENTAL INS	188.75	
00091	005476		01 07/31/2008	110-2006-413.20-05	DENTAL INS	1,139.89	
00091	005477		01 07/31/2008	110-2007-413.20-05	DENTAL INS	212.35	
00091	005478		01 07/31/2008	110-3015-414.20-05	DENTAL INS	221.19	
00091	005479		01 07/31/2008	110-4020-422.20-05	DENTAL INS	3,679.21	
00091	005480		01 07/31/2008	110-4025-424.20-05	DENTAL INS	261.01	
00091	005481		01 07/31/2008	110-5030-421.20-05	DENTAL INS	5,414.85	
00091	005482		01 07/31/2008	110-6040-431.20-05	DENTAL INS	1,880.16	
00091	005483		01 07/31/2008	110-7060-451.20-05	DENTAL INS	190.23	
00091	005484		01 07/31/2008	210-8070-452.20-05	DENTAL INS	889.20	
00091	005485		01 07/31/2008	510-6050-501.20-05	DENTAL INS	286.08	
00091	005486		01 07/31/2008	510-6055-502.20-05	DENTAL INS	237.42	
00091	005487		01 07/31/2008	530-0088-503.20-05	DENTAL INS	145.98	
					VENDOR TOTAL *	14,746.32	
0001729	MID AMER WATER						
48009A	005205		01 07/31/2008	510-6052-501.40-07	WATER SYSTEM REPAIRS	4,778.80	
					VENDOR TOTAL *	4,778.80	
0017275	MIDAMERICAN ENERGY CO						
122146	004874		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	195.07	
122140	004875		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	96.84	
122144	004876		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	413.34	
122149	004877		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	27.65	
122159	004878		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	53.26	
122143	004879		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	232.41	
122162	004880		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	33.00	
122163	004881		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	104.36	
122165	004882		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	19.69	
122153	004883		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	107.40	
122138	004884		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	736.14	
122164	004885		01 07/31/2008	110-6041-432.30-24	MONTHLY ELECTRIC	468.63	
122168	005193		01 07/31/2008	110-6044-435.30-24	MONTHLY ELECTRIC	678.23	
122145	004953		01 07/31/2008	510-6051-501.30-24	MONTHLY SERVICE	35.88	
122155	004954		01 07/31/2008	510-6051-501.30-24	MONTHLY SERVICE	1,745.32	
122157	004955		01 07/31/2008	510-6052-501.30-24	MONTHLY SERVICE	2,753.15	
122148	004956		01 07/31/2008	510-6052-501.30-24	MONTHLY SERVICE	1,696.10	
122164	004886		01 07/31/2008	510-6057-502.30-24	MONTHLY ELECTRIC	468.62	
122152	004944		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	870.69	
122151	004945		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	322.73	
122141	004946		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	360.23	
122161	004947		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	1,390.75	
122158	004948		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	795.52	
122147	004949		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	54.10	
122156	004950		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	58.11	
122154	004951		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	305.13	
122139	004952		01 07/31/2008	510-6057-502.30-24	MONTHLY SERVICE	39,344.55	
122160	005461		01 07/31/2008	510-6057-502.30-24	MONTHLY ELECTRIC	173.74	

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0017275 122169	MIDAMERICAN ENERGY CO 005079		01 07/31/2008	530-0088-503.50-14	MONTHLY ELECTRIC	1,963.70	
					VENDOR TOTAL *	55,504.34	
0017125 SEPT 2008	MIDWEST OPERATING ENGRS H & W 005345		01 07/31/2008	110-6040-431.20-04	HEALTH INSURANCE	32,535.00	
0017125 SEPT 2008	MIDWEST OPERATING ENGRS H & W 005347		01 07/31/2008	510-6050-501.20-04	HEALTH INSURANCE	18,540.00	
0017125 SEPT 2008	MIDWEST OPERATING ENGRS H & W 005346		01 07/31/2008	510-6055-502.20-04	HEALTH INSURANCE	14,355.00	
					VENDOR TOTAL *	65,430.00	
0006585 346328	MINUTEMAN INTL INC 005230		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PW59	6.52	
					VENDOR TOTAL *	6.52	
0016423 001006	MLRP 388 CAROL LLC 005503		01 07/31/2008	110-7060-451.60-47	MONTHLY RENT/AUG 2008	3,085.30	
					VENDOR TOTAL *	3,085.30	
0007257 IL10-369063	MOTION INDUSTRIES, INC. 004984		01 07/31/2008	510-6052-501.50-18	PUMP REPAIR	7.26	
					VENDOR TOTAL *	7.26	
0017369 76819	MUNTERS CORP-DHI 005370		01 07/31/2008	510-6052-501.50-18	NO.RESVR DEHUMID REPAIR	1,351.20	
					VENDOR TOTAL *	1,351.20	
0000392 9257	NCL EQUIPMENT SPECIALTIES INC 004891		01 07/31/2008	110-6041-432.40-52	SIGNS,PAINT,POSTS	329.40	
					VENDOR TOTAL *	329.40	
0013322 139523	NEPM - ASI # 279381 005384		01 07/31/2008	110-4020-422.60-25	JUNIOR FIRE HELMETS	870.00	
					VENDOR TOTAL *	870.00	
0011644 N188583	NEPTUNE TECHNOLOGY GROUP INC 005544		01 07/31/2008	510-6052-501.40-67	METER REGISTER HEADS	713.72	
					VENDOR TOTAL *	713.72	
0004015 322676	NEUCO, INC. 005372		01 07/31/2008	510-6057-502.50-01	BLDG 2 HVAC REPAIR	227.26	
					VENDOR TOTAL *	227.26	
0009496 162511511-077	NEXTEL COMMUNICATIONS 005366		01 07/31/2008	110-2007-413.30-75	MONTHLY SERVICE	168.02	
0009496 162511511-077	NEXTEL COMMUNICATIONS 005367		01 07/31/2008	110-2008-413.30-75	MONTHLY SERVICE	341.13	
0009496 162511511-077	NEXTEL COMMUNICATIONS 005369		01 07/31/2008	110-3015-414.30-75	MONTHLY SERVICE	289.78	
0009496 162511511-077	NEXTEL COMMUNICATIONS 005364		01 07/31/2008	110-4020-422.30-75	MONTHLY SERVICE	376.62	
0009496 162511511-077	NEXTEL COMMUNICATIONS 005365		01 07/31/2008	110-4022-423.30-75	MONTHLY SERVICE	53.80	
0009496 162511511-077	NEXTEL COMMUNICATIONS 005368		01 07/31/2008	110-5030-421.30-75	MONTHLY SERVICE	1,638.69	

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0009496	NEXTEL COMMUNICATIONS						
162511511-077	005361		01 07/31/2008	110-6040-431.30-75	MONTHLY SERVICE	1,452.37	
162511511-077	005362		01 07/31/2008	510-6050-501.30-75	MONTHLY SERVICE	464.76	
162511511-077	005363		01 07/31/2008	510-6055-502.30-75	MONTHLY SERVICE	987.61	
					VENDOR TOTAL *	5,772.78	
0005845	NICOR GAS						
26-13-75-0650	2004867		01 07/31/2008	110-4020-422.30-29	MONTHLY GAS	114.41	
1200340000	4 004870		01 07/31/2008	110-5030-421.30-29	MONTHLY GAS	235.84	
1428340000	1 004869		01 07/31/2008	110-6046-418.30-29	MONTHLY GAS	129.89	
1545680000	0 004871		01 07/31/2008	110-6046-418.30-29	MONTHLY GAS	42.52	
7816640000	8 004872		01 07/31/2008	110-6046-418.30-29	MONTHLY GAS	880.24	
99-81-68-0000	9004865		01 07/31/2008	510-6056-502.30-29	MONTHLY GAS	20.74	
43-64-24-0000	6004866		01 07/31/2008	510-6056-502.30-29	MONTHLY GAS	63.67	
52-71-78-0000	8004868		01 07/31/2008	510-6056-502.30-29	MONTHLY GAS	30.93	
2403240000	4 004873		01 07/31/2008	510-6056-502.30-29	MONTHLY GAS	26.58	
					VENDOR TOTAL *	1,544.82	
0016906	NORTHERN WATER WORKS SUPPLY						
S01141446.001	005216		01 07/31/2008	510-6052-501.40-98	WATER SYSTEM REPAIR	442.50	
					VENDOR TOTAL *	442.50	
0016554	NORTHWESTERN GROUP MARKETING						
014582	005488		01 07/31/2008	110-1001-411.20-04	HEALTH INS	28.68	
014582	005489		01 07/31/2008	110-2006-413.20-04	HEALTH INS	184.74	
014582	005490		01 07/31/2008	110-2007-413.20-04	HEALTH INS	30.49	
014582	005491		01 07/31/2008	110-3015-414.20-04	HEALTH INS	34.62	
014582	005492		01 07/31/2008	110-4020-422.20-04	HEALTH INS	655.50	
014582	005493		01 07/31/2008	110-4025-424.20-04	HEALTH INS	74.67	
014582	005494		01 07/31/2008	110-5030-421.20-04	HEALTH INS	972.27	
014582	005495		01 07/31/2008	110-6040-431.20-04	HEALTH INS	269.23	
014582	005496		01 07/31/2008	110-7060-451.20-04	HEALTH INS	45.99	
014582	005497		01 07/31/2008	210-8070-452.20-04	HEALTH INS	178.54	
014582	005498		01 07/31/2008	510-6050-501.20-04	HEALTH INS	32.56	
014582	005499		01 07/31/2008	510-6055-502.20-04	HEALTH INS	51.66	
014582	005500		01 07/31/2008	530-0088-503.20-04	HEALTH INS	24.80	
					VENDOR TOTAL *	2,583.75	
0002228	O'HERRON CO. INC., RAY						
42544	004998		01 07/31/2008	110-5030-421.40-41	EARPHONE KIT	36.95	
					VENDOR TOTAL *	36.95	
0000886	OEC BUSINESS INTERIORS						
520956	005039		01 07/31/2008	110-4020-422.50-01	INSTALLATION MATERIALS	166.47	
					VENDOR TOTAL *	166.47	
0008640	OFFICE DEPOT						
436387751-001	005182		01 07/31/2008	110-1001-411.40-33	SUPPLIES	65.27	
435376138-001	005005		01 07/31/2008	110-2006-413.40-33	SUPPLIES	57.26	

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0008640	OFFICE DEPOT						
435376138-002	005006		01 07/31/2008	110-2006-413.40-33	SUPPLIES	10.79	
436007831-001	005183		01 07/31/2008	110-2006-413.40-33	SUPPLIES	29.40	
436007831-001	005185		01 07/31/2008	110-2007-413.40-33	SUPPLIES	21.86	
436007831-001	005184		01 07/31/2008	110-6040-431.40-33	SUPPLIES	8.92	
VENDOR TOTAL *						193.50	
0000415	ORR SAFETY CORPORATION						
INV1120101	005378		01 07/31/2008	510-6056-502.50-11	GAS METER 2 REPAIR	245.00	
VENDOR TOTAL *						245.00	
0017357	POLK, PRISCILLA						
5458	005308		01 07/31/2008	510-6056-502.30-90	REIMB. SEWER LINE REPLCMNT	1,000.00	
VENDOR TOTAL *						1,000.00	
0000435	PORTABLE COMMUNICATIONS						
I00804917	005164		01 07/31/2008	110-2008-413.50-25	NEXTEL PARTS/REPAIR	107.94	
I00804540	005165		01 07/31/2008	110-2008-413.50-25	NEXTEL PARTS/REPAIR	95.36	
I00804229	005166		01 07/31/2008	110-2008-413.50-25	NEXTEL PARTS/REPAIR	81.99	
I00804172	005167		01 07/31/2008	110-2008-413.50-25	NEXTEL PARTS/REPAIR	53.98	
VENDOR TOTAL *						339.27	
0000437	PORTER PIPE AND SUPPLY CO.						
10291257-00	005229		01 07/31/2008	110-6043-434.80-07	TRK/PARTS PW82	20.68	
VENDOR TOTAL *						20.68	
0014926	PRECISION LUBRICANTS						
163669	005225		01 07/31/2008	110-6047-512.40-34	OIL	973.97	
163668	005226		01 07/31/2008	110-6047-512.40-34	OIL	1,231.93	
163670	005227		01 07/31/2008	110-6047-512.40-34	OIL	420.97	
163860	005228		01 07/31/2008	110-6047-512.40-34	DRUM DEPOSIT	40.00	
VENDOR TOTAL *						2,586.87	
0006710	PUGSLEY & LAHAIE LTD						
17007	004901		01 07/31/2008	110-6043-434.30-34	TIMBER STAIRCASE REPAIR	1,200.00	
17008	004902		01 07/31/2008	110-6043-434.30-34	VERSA-LOK WALL REPAIR	800.00	
VENDOR TOTAL *						2,000.00	
0004402	REGIONAL TRUCK EQUIPMENT CO.						
152773	005224		01 07/31/2008	110-5030-421.80-06	TRK/PARTS NEW VEHICLE	700.00	
VENDOR TOTAL *						700.00	
0006074	RESOURCE COMPANIES INC						
057708	005206		01 07/31/2008	510-6052-501.40-07	WATER SYSTEM REPAIRS	3,069.00	
057709	005207		01 07/31/2008	510-6052-501.40-64	WATER SYSTEM REPAIRS	3,140.00	
VENDOR TOTAL *						6,209.00	
0001105	RIVKIN, DAVID						
07/14-07/16/08	005509		01 07/31/2008	110-5030-421.60-50	EXPENSE REIMBURSEMENT	140.96	

PREPARED 07/28/2008, 11:04:13
 PROGRAM: GM339L
 CITY OF ELMHURST, ILLINOIS
 CITY

EXPENDITURE APPROVAL LIST
 AS OF: 07/31/2008 CHECK DATE: 08/07/2008

BANK: 01

VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0001105	RIVKIN, DAVID							
						VENDOR TOTAL *	140.96	
0017372 08-3274	ROBERT E LEE & SONS, CO. 005557		01	07/31/2008	110-6041-432.30-70	INLET REPAIR	763.00	
						VENDOR TOTAL *	763.00	
0001751 2857569	S & S INDUSTRIAL SUPPLY RI 005045		01	07/31/2008	110-6046-418.40-24	SUPPLIES	156.07	
						VENDOR TOTAL *	156.07	
0000473 218029	SAKASH JOHN COMPANY INC. 005083		01	07/31/2008	110-6047-512.50-16	STOCK	146.96	
						VENDOR TOTAL *	146.96	
0017350 24523	SCHANHALS, ANN C 005002		01	07/31/2008	110-0000-316.00-00	TRANSFER STAMP REFUND	735.00	
						VENDOR TOTAL *	735.00	
0000477	SCHWEPPE AND SONS							
900871	005231		01	07/31/2008	110-2006-413.40-33	SUPPLIES	18.36	
900871	005232		01	07/31/2008	110-6041-432.40-98	SUPPLIES	18.36	
900871	005233		01	07/31/2008	110-6043-434.40-98	SUPPLIES	18.36	
900871	005234		01	07/31/2008	110-6044-435.40-98	SUPPLIES	18.36	
900871	005235		01	07/31/2008	110-6046-418.40-98	SUPPLIES	18.36	
900871	005236		01	07/31/2008	110-6047-512.40-98	SUPPLIES	18.35	
900871	005237		01	07/31/2008	510-6052-501.40-98	SUPPLIES	18.35	
900871	005238		01	07/31/2008	510-6057-502.40-98	SUPPLIES	18.35	
						VENDOR TOTAL *	146.85	
0010169	SEAWAY SUPPLY							
55325	004892		01	07/31/2008	110-6046-418.40-98	OTHER SUPPLIES	130.00	
55299	005035		01	07/31/2008	110-6046-418.40-24	SUPPLIES	171.50	
55483	005313		01	07/31/2008	110-6046-418.40-24	JANITORIAL SUPPLIES	402.00	
55325	004893		01	07/31/2008	510-6057-502.40-98	OTHER SUPPLIES	130.00	
						VENDOR TOTAL *	833.50	
0005195 28959	SELECT METALS 004970		01	07/31/2008	110-6041-432.50-11	GATE UPGRADES	845.00	
						VENDOR TOTAL *	845.00	
0000491	SHEMIN NURSERIES							
694858	004903		01	07/31/2008	110-6043-434.40-53	REPLACEMENT BROOMS	97.00	
694858	005020		01	07/31/2008	110-6043-434.40-09	WEED HERBICIDE	330.00	
695685	005542		01	07/31/2008	110-6043-434.40-27	BLANKET	46.25	
						VENDOR TOTAL *	473.25	
0015913 180922	SIEMENS WATER TECHNOLOGIES CORP 004982		01	07/31/2008	510-6057-502.50-08	DOCTOR BLADE	789.46	

BANK: 01

VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND- ISSUED AMOUNT
0015913 180294	SIEMENS WATER TECHNOLOGIES CORP 004983		01 07/31/2008	510-6057-502.50-08	SHIPPING FEE	26.53	
					VENDOR TOTAL *	815.99	
0017371 24437	SMITH, JEFF & MARY 005541		01 07/31/2008	110-0000-316.00-00	TRANSFER STAMP REFUND	1,170.00	
					VENDOR TOTAL *	1,170.00	
0017300	SPORTS AUTHORITY						
52948	005341		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	59.48	
52740	005342		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	59.48	
52668	005343		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	208.24	
52945	005344		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	101.98	
52669	005348		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	67.98	
52870	005349		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	229.48	
52666	005350		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	157.24	
52866	005351		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	101.98	
52946	005352		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	144.49	
52569	005353		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	125.79	
52667	005354		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	114.74	
52949	005355		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	229.48	
52869	005356		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	127.49	
52856	005357		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	89.24	
52841	005358		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	50.99	
52950	005359		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	148.75	
52840	005360		01 07/31/2008	110-4020-422.60-98	SHOE PURCHASE	84.98	
					VENDOR TOTAL *	2,101.81	
0014481	STAPLES CREDIT PLAN						
346847700188403005162			01 07/31/2008	110-2008-413.40-73	INK CARTRIDGE/PHOTO PAPER	15.98	
343825500194254005163			01 07/31/2008	110-2008-413.40-73	INK CARTRIDGE/PHOTO PAPER	34.98	
					VENDOR TOTAL *	50.96	
0000501	STEINER ELECTRIC COMPANY						
S002602367.001 004912			01 07/31/2008	110-6046-418.50-01	THERMAL SCANNING	1,600.00	
S002604986.001 004915			01 07/31/2008	510-6052-501.50-18	PUMP REPAIR	1,456.81	
					VENDOR TOTAL *	3,056.81	
0008443	STREICHER'S						
CM225237	001126		01 05/19/2008	110-5030-421.40-98	RETURNED MERCHANDISE	418.60	
1523993	003800		01 06/30/2008	110-5030-421.40-11	UNIFORMS	79.98	
1532276	004988		01 07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	132.97	
1522230	004989		01 07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	117.96	
1529525	004990		01 07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	194.94	
1531633	004991		01 07/31/2008	110-5030-421.40-98	TRAINING BARREL	360.75	
1532288	005590		01 07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	129.96	
					VENDOR TOTAL *	597.96	
0008228	SUBURBAN LABORATORIES INC						

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VEND NO	VENDOR NAME	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0000532	TRAFFIC CONTROL CORPORATION						
0000032395	004968		01 07/31/2008	110-6044-435.40-60	TRAFFIC SIGNAL PARTS	738.00	
0000032238	004969		01 07/31/2008	110-6044-435.40-60	LOOP CARD	460.00	
0000032579	005577		01 07/31/2008	110-6044-435.50-08	MMU REPAIR	110.00	
					VENDOR TOTAL *	1,308.00	
0000403	TRANSCHICAGO TRUCK GROUP AND						
6053898	005222		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PW113	23.29	
6053075	005223		01 07/31/2008	110-6047-512.50-16	TRK/PARTS PW89/STOCK	147.09	
					VENDOR TOTAL *	170.38	
0004998	TSAI JEFFREY						
000051257	UT		01 07/31/2008	510-0000-113.02-00	UB CR REFUND	117.16	
					VENDOR TOTAL *	117.16	
0002337	UNION PACIFIC RAILROAD COMPANY						
194-88	005602		01 07/31/2008	530-0088-503.30-59	PARKING LOT LEASE/	2,576.10	
					VENDOR TOTAL *	2,576.10	
0008663	UNITED STATES POST OFFICE-WINDOWSVC						
7/21/08	005396		01 07/22/2008	110-6040-431.30-49	POSTAGE VEH STICKER APPS	CHECK #: 118643	910.97
					VENDOR TOTAL *	.00	910.97
0007191	UNITED STATES POSTAL SERVICE-RESERV						
7/17/08	005129		01 07/18/2008	110-1001-411.30-49	POSTAGE METER	CHECK #: 118635	1,000.00
7/17/08	005131		01 07/18/2008	110-2006-413.30-49	POSTAGE METER	CHECK #: 118635	400.00
7/17/08	005132		01 07/18/2008	110-2007-413.30-49	POSTAGE METER	CHECK #: 118635	250.00
7/17/08	005133		01 07/18/2008	110-3015-414.30-49	POSTAGE METER	CHECK #: 118635	250.00
7/17/08	005135		01 07/18/2008	110-4020-422.30-49	POSTAGE METER	CHECK #: 118635	250.00
7/17/08	005136		01 07/18/2008	110-5030-421.30-49	POSTAGE METER	CHECK #: 118635	750.00
7/17/08	005137		01 07/18/2008	110-6040-431.30-49	POSTAGE METER	CHECK #: 118635	1,000.00
7/17/08	005138		01 07/18/2008	110-7060-451.30-49	POSTAGE METER	CHECK #: 118635	250.00
7/17/08	005139		01 07/18/2008	530-0088-503.30-49	POSTAGE METER	CHECK #: 118635	850.00
					VENDOR TOTAL *	.00	5,000.00
0005115	UNIVERSAL TAXI DISPATCH, INC						
2984	005175		01 07/31/2008	110-0083-443.60-49	SENIOR CITIZEN TAXI SVC	382.00	
2984	005176		01 07/31/2008	110-0083-443.60-19	DISABLED CITIZEN TAXI SVC	33.20	
3001	005596		01 07/31/2008	110-0083-443.60-49	SENIOR CITIZEN TAXI SVC	180.00	
3001	005597		01 07/31/2008	110-0083-443.60-19	DISABLED CITIZEN TAXI SVC	16.60	
					VENDOR TOTAL *	611.80	
0007731	UPS						
00005A30E3278	005046		01 07/31/2008	110-6047-512.40-98	SHIPPING FEES	30.38	
					VENDOR TOTAL *	30.38	
0017361	VANDERGAW, JENNIFER						
26141	005247		01 07/31/2008	110-0000-331.07-00	REFUND VEHICLE STICKER	45.00	
					VENDOR TOTAL *	45.00	
0014788	VERIZON WIRELESS						

BANK: 01

VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0014788 1880843290	VERIZON WIRELESS 005191		01 07/31/2008	110-2008-413.30-98	MONTHLY PHONE	1,698.34	
					VENDOR TOTAL *	1,698.34	
0000559 4405	VIKING AWARDS 004974		01 07/31/2008	110-5030-421.40-11	UNIFORM SUPPLIES	635.00	
					VENDOR TOTAL *	635.00	
0014891 209531/2 209488/2	VILLA PARK ACE 004977 004978		01 07/31/2008 01 07/31/2008	510-6057-502.50-08 510-6057-502.50-01	COMPRESSER REPAIR BLADES/SPARK PLUG	1.31 10.98	
					VENDOR TOTAL *	12.29	
0000560 01695152 01694270 01694240 01694261 01694748 01696217 01694490 01695793 01695353 01695869	VILLA PARK ELECTRICAL SUPPLY 004937 004934 004938 004939 004941 005580 004940 005579 005221 005578		01 07/31/2008 01 07/31/2008	110-4022-423.80-23 110-6044-435.40-98 110-6044-435.40-98 110-6044-435.40-06 110-6044-435.40-06 110-6044-435.40-98 110-6046-418.50-01 110-6046-418.50-01 110-6047-512.50-16 110-7060-451.50-01	ELECTRICAL SUPPLIES TAPE METER SOCKET WIRE WIRE FOUNTAIN REPAIR OUTLETS/RECEPTACLES CODE VIOLATIONS REPAIR CORD END DIMMER SWITCHES REPAIR	46.43 9.18 372.65 181.77 62.76 13.01 67.10 165.24 10.60 37.65	
					VENDOR TOTAL *	966.39	
0000561 76082	VILLA PARK MATERIAL CO INC 004908		01 07/31/2008	720-0000-492.50-09	CEMENT	253.50	
					VENDOR TOTAL *	253.50	
0006095 VS-75037	VITAL SIGNS USA INC 005327		01 07/31/2008	110-7060-451.60-65	FUN & GAMES BANNERS	315.00	
					VENDOR TOTAL *	315.00	
0009313 157383	VULCAN, INC 005323		01 07/31/2008	110-6041-432.40-52	SIGNS, POSTS, PAINT	200.00	
					VENDOR TOTAL *	200.00	
0000573 40739 40774	WEST AUTOMOTIVE SERVICE INC 005219 005220		01 07/31/2008 01 07/31/2008	110-6047-512.50-02 110-6047-512.50-02	TRK/PARTS PW27 PAINT BUMPER COVER/PD-6	990.66 269.60	
					VENDOR TOTAL *	1,260.26	
0000576 71715 71706 71749 71755 72246	WEST SUBURBAN OP, INC. 004992 004993 005186 005187 005585		01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008 01 07/31/2008	110-5030-421.40-33 110-5030-421.40-33 110-5030-421.40-33 110-5030-421.40-33 110-5030-421.40-33	SUPPLIES NOTE PADS/BINDER ENVELOPES/MARKERS PACKAGING TAPE SUPPLIES	52.69 21.77 33.07 68.28 23.55	

BANK: 01

VEND NO INVOICE NO	VENDOR NAME VOUCHER NO	P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0000576	WEST SUBURBAN OP, INC.						
67833.1	005586		01 07/31/2008	110-5030-421.40-33	DESK ORGANIZER	34.32	
67956	005587		01 07/31/2008	110-5030-421.40-33	PENS	53.96	
70878	005562		01 07/31/2008	110-6040-431.40-33	PENS/PENCIL	38.32	
71876	005188		01 07/31/2008	110-7060-451.40-33	PAPER SUPPLIES	17.04	
71803	005189		01 07/31/2008	110-7060-451.40-33	SAFE BOX	24.63	
71893	005190		01 07/31/2008	110-7060-451.40-33	CALENDAR	18.29	
					VENDOR TOTAL *	385.92	
0004668	WEST TOWN REFRIGERATION						
172703	004981		01 07/31/2008	110-6046-418.50-01	HVAC REPAIR	340.75	
173032	004980		01 07/31/2008	510-6057-502.50-01	HVAC REPAIR	356.25	
					VENDOR TOTAL *	697.00	
0005753	WIEHE, MICHAEL						
07/14/2008	005195		01 07/31/2008	110-5030-421.60-50	EXPENSE REIMBURSEMENT	16.00	
					VENDOR TOTAL *	16.00	
0005674	WINKLER'S TREE SERVICE INC.						
32955	005148		01 07/31/2008	110-6043-434.30-88	DED TREE REMOVAL	4,852.21	
32823	005250		01 07/31/2008	110-6043-434.30-91	DED INJECTION PROGRAM	10,567.68	
32798	005253		01 07/31/2008	110-6043-434.30-88	PUBLIC DED REMOVAL	3,303.58	
32802	005255		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	2,956.18	
32814	005290		01 07/31/2008	110-6043-434.30-88	PUBLIC DED REMOVAL	4,746.18	
32824	005291		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	2,342.48	
32867	005292		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	2,203.98	
32868	005293		01 07/31/2008	110-6043-434.30-88	PUBLIC DED REMOVAL	4,665.20	
32891	005294		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	2,583.82	
32892	005295		01 07/31/2008	110-6043-434.30-88	PUBLIC DED REMOVAL	3,185.35	
32901	005296		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	2,415.31	
32902	005297		01 07/31/2008	110-6043-434.30-88	PUBLIC DED REMOVAL	5,006.44	
33028	005330		01 07/31/2008	110-6043-434.30-91	DED INJECTION PROGRAM	1,940.16	
33109	005331		01 07/31/2008	110-6043-434.30-91	DED INJECTION PROGRAM	405.92	
33009	005332		01 07/31/2008	110-6043-434.30-91	DED INJECTION PROGRAM	1,451.68	
32917	005333		01 07/31/2008	110-6043-434.30-91	DED INJECTION PROGRAM	6,281.44	
33027	005334		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	6,619.03	
33087	005335		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	6,059.48	
33110	005336		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	2,445.25	
33005	005337		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	6,716.40	
32953	005338		01 07/31/2008	110-6043-434.30-22	PRIVATE DED REMOVAL	6,294.84	
33006	005339		01 07/31/2008	110-6043-434.30-88	PUBLIC DED REMOVAL	5,232.48	
					VENDOR TOTAL *	92,275.09	
0015783	WURTH USA INC.						
93065370	005218		01 07/31/2008	110-6047-512.50-16	RUBBER ERASER	188.84	
					VENDOR TOTAL *	188.84	
0000582	ZENGENS INC						
1051845-01	005217		01 07/31/2008	110-6047-512.40-53	SCREW EXTRACTOR SET	33.00	

PREPARED 07/28/2008, 11:04:13
 PROGRAM: GM339L
 CITY OF ELMHURST, ILLINOIS
 CITY

EXPENDITURE APPROVAL LIST
 AS OF: 07/31/2008 CHECK DATE: 08/07/2008
 BANK: 01

VEND NO	VENDOR NAME								EFT OR
INVOICE	VOUCHER	P.O.	BNK	CHECK/DUE	ACCOUNT	ITEM		CHECK	HAND-ISSUED
NO	NO	NO		DATE	NO	DESCRIPTION		AMOUNT	AMOUNT
0000582	ZENGERS INC								
						VENDOR TOTAL *		33.00	
0000583	ZEP MANUFACTURING COMPANY								
30351296	004904	01		07/31/2008	110-6046-418.40-24	SUPPLIES		90.97	
30351296	004905	01		07/31/2008	510-6057-502.40-24	SUPPLIES		187.45	
						VENDOR TOTAL *		278.42	
0000585	ZIEBELL WATER SERVICE PRODUCTS								
199420-000	005548	01		07/31/2008	510-6052-501.50-12	CLAMP REPAIR		286.97	
						VENDOR TOTAL *		286.97	
						HAND ISSUED TOTAL ***			103,162.09
						TOTAL EXPENDITURES ****		1,072,324.16	103,162.09
					GRAND TOTAL *****				1,175,486.25



CITY OF ELMHURST

**209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
FAX (630) 530-3014
www.elmhurst.org**

**THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER**

July 17, 2008

To: Members of the City Council

Re: Appointment to the Board of Trustees of Firemen's Pension Fund – Paul Nolte

With your advice and consent, I will appoint Paul Nolte to the Board of Trustees of Firemen's Pension Fund for a term to expire April 17, 2011.

Respectfully yours,

Thomas D. Marcucci
Mayor

TDM/pd
Attachment

**Copies To All
Elected Officials**

7-17-08

7-31-08

CITY OF ELMHURST APPOINTED OFFICIALS APPLICATION

PLEASE COMPLETE THE FOLLOWING. ATTACH RESUME OR ADDITIONAL SHEETS IF NECESSARY.

NAME: PAUL NOLTE DATE: 7/3/08

ADDRESS: 444 E. CHURCH

HOME PHONE: 630-279-0451 BUSINESS PHONE: 630-325-7100

E-MAIL ADDRESS: PJNOLTE@COMCAST.NET

LENGTH OF RESIDENCY IN ELMHURST: 9 YRS

EDUCATIONAL BACKGROUND:

EMPLOYMENT FIRM AND POSITION:

See info on file for
police pension - (attached)

OTHER CIVIC ACTIVITIES:

POSITION APPLIED FOR: FIRE PENSION BOARD

Why are you interested in serving on this board or commission? Already serve on police pension - aware spot is open

What skills would you bring to this position? _____

Please list any previous city positions you have held, if any: Police pension board member

Applications will be considered for one year from the date of submittal. If openings become available, would you object to consideration by the Mayor for appointment to a different board or commission? No

SIGNATURE: Paul J Nolte

CITY OF ELMHURST APPOINTED OFFICIALS APPLICATION

PLEASE COMPLETE THE FOLLOWING. ATTACH RESUME OR ADDITIONAL SHEETS IF NECESSARY.

NAME: PAUL NOLTE DATE: 10/30/05

ADDRESS: 444 E. Church

HOME PHONE: 630-279-0451 BUSINESS PHONE: 630-325-7100

E-MAIL ADDRESS: PNOLTE@CORE.COM

LENGTH OF RESIDENCY IN ELMHURST: 11 1/2 years total in 2 separate periods

EDUCATIONAL BACKGROUND:

see attached

EMPLOYMENT FIRM AND POSITION:

see attached

OTHER CIVIC ACTIVITIES:

YMCA Board - 7 years

Finance Chair - 5 years

President Elect - current

currently considered for YMCA endowment Board

Elmhurst Swim Team Treasurer

Served on Warren, PA endowment committee - 3 yrs

POSITION APPLIED FOR:

Board of Trustees - Police Pension Fund

Why are you interested in serving on this board or commission? Opportunity to serve the

community beyond my participation with the Y

What skills would you bring to this position? 20 years of investment history - acted as consultant

and board member for various pension + endowment plans

Please list any previous city positions you have held, if any: NONE

Applications will be considered for one year from the date of submittal. If openings become available, would you object to consideration by the Mayor for appointment to a different board or commission? YES

SIGNATURE: Paul Nolte

RECEIVED

OCT 31 2005

CITY OF ELMHURST

PAUL J. NOBLE CPA
444 E. CHURCH ST
ELMHURST, ILLINOIS 60126
HOME (630) 279-0451 WORK (630)325-7100

EDUCATION:

CFA CHARTER AWARDED	9/93
DEPAUL UNIVERSITY - MBA FINANCE	12/90
ILLINOIS WESLEYAN - B.A. BUSINESS ADMINISTRATION	5/84
MINOR COMPUTER SCIENCE	5/84

POSITIONS:

HINSDALE ASSOCIATES, DIRECTOR INVESTMENTS	4/02-present
BANK ONE - LEAD PORTFOLIO MANAGER	6/99 - 4/02
NATIONAL CITY - V.P. & PORTFOLIO MANAGER	2/96 - 6/99
CLR FINANCIAL - V.P. & PORTFOLIO MANAGER	12/92 - 2/96
FELDMAN INVESTMENT GROUP - ACCT. MANAGER/PORTFOLIO ANALYST	11/90 - 12/92
CLR FINANCIAL - V.P. & DIRECTOR INVESTMENTS	11/85 - 11/90
DUN & BRADSTREET - BUSINESS ANALYST	4/85 - 11/85
WALGREEN - ASSISTANT MANAGER	5/84 - 4/85

Member of the Investment Analysts Society of Pittsburgh - 1996 - 1999
Member of the Investment Analysts Society of Chicago - since 1989
Member of the Speakers Committee - 1992

EXPERIENCE:

HINSDALE ASSOCIATES

- * Responsible for all investment decisions of firm, including setting investment policy, allocation changes and specific investments.
- Increased assets of firm by 20% in first year.
- Investment newsletter quoted in WSJ, Barrons, Chicago Tribune and others.
- Investment returns in first year 400+bp better than benchmarks

BANK ONE

- * Manage 150 accounts - average account size \$3.5 million in equities and bond portfolios for wealthiest clients in Chicago and Oklahoma.
- Manage team of 6 portfolio managers covering TX and OK market.
- Started daily/weekly investment conference calls w/ managers and research group.
- Chief liaison between portfolio managers and managers of investment models used.
- Member of asset allocation sub-committee.

NATIONAL CITY BANK

- * Manage over \$250 million in equities and \$50 million in fixed income instruments. Clients were both individual trust and institutional funds.
- * Assist in management of growth model that has beaten the S&P 500 over the past three years.
- * Senior portfolio manager within the PA organization. Responsible for communication between home office and area managers and presentation to PA officers of investment policies and guidelines.
- * Guest speaker for local organizations, including Chamber of Commerce and Rotary. Also, continued writing investment newsletter began at CLR Financial.
- * Member of 5 person investment committee that is responsible for policy of investment managers corporate wide, including management of a personal trust model portfolio.

CLR FINANCIAL

- * Managed \$20 million in equities and \$5 million in fixed income instruments. Clients were both individuals and institutional funds.
- * 8 1/2 year performance in equities beat the S&P 500 by 350 basis points and had less overall volatility.
- * Responsible for all research and new investment ideas.
- * Management style was primarily value oriented. Momentum models were also used to find undervalued or "neglected" sectors.
- * Wrote a monthly investment newsletter for all clients outlining views on the stock and bonds markets, the economy and general recommendations.
- * Developed stock market timing model, using a variety of technical tools for a portion of client funds.
- * Increased revenue attributable to Investments Management from 30% of overall revenue to 50%.
- * Occasional guest commentator for *MarketWrap* on Channel 26, profile written in *Wall Street Transcript*. Also, comments written in *Chicago Tribune* and *Barron's*.
- * Speaker at investment seminars for various groups and professional organizations.



Hinsdale
Associates
Inc.

You've worked hard for your money -
Let us show you how to make your money
work hard for you.

15 Spinning Wheel Dr. Suite 226 Hinsdale, IL 60521 888-325-7180 630-325-7100

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Services

History

10 Questions

Market Data

In The News

Investment Mgmt

Financial Planning

Biographies

Members Only

Nolte No
Account Administration

Contact us

Chart Room

Idea of the Month

Paul J. Nolte CFA



- Married over 20 years with 3 daughters
- Resides in Elmhurst, IL
- Bachelor of Science, Illinois Wesleyan, IL 1984
- Masters of Business Administration (Finance) DePaul University 1992
- Chartered Financial Analyst (CFA) 1993
- Senior Portfolio Manager, National City Bank, Warren, PA and Oak Brook, IL
- Director and Senior Portfolio Manager, Bank One, Chicago, IL
- Member Investment Analyst Society of Chicago
- NASD, Series 65 licensed

Volunteer Work

Board of Directors, Elmhurst YMCA

Finance Committee Chairman

Warren, PA YMCA Endowment Committee Member

Quoted Regularly in

Wall Street Journal Online

Barrons

CBS MarketWatch

The Street.com

Investment News

Chicago Tribune

Bill Barnhart's Column

Andrew Leckey Column

As Quoted in

Wall Street Journal Online

Barrons

CBS MarketWatch

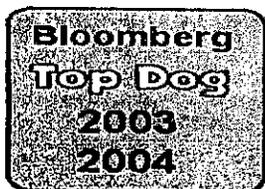
The Street.com

Investment News

Chicago Tribune

Bill Barnhart's Column

Andrew Leckey Column





CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
FAX (630) 530-3014
www.elmhurst.org

THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 29, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Bid, Two (2) Ford Expedition Special Service Vehicles

In response to an invitation to bid for Two (2) Ford Expedition Special Service Vehicles advertised in the Elmhurst Press on Friday, June 27, 2008, bids were received from three area dealers.

Bids were opened at 10:00 a.m. on Tuesday, July 29, 2008, and following is a summary of the bids received:

<u>Dealer</u>	<u>PD-16</u>	<u>PD-29</u>
Elmhurst Ford (Elmhurst, IL)	\$21,400.00	\$23,200.00
Freeway Ford (Lyons, IL)	\$22,845.00	\$24,745.00
Packey Webb Ford (Downers Grove, IL)	\$23,250.00	\$25,650.00

Respectfully submitted,

Patty Spencer
Patty Spencer
City Clerk



CITY OF ELMHURST
209 NORTH YORK STREET
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THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 29, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Bid, One (1) Ford Hybrid Escape

In response to an invitation to bid for One (1) Ford Hybrid Escape advertised in the Elmhurst Press on Friday, June 27, 2008, bids were received from two area dealers.

Bids were opened at 10:00 a.m. on Tuesday, July 29, 2008, and following is a summary of the bids received:

<u>Dealer</u>	<u>Total Cost</u>
Elmhurst Ford (Elmhurst, IL)	\$26,250.00
Packey Webb Ford (Downers Grove, IL)	\$30,300.00

Respectfully submitted,

Patty Spencer
Patty Spencer
City Clerk

75



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THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 28, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Floodplain Ordinance Revision

The Public Works and Buildings Committee met on Monday, July 28, 2008 to review a change to the City's Ordinance on Stormwater and Floodplains. A copy of the proposed ordinance modification is attached.

The City has been notified by the Illinois Department of Natural Resources (IDNR) that new countywide floodplain maps have been produced for DuPage and Cook counties and that the City of Elmhurst needs to adopt these maps by ordinance. Failure to do so could jeopardize the City's good standing in the National Flood Insurance Program (NFIP).

City staff has reviewed these maps and concurs that they are accurate. City staff uses these maps to enforce the DuPage County Stormwater and Floodplain Management Ordinance. The enforcement of this ordinance ensures proper development within the floodplain as well as proper development outside of the floodplain with respect to stormwater management. This reduces possible flooding hazards in the future.

It is therefore, the recommendation of the Public Works and Buildings Committee that the Ordinance amending Chapter 14 of the Elmhurst Municipal Code (attached) to comply with the requirements of the Illinois Department of Natural Resources, be adopted.

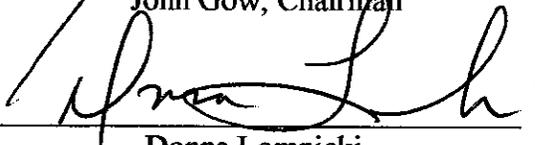
Respectfully submitted,

PUBLIC WORKS AND BUILDINGS COMMITTEE

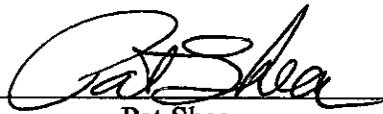


John Gow, Chairman

Michael J. Regan, Vice Chairman



Donna Lomnicki



Pat Shea

Copies To All
Elected Officials
7-31-08

cc: P.W. and
Bldg. Comm.

Mayor TPB
Hughes Stricker
7-24-08

MCO-__-2008

**AN ORDINANCE AMENDING CHAPTER 14 OF THE
ELMHURST MUNICIPAL CODE (STORMWATER AND
FLOODPLAINS AND ADOPTING THE UPDATED FLOOD
INSURANCE RATE MAPS AND FLOOD INSURANCE STUDY
PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY**

BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois as follows:

SECTION 1. That Section 14.04 of the Elmhurst Municipal Code is amended by deleting such section in its entirety, replacing same as follows:

14.04 Controlling floodplain map.

Notwithstanding any provision to the contrary in this Chapter or in the DuPage Countywide Stormwater and Floodplain Ordinance aforesaid, floodplains within the City shall be as delineated on the updated Flood Insurance Rate Maps and Flood Insurance Study for the DuPage County portion of the City dated December 16, 2004 and the updated Flood Insurance Rate Maps and Flood Insurance Study for the Cook County portion of the City, dated August 19, 2008, as prepared and approved by the Federal Emergency Management Agency ("FEMA") of which not less than three (3) copies have been and are now filed in the Office of the City Clerk. The FEMA Flood Insurance Study Maps and Profiles as set forth on Appendix "A" are incorporated as part of this Ordinance.

SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect after passage and publication according to law.

Approved this ____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this ____ day of _____, 2008.

Ayes: ____ Nays: ____

Patty Spencer, City Clerk

H.Susan/COE/Ordinance/amending ch 14 stormwater

APPENDIX A**FEMA FLOOD INSURANCE STUDY MAPS AND PROFILES**

COMMUNITY	COMMUNITY NUMBER	DATE OF CURRENT EFFECTIVE MAP	DUPAGE COUNTY PANEL NUMBERS	EFFECTIVE FIS STUDY DATE
ELMHURST	170205	December 16, 2004	17043C0308H	December 16, 2004
		December 16, 2004	17043C0309H	December 16, 2004
		December 16, 2004	17043C0602H	December 16, 2004
		December 16, 2004	17043C0603H	December 16, 2004
		December 16, 2004	17043C0605H	December 16, 2004
		December 16, 2004	17043C0606H	December 16, 2004
		December 16, 2004	17043CIND0A	Map Index

COMMUNITY	COMMUNITY NUMBER	DATE OF CURRENT EFFECTIVE MAP	COOK COUNTY PANEL NUMBER	EFFECTIVE FIS STUDY DATE
ELMHURST	170205	August 19, 2008	17031C0456J	August 19, 2008



Illinois Department of
Natural Resources

One Natural Resources Way • Springfield, Illinois 62702-1271
<http://dnr.state.il.us>

Rod R. Blagojevich, Governor

Sam Flood, Acting Director

May 19, 2008

Thomas D. Marcucci, Mayor
City of Elmhurst
209 North York Street
Elmhurst, IL 60126

Dear Mayor Marcucci:

New countywide floodplain maps have been produced for Cook County. These maps include the City of Elmhurst. The maps will become effective on August 19, 2008.

In order to remain a participating community in the National Flood Insurance Program (NFIP), these new maps must be adopted in your community's floodplain ordinance. Both the Illinois Department of Natural Resources and the Federal Emergency Management Agency have previously advised updating the ordinance.

Upon your community's effective date of August 19, 2008, FEMA's information system will update and you will either be automatically reenrolled or suspended from the NFIP. To avoid this type of situation, it is very important that the maps and ordinance are adopted in a timely manner.

If you fail to update the ordinance prior to August 19, 2008, **your community will be suspended** from the National Flood Insurance Program (NFIP). Suspension from the NFIP will result in the inability to obtain flood insurance, some types of disaster assistance, as well as state and federal grants and loans.

Please contact me if you have any questions concerning the State Model Ordinance or any other questions about the National Flood Insurance Program. You may reach me at 217-782-0690 or Annette.Burris@illinois.gov.

Respectfully,

A handwritten signature in black ink, appearing to read "Annette K. Burris", with a long horizontal line extending to the right.

Annette K. Burris,
Map & Ordinance Adoption Officer
FEMA Flood Map Modernization Program
Illinois Department of Natural Resources

RECEIVED

MAY 22 2008

CITY OF ELMHURST



CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
FAX (630) 530-3014
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THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 28, 2008

TO: Mayor Marcucci and Members of the City Council

RE: 2008 Reclamite Program

The Public Works and Buildings Committee met on Monday, July 28, 2008, to discuss the application of Reclamite, a preservative seal, to approximately 100,000 square yards (7 miles) of asphalt pavement in the City of Elmhurst.

Many of the streets that are being resurfaced with asphalt in 2008 will receive an initial treatment of Reclamite this year. Selected streets that received an initial treatment five or more years ago will receive a second treatment of Reclamite this year.

Reclamite treatment is an essential factor in the City's pavement maintenance program. The emulsion is sprayed on the street with a distributor truck and penetrates into the surface of the asphalt in less than an hour. Sand is applied to absorb residual material. The sand is swept from the street a few days later.

Reclamite is a proprietary product manufactured by Tricor Refining L.L.C., Golden Bear Products, of Bakersfield, California. At the present time, CAM, L.L.C. North, of Sugar Grove, Illinois is the only contractor in Illinois certified to purchase and apply Reclamite. CAM, L.L.C. North, has done this work for the City of Elmhurst in the past and has the expertise and specialized equipment to provide quality workmanship.

It is in the best interest of the City to retain a contractor who can be responsive to the City's needs and can alter their work schedule on short notice, which is required to adjust to the uncertainties of local weather conditions. The City also uses unique public relations and traffic control procedures for this sensitive program. CAM, L.L.C. North is very familiar with the City's program, which can speed up application and reduce inconvenience.

CAM, L.L.C. North's quotation of \$0.525 per square yard for Reclamite is \$0.07 cents per square yard higher than quoted in FY 2007 and is equal to, or less than the unit price quoted to other communities in the local area who are using Reclamite. The increase in price can largely be attributed to higher crude oil prices.

Copies To All
Elected Officials

7-31-08

cc: P.W. and
Bldg. Comm.

Mayor TRB
Hughes Strachan
7-24-08

Page 2

TO: Mayor Marcucci and Members of the City Council

RE: 2008 Reclamite Program

This price includes the application of Reclamite and sanding with a special spreading unit, which enables the even distribution of sand and faster street openings.

Monies have been provided in the FY 2008/2009 budget in the General Fund, Contract Services for Street Sealing, Account Number 110-6041-432-30-74 in the amount of \$75,000. The value of the work to be done under this contract shall not exceed \$75,000.

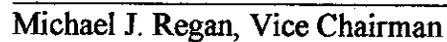
Therefore, it is the recommendation of the Public Works and Buildings Committee that CAM, L.L.C. North's unit price to apply Reclamite to approximately 7 miles of City streets at the rate of \$.525 per square yard, be accepted.

Respectfully submitted,

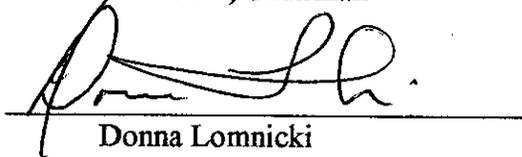
PUBLIC WORKS AND BUILDINGS COMMITTEE



John Gow, Chairman



Michael J. Regan, Vice Chairman



Donna Lomnicki



Pat Shea

Proposal

CAM L.L.C. North
43W.530 WHEELER ROAD
SUGAR GROVE, IL. 60554
(630) 853-0832 FAX (630) 466-0522

Date 7/18/2008

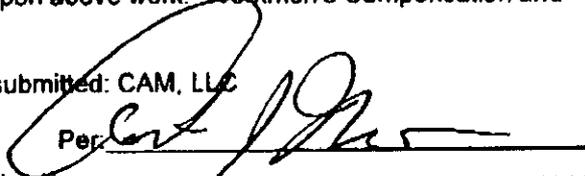
Proposal Submitted To	Work To Be Performed At
Name: City of Elmhurst	Street: Various
Attn: Jim Hirakawa	City / State: Elmhurst, IL.
Address: 209 N. York St.	
City / State / Zip: Elmhurst, IL. 60126	
Telephone Number: (630) 530-6015	
Fax Number: (630) 530-3048	

Thank you for the opportunity to offer this proposal.
 We will supply and apply Reclamite® preservative seal to approximately 100,000 square yards of asphalt pavement in the City of Elmhurst for a cost of \$0.525 per square yard.
 We will apply customer supplied sand or limestone screenings as field conditions require.
 The City of Elmhurst will be responsible for resident notification, pre and post street sweeping, and traffic control.
 Total estimated proposal of \$ 52,500

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and Specifications submitted for the above work and completed in a substantial workmanlike manner for the sum of: SEE ABOVE dollars, with payments to be made as follows:
NET THIRTY DAYS

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond Our control. Owner to carry fire, tornado, and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work will be taken out by CAM, LLC.

Respectfully submitted: CAM, LLC

Per: 

Note: This proposal may be withdrawn by us if not accepted within 60 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature: _____

Date: _____ Signature: _____



CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2755
(630) 530-3030
FAX (630) 530-3127

THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 28, 2008

To: Mayor Marcucci and the Members of the city Council

Re: Police Department Purchase of Five Wireless in car Video Cameras and Server.

The Public Affairs and Safety committee met on Monday July 28, 2008 to discuss the purchase of five (5) in-car video camera systems. In collaboration with the Information Technology Department, and the Equipment Maintenance Division a total of five wireless in car video systems were researched and or tested over this past year. The systems were L3 Communications/Mobil-Vision, Coban, I-COP, Raytheon and Integrian (Motorola).

The wireless system does not require DVD or VHS technology. The system automatically downloads video images to a server using wireless technology when a squad car is parked at the station. These video images are stored on the server and can be viewed, copied and kept for evidentiary purposes. The system also eliminates the need for personnel to change DVD / VHS tapes increasing the efficiency in the operation of the in car video camera's, while still maintaining quality video images.

In car video camera systems are used to record traffic stops and emergency police driving responses. The images are used for evidence in court, officer training and officer safety. Due to changes in technology the Elmhurst Police currently have no in car camera systems. It is the goal of the Police Department to equip the entire fleet of marked squad cars with video systems over the next three years.

The monies to purchase the five (5) in car wireless video systems and server will come from the DUI Technology fund (110-5030-421-6074). This account is continuously funded with fines from alcohol related arrests made by the Elmhurst Police Department. This fund was created to allow police departments to purchase camera systems without placing the cost of those systems on the tax payers.

From the research and field tests L3 Communications "Flashback 2 Digital Video" and Coban wireless systems met expectations in performance. Both Coban and L3 Communications were asked to provide a bid for five (5) in car units, server, warranties and related accessories with the following results:

Copies To All
Elected Officials

7-31-08

**PUBLIC AFFAIRS &
SAFETY COMMITTEE**

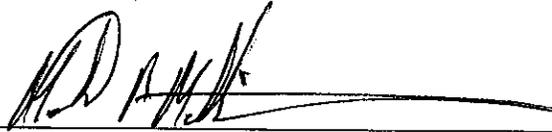
Mayor TDB HSS
Koff (Patt Spencer)
7-24-08

L3 communications \$58,150.000

Coban \$64,185.00

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the sale be awarded to L3Communications Mobile-Vision., at a cost of \$58,150.000. The purchase charged to budget line #110-5030-421-6074.

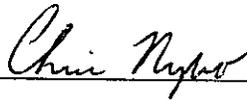
Respectfully Submitted



Mark A. Mulliner, Chairman



Michael Bram, Vice Chairman



Chris Nybo



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 209 NORTH YORK STREET
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75

THOMAS D. MARCUCCI
 MAYOR
 PATTY SPENCER
 CITY CLERK
 CHARITY S. PIGONI
 CITY TREASURER
 THOMAS P. BORCHERT
 CITY MANAGER

July 24, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Commercial Filming Ordinance

The Public Affairs met on several occasions, most recently on July 28, 2008 to review a draft ordinance regulating commercial filming. Although such filming in the City thus far has not been extensive, several instances have occurred where residents have been inconvenienced and/or the film production has created potential risks in that responses by emergency vehicles would have been made quite difficult due to the presence of film production equipment, vehicles and personnel as well as spectators.

The Committee reviewed ordinances/permits from several municipalities, including Lake Forest, Wilmette, Winnetka, and West Dundee. Features of some of those ordinances have been incorporated as part of the draft ordinance.

The attached draft ordinance would:

- 1) establish a permit processing fee of \$200;
- 2) establish Film Production Activity Charges based on the City Manager's review of the proposed film production; these charges would compensate the City for use of its property, personnel and equipment;
- 3) establish criteria by which the City Manager would determine the amount of film production activity charges;
- 4) require a deposit for the film production activity charges determined applicable by the City Manager;
- 5) establish procedures for appeals of a denial of a film production permit;
- 6) provide for the notification residents/businesses/institutions in the neighborhood where the film production is to take place and the filing of objections by such residents/businesses/institutions;

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 7-31-08

**PUBLIC AFFAIRS &
 SAFETY COMMITTEE**

Mayor TJB HJS
 Jessica Kapp
 Neubauer
 7-24-08

- 7) reserve the rights of the City Manager, Fire Chief and Police Chief to order cessation of film production to protect the public health, safety and welfare;
- 8) establish limits on the hours for film production of 7:00 am to 7:00 pm Monday through Saturday, 9:00 am to 6:00 pm on Sundays and holidays. Extended hours may be approved by the City Manager; and
- 9) establish exceptions to the Permit Requirements for:
 - (a) the recording of news events or news features;
 - (b) film production intended solely for personal use such as private events, weddings, reunions and parties;
 - (c) film production activities of students provided such activities are in conjunction with coursework, either at an accredited educational institution or at an adult education program that is conducted under the auspices of a school district, park district or community organization that either is located in the City or is supported by taxes paid in whole or in part by residents of the City;
 - (d) film production conducted by or on behalf of the City.

The ordinance would regulate and minimize unwarranted intrusions in a neighborhood by a short term commercial activity and ensure demands on City services are reasonable and that the film production company, rather than the taxpayers, would pay for such special services.

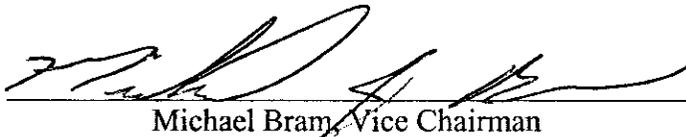
It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council adopt the attached film production ordinance.

Respectfully submitted,

PUBLIC AFFAIRS AND SAFETY COMMITTEE



Mark A. Mulliner, Chairman



Michael Bram, Vice Chairman



Chris Nybo

**AN ORDINANCE ESTABLISHING REQUIREMENTS FOR THE
REGULATION OF FILM PRODUCTION**

BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois as follows:

SECTION 1: That Section 31.20 of the Elmhurst Municipal Code is amended by adding a new paragraph to such section as follows:

**Article XXII
Regulation of Film Production**

- | | | |
|----|------------------------------------|--|
| a. | Permit Application Processing Fee | \$200.00 |
| b. | Film Production Activities Charges | See Schedule on file
in City Clerk's Office |

SECTION 2: That Chapter 31 of the Elmhurst Municipal Code is amended by adding a new Article XXII thereto, as follows:

**Article XXII
Regulation of Film Production**

Section 31.300 Statement of Policy and Purpose.

(a) **Statement of Policy.** It is the policy of the City of Elmhurst to allow interior or exterior locations on public or private property to be used in film production activities only if:

- (1) the personal and property rights of affected residents and businesses can be adequately protected;
- (2) unreasonable and unnecessary disruptions to the community can be avoided;
- (3) the rights of the public to the safe and normal use of the public streets, rights-of-way and property can be protected;
- (4) the rights of the public to the orderly functioning of government and to the provision of public services can be protected;
- (5) the public health, safety and welfare can be adequately protected; and

(6) the City can be adequately compensated both for the direct use of City resources and for the effects on City resources and City operations arising from film production activities.

(b) Purpose. This Article has been enacted in furtherance of the following purposes:

(1) to establish standards and procedures for evaluating requests for film production permits;

(2) to assure that requests for film production permits are evaluated on a case-by-case basis, so as to recognize that each permit application presents a unique set of circumstances, according to established standards and procedures;

(3) to assure that the City will be adequately compensated for the processing of film production permit applications, by establishing a fixed permit application processing fee; and

(4) to assure that the City will be adequately compensated for film production activities, by requiring a determination of the nature and extent of the City resources and City operations that are likely to be used or affected by the proposed Film Production Activities.

Section 31.301 Definitions.

For purposes of this Article, the following words and phrases shall have the meanings given in this Section, unless the context requires otherwise:

“City” means the City of Elmhurst, Illinois, and its officers, agents and employees.

“Film production” means any and all activities relating to the process of recording live action on film, magnetic tape, or any other medium, for later sale, use, or distribution as a movie, video, film, program, television show, music video, advertising commercial, training film or educational program, whether commercial or non-commercial, including film production activities.

“Film production activities” means any and all activities related to film production, including but not limited to mobilization, set-up, operation, dismantling, or storage of film production equipment, and site repair/restoration, using film production equipment, and gatherings of persons related to the film production.

“Film Production activity charges” means the charges established by the City to compensate the City both for the direct use of City resources and for the effects on City resources and City operations arising from film production activities.

"Film production equipment" means any object used in film production, including but not limited to lighting equipment, sound equipment, cameras, dressing rooms, trailers, props, furnishings and vehicles.

"Film production permit" means a permit issued in accordance with the procedures and provisions of this Article.

"City resources" means and includes any and all of the following: (i) elected and appointed City officials; (ii) City employees and personnel; (iii) operating and administrative departments of the City; (iv) vehicles, equipment, personal property and real estate owned, leased or controlled by or on behalf of the City; (v) streets, sidewalks, parkways, parking lots and public rights-of-way located within the City; and (vi) services provided by, on behalf of or under the auspices of the City, regardless of the nature of the services, and regardless of whether or not such services are provided or made available to the citizens and businesses located in the City.

"Permittee" means the individual or entity to whom or to which a film production permit has been issued.

"Applicant" means the individual or entity requesting the issuance of a film production permit from the City.

Section 31.302 Permit Required.

Except as provided in Section 31.303 of this Article, no person shall engage in, participate in or initiate any film production activities anywhere in the City, including the interior or exterior of public or private property, without having obtained a film production permit from the City in accordance with the procedures established in this Article.

Section 31.303 Exceptions to Permit Requirement.

No film production permit shall be required for:

- (a) the recording of news events or news features;
- (b) film production intended solely for personal use such as private events, weddings, reunions, and parties;
- (c) film production activities of students provided such activities are in conjunction with coursework, either at an accredited educational institution or at an adult education program that is conducted under the auspices of a school district, park district or community organization that either is located in the City or is supported by taxes paid in whole or in part by residents of the City;
- (d) film production conducted by or on behalf of the City;

Section 31.304 Permit Application.

(a) Form of Application. Any person requesting a film production permit shall file an application on a standard form to be provided by the City Clerk's Office.

(b) Filing Application; Minimum Processing Period. The completed permit application shall be filed at the City Clerk's Office no less than thirty (30) days nor more than 180 days before the proposed commencement of film production. No application shall be accepted unless it is accompanied by a receipt for payment of the Application Processing Fee issued by the City's Finance Department.

(c) Contents of Application. The application shall contain all information and statements, and shall be accompanied by all documentation required by this Section, plus such other information as may be required by this Article for the type of film production proposed, and such other information as the City Manager or his designee may reasonably deem necessary to complete the review of the application.

(d) Signature under Oath. The application shall be signed under oath by the applicant or by an authorized representative of the applicant.

(e) Required Information. No permit application shall be deemed complete or accepted unless and until at least the following information has been submitted:

(1) The name, permanent address, local address and local telephone number of the applicant. If the applicant is an entity, the nature of the entity shall be described and proof of its current, lawful existence provided.

(2) The name, permanent address, local business address, permanent phone number and local phone number of the individual or individuals responsible for the day-to-day operations of the film production.

(3) A statement that the person signing the application is authorized to do so.

(4) A description of the type of film production and type of film production equipment to be used.

(5) A written summary or explanation of the portion of the production to be shot within the City.

(6) A complete description of each scene involving the filming, recording or depicting of City property such as City buildings or vehicles, including but not limited to a description of what City property, if any, will be involved.

(7) The proposed dates and times of the film production.

(8) A description of all locations in the City, whether public or private, that the applicant proposes to use for film production and/or for storage of film production equipment.

(9) A description of stunts, vehicular stunts and special effects to be utilized, especially incendiary or explosive devices, along with the name and qualifications of the person in charge of such special effects, and proof of licensing by the applicable federal and state agencies.

(10) A description of the number of personnel and the number and types of vehicles and equipment to be on location for film production.

(11) A description of the method and procedures to be used for food service and health and sanitation on the film production location.

(12) A description of the method and procedures for the removal of garbage and other waste from the film production location.

(13) A description of all City resources, if any, the applicant requests to use.

(14) An agreement to pay the City for all City film production activity charges.

(15) An agreement to pay in full, promptly upon receipt of an invoice, the cost of repair for any and all damage to public property of any kind, resulting from or in connection with, the film production, and to restore such property to the condition it was in immediately prior to the film production.

(16) An agreement that all matters related to the applicant's film production shall be governed by the laws of the State of Illinois, that venue shall lie within the 18th Judicial Circuit, DuPage County, Illinois, and that the applicant affirmatively consents to jurisdiction in DuPage County.

(17) An agreement that in the event the City hires a consultant to evaluate the impact of Film Production Activities on residents, businesses, City Resources and City Operations, such expenses incurred by the City shall be paid by or recoverable from the Applicant regardless of the City's issuance or denial of the Applicant's permit application.

(18) A statement that the applicant has received a copy of this Article XXII (Regulation of Film Production) of Chapter 31 of the Elmhurst Municipal Code and has read, understands and agrees to comply with its terms and conditions.

(f) Requirement attachments. In addition to the information required by subsection (e) of this Section, the following documents shall be attached to the application:

(1) **Notification of Neighbors.** The permit application shall be accompanied by proof (in a form acceptable to the City Manager) that the applicant has notified the owners and residents of all property in the areas affected by film production ("Affected Area(s)"). An Affected Area shall include all property situated within 500 feet of a location at which Film Production will occur as well as all property beyond said 500 feet that the City Manager determines may be affected by film production activities based upon the City Manager's sound discretion and any information supplied by the applicant. The notice shall be in a form acceptable to the City Manager and shall contain a written description of the proposed film production, including the proposed production schedule, the type of film production activities and film production equipment the applicant proposes to use, and requested street closures and/or parking restrictions. Any person entitled to notice under this subsection may object to the proposed film production by sending a letter of objection to the City Manager within seven (7) days of their receipt of said notice.

(2) **Certificate of Insurance.** The permit application shall be accompanied by a certificate of insurance, issued by a company having an A.M. Best & Company rating and financial size category acceptable to the City Attorney and which is authorized to do business in the State of Illinois. The certificate of insurance shall have limits of coverage of not less than five million dollars (\$5,000,000.00) for general liability coverage, including bodily injury, property damage and automobile liability coverage. The City Manager may require insurance coverage limits higher than five million dollars based upon his sound discretion taking into account any information supplied by the applicant relating to the risks involved in the proposed film production. The certificate of insurance shall name the City, its agents, officials and employees as additional insureds, shall contain a provision prohibiting the cancellation or termination of the policy without providing at least 30 days written notice to the City and shall be in a form and in substance acceptable to the City Attorney. The certificate of insurance shall state whether there are any outstanding claims against the policy and whether there are any policy exclusions which would defeat or reduce the coverage amounts. The insurance policy shall be submitted to the City upon request.

(3) **Worker's Compensation and Employer's Liability Insurance.** The permit application shall be accompanied by proof acceptable to the City Attorney that the applicant has provided worker's compensation insurance, employer's liability insurance and all other insurance required by law to be provided for the employees of the applicant. The insurance policy shall be submitted to the City upon request.

(4) **Assumption of Liability.** The permit application shall be accompanied by an assumption of liability agreement whereby the applicant assumes liability for all injury to or death of any person or persons including employees, sub-permittees, any supplier or any other person and assumes liability for all damage to property sustained by any person occurring during the applicant's film production and caused by the negligence or willful misconduct of the applicant or any of its employees in the conduct of film production.

(5) **Indemnification and Hold Harmless Agreement.** The permit application shall be accompanied by an indemnification agreement whereby the applicant agrees to indemnify, hold harmless, protect and defend the City, its officers, employees and agents, from and against any and all liability, claims, damages, losses, suits, demands, proceedings and actions, including reasonable attorneys' fees, costs and expenses of defense, which may arise from, grow out of, result from or be related directly or indirectly to any loss, damage, injury death or damage to property resulting from the film production activities of the applicant or any agent of the applicant under a permit issued pursuant to this Article, or from any negligent or intentional acts, errors or omissions in the applicant or any agent of the applicant, or from any breach of the applicant's obligations or any material default by the applicant under the conditions of the permit issued pursuant to this Article. The agreement shall further provide that any indemnity as provided by the Agreement shall not be limited by any insurance policy or the enumeration of insurance coverage required by this Article, or other applicable law. The agreement shall further provide that nothing contained therein shall be construed as prohibiting the City, its officers, employees or agents from defending, through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings or actions brought against them and the City's participation in its defense shall not remove the applicant's duty to indemnify, defend and hold the City harmless. The agreement shall further provide that the applicant's indemnification of the City shall survive the termination or expiration of the agreement or any permit issued pursuant to this Article.

(6) **Description of Filming of City Property.** In the event that any film production involves the filming, recording or depicting of property owned or controlled by the City, including but not limited to City buildings or vehicles, the permit application shall be accompanied by a copy of the script and complete description of each scene, including but not limited to a description of what City property will be involved.

Section 31.305 Processing Permit Applications.

(a) **Authority of City Manager.** The City Manager or his designee shall review each film production permit application to determine whether the application is complete, to determine whether the application meets the standards established by this Article, and to establish the applicable charges based upon the Schedule of Film Production Activity Charges.

(b) **Evaluation of Application.** In reviewing the application, the City Manager or his designee shall evaluate all documents submitted with the application and all additional documentation required by Section 31.304 of this Article.

(c) **Standards for Reviewing Applications.** In reviewing each application for a film production permit, the City Manager or his designee shall consider the totality of the circumstances of the proposed film production, as described in all of the application materials, as well as all impacts, whether direct or indirect, that the proposed film production activities may have on residents, businesses and institutions in the City and on

City resources and City operations. The review of the application shall include, but shall not be limited to, a consideration of the following factors:

- (1) the nature and extent of the City resources the applicant has requested to use in the course of the film production;
 - (2) the nature and extent of additional City resources the City Manager or his designee has determined should be assigned to the film production activities;
 - (3) the extent to which the personal and property rights of the City's residents, businesses and institutions are affected and whether such rights can be adequately protected;
 - (4) the nature and extent of any disruptions to the day-to-day activities of the City's residents, businesses and institutions, including whether such disruptions can be adequately minimized;
 - (5) the nature and extent of the impact of the proposed film production activities on the right of the public to the safe and normal use of the City's streets, rights-of-way and public property, and whether such use can be adequately protected;
 - (6) the nature and extent of the impact of the proposed film production activities on the right of the public to the orderly functioning of local government and to the provision of public services, and whether such governmental functions and public services can be adequately provided;
 - (7) whether the public health, safety and welfare can be adequately protected during the film production activities;
 - (8) whether the City can be adequately compensated both for the direct use of City resources in the course of the proposed film production activities and for all other effects or impacts on City resources and City operations that may arise from the proposed film production activities;
 - (9) whether the nature and character of any filming, recording or depicting of City personnel and/or City property, including but not limited to City buildings or vehicles is detrimental or beneficial to the City;
 - (10) the number and nature of objections received from those entitled to notice under this Article.
- (d) in reviewing the Application, the City Manager may retain such consultants as he deems necessary and desirable to determine the impact of Film Production Activities on residences, businesses, City Resources and City Operations. Such expenses incurred by the City shall be paid by and recoverable from the Applicant regardless of the City's denial or issuance of the Applicant's permit application.

Section 31.306 Application Processing Fees.

(a) **Application Processing Fee.** All applications for film production permits shall be accompanied by an Application Processing Fee of \$200.00. No application for a film production permit will be processed until the Application Processing Fee has been paid. The City Manager may waive this fee for non-profit organizations.

(b) **Processing Fees Not Refundable.** Any application processing fees shall not be refundable.

Section 31.307 Film Production Activity Charges.

(a) **Film Production Activity Charges Schedule.** A schedule of film production activity charges shall be established by the City Manager from time to time, provided that:

(1) The amounts set in said Schedule shall be an estimate of film production activity charges determined to be sufficient to compensate the City both for the direct use of City resources and for the effects on City resources and City operations arising from film production activities; and

(2) the City Council shall retain the discretion to establish higher film production activity charges than those estimated by the City Manager based on the characteristics listed in subsection 31.307(b) immediately below.

(b) **Applicability of Film Production Activity Charges.** To assure that City resources are not used for private commercial gain unless the City is adequately compensated for all effects of such use, the City Manager shall determine the appropriate film production activity charges as provided by the Film Production Activity Charges Schedule. Such determination shall be based upon the following characteristics:

(1) film production activity that takes place at any outdoor location in the City, whether on public or private property, regardless of whether the actual filming occurs only indoors;

(2) any film production activity that uses, involves or affects the use of, any City resource;

(3) any film production activity that is likely to use, or that is likely to involve or affect the use of, any City resource; and

(4) any film production activity that affects, or that is likely to affect, the day-to-day operations of the City.

(c) The film production activity charge shall provide the basis for the permit deposit required by this Article.

(d) The City Manager reserves the right to require additional film production activity charges at any time up to and including the completion of film production activities so long as such charges are based upon the above criteria and according to the Film Production Activity Charges Schedule.

Section 31.308 Permit Deposit.

Upon approval of any film production permit, the applicant shall make a cash deposit with the City in an amount equal to 125% of the film production activity charges. No film production permit shall be issued until the permit deposit has been made. The permit deposit shall be made in cash and shall be placed by the City in a non-interest bearing account. The City shall be entitled to draw against the permit deposit to pay any invoice or portion thereof that the permittee has not paid within seven (7) days of its issuance. If at any time the remaining balance of the permit deposit falls below 25% of the original amount, the permittee shall be required to restore the permit deposit to not less than such 25% within three (3) days after written notice from the City. Provided all amounts due to the City have been paid, the balance, if any, of such deposit shall be returned to the permittee.

Section 31.309 Issuance or Denial of Permit.

(a) **Decision by City Manager.** The final determination on the issuance of any permit for film production lasting for five (5) days or less shall be made by the City Manager. If the City Manager determines that the circumstances of any such film production warrant consideration by the City Council, the City Manager may refer the application to the City Council for final decision. The referral shall be accompanied by a report to the City Council summarizing the factual circumstances surrounding the proposed film production and identifying all City resources that will be used or affected by the film production activities. Such report may also contain recommendations regarding issuance of the permit, conditions to be incorporated into the permit if it is issued, and the applicable charges as provided by the Film Production Activity Charges Schedule.

(b) **Decision by City Council.** The final determination on the issuance of any permit for film production lasting for more than five (5) days shall be made by the City Council. To assist the City Council in its review of all such applications, the City Manager shall submit a report to the City Council of the same type as is required for applications referred to the Council under subsection (a) of this Section.

(c) **Decisions on Issuance or Denial of Permit.** Decisions of the City Manager on the issuance or denial of a permit may be appealed in accordance with Section 31.15 of this Chapter. The decision of the City Council on the issuance or denial of a permit shall be final and may be made with or without additional conditions.

Section 31.310 Reservation of Rights.

(a) The City reserves the right to prohibit the issuance of a film production permit in the event that the applicant does not meet the conditions of the established by this Article.

(b) The City reserves the right to order the cessation of film production activities in the event the City Manager determines that any of the terms and conditions upon which the film production permit was issued have been violated.

(c) The City reserves the right to inspect all structures, devices and/or film production equipment to be used in connection with the film production at any time the film production is in process.

(d) The City reserves the right to assign additional police, fire and other City personnel, equipment and/or services to the film production or film production locations, in the event the City Manager or his designee determines that such additional personnel, equipment and/or services are warranted by the circumstances of the film production activities. Charges for such expense shall be added to the amount of Film Production Activity Charges due from the permittee.

(e) The City reserves the right to designate other or additional City locations, including but not limited to parking areas and streets, for use during the film production or at any film production locations, in the event the City Manager or his designee, determines that such additional locations are warranted by the circumstances of the film production activities.

(f) The City reserves the right to impose such regulations, conditions or restrictions other than or in addition to those provided in this Section as the City, acting through its City Council or City Manager, may deem necessary to protect the public health, safety or welfare, which regulations, conditions or restrictions shall be stated in the permit.

(g) The City reserves the right to deny or postpone the issuance of a permit if issuing the permit would permit more than one film production operation in the City on any given day.

(h) The City reserves the right to deny the issuance of a permit or, if a permit has already been issued, order the cessation of all film production activities where the City Manager determines that the filming, recording or depicting of City personnel and/or City property, including but not limited to City buildings or vehicles, is detrimental to the City. By way of example and not limitation, the filming of City personnel and/or City property wherein the depiction thereof is distinguished or characterized by an emphasis on Specified Anatomical Areas or Specified Sexual Activities, as such terms are defined

in the Elmhurst Zoning Ordinance, shall be grounds for denial of the issuance of a permit or an order for the cessation of all film production, as the case might be.

Section 31.311 Permit Duration and Extensions.

(a) Duration of Permit. Any film production permit issued under this Article shall be valid only for the time period specified within the permit.

(b) Permit Extensions.

(1) The City Manager, in the exercise of his sound discretion, may approve a request for an extension of time beyond the time specified in the permit only if all of the following conditions are met:

(i) the extension does not violate any terms or conditions of a permit that was initially approved by the City Council;

(ii) the City Manager shall have determined that the requested extension will not place an undue burden on the normal operations of the City;

(iii) the City Manager shall have determined that the requested extension will not unreasonably interfere with the normal operations of businesses located within the City;

(iv) the City Manager determines whether there shall be additional film production activity charges based upon the criteria set forth in section 31.307 of this Article and provided by the Film Production Activity Charges Schedule and the applicant/permittee pays the required cash deposit related to such additional charges.

(v) any substantial or material change in length of time or nature of effects on the City or City resources shall require a supplemental application processing fee.

(2) In the event of an extension of the time period for the film production permit, the extended permit shall remain subject to all conditions of the original permit.

Section 31.312 Hours of Production.

Film production, including time for set-up and restoration, shall be limited to the hours between 7:00 a.m. and 7:00 p.m. on Monday through Saturday and to the hours between 9:00 a.m. and 6:00 p.m. on Sundays and holidays. A request for hours of film production beyond those specified in this subsection may be approved by the City Manager in the exercise of his sound discretion and upon notification of affected property owners, as the City Manager may determine.

Section 31.313 Compliance with Applicable Ordinances, Regulations, Conditions and Restrictions

All film production permits issued pursuant to this Article shall be conditioned upon the applicant's compliance with all applicable ordinances of the City, including the Elmhurst Zoning Ordinance, with any additional regulations, conditions or restrictions set forth in the permit, and with all other local, state and federal laws. A Temporary Use Permit, as such term is defined in the Elmhurst Zoning Ordinance, may be issued by the City Manager if the Zoning Ordinance so permits or requires.

Section 31.314 Compliance with Orders.

The City reserves the right of the Chief of Police and/or Fire Chief to order any permittee under this Article to immediately terminate film production activities and/or vacate the public ways and/or public property if, in his or her determination, such action is necessary to protect the public health, safety or welfare. All film production permits issued pursuant to this Article shall be conditioned upon the applicant's immediate compliance with any such order.

Section 31.315 Violations and Penalties.

(a) General Penalty. Any person who violates a provision of this Article, or who makes a false statement in obtaining a permit under this Article, or who violates a condition of any permit issued under this Article, shall be subject to a fine. The violation claim described in a citation issued pursuant to the terms of this Article may be settled, compromised and paid in the respective amounts set forth in the following schedule:

In the event that said payment is made within ten (10) days of the date of the citation, the following amounts shall be accepted as settlement:

First offense	\$500.00
Subsequent offenses	\$1,000.00

In the event that said payment is not made within ten (10) days from the date of the citation, the following amounts shall be accepted as settlement:

First offense	\$750.00
Subsequent offenses within a thirty (30) day period	\$1,250.00

In the event that said payment is not made within twenty (20) days of the date of the citation, the matter may be turned over to a collection agent, or a complaint may be filed in a court of competent jurisdiction and served. Payment of any fine and costs shall

be in such amounts as may be established by a court of competent jurisdiction within the limits prescribed by this Section.

(b) **Suspension or Revocation of Permit.** A film production permit may be suspended or revoked for a violation of a provision of this Article, for a violation of a condition of any permit issued under this Article, or for making a false statement in obtaining a permit under this Article. The procedure for such suspension or revocation shall be conducted in accordance with Section 31.14 of this Chapter. Appeals of a suspension or revocation of a permit shall be in accordance with Section 31.15 of this Chapter.

(c) **Separate Offenses.** Each act of violation and each day on which a violation of this Article or a permit issued pursuant to this Article occurs shall constitute a separate offense.

(d) **Liability of Permit Holder.** Every permit holder shall be subject to penalties for violations of this Article and for violations of the terms or conditions of any permit issued pursuant to this Article by any officer, director, manager, employee, agent or representative of the permit holder as if such violation had been committed by the permittee.

(e) **Injunctive Relief**

(1) In addition to any other penalty or remedy provided by this Article, the City may commence an action to enjoin a violation of this Article or a violation of a condition of any permit issued under this Article and shall be entitled to any other remedy or relief the court deems necessary and just.

(2) Upon being satisfied by affidavits or other sworn evidence that a violation of this Article exists or is likely to occur, the court may, without notice or bond, enter a temporary restraining order or a preliminary injunction to enjoin any defendant from committing, causing or permitting such violation.

(3) In determining the remedy or remedies to employ, the court may consider evidence of other conduct which has occurred during related film production activities, including, but not limited to:

- (a) The disturbance of residents;
- (b) The occurrence of other violations during related film production activities; and
- (c) The effect on City resources.

SECTION 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect after passage and publication according to law.

Approved this _____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this _____ day of _____, 2008.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk

H:\Susan\COE\Ordinances\film ordinance MCO. clean 7.24.08.doc



CITY OF ELMHURST

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THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 28, 2008

To: Mayor Marcucci and Members of the City Council

Re: **Hibachi, gas-fired grills, charcoal grills, fireplaces or other heat producing devices on balconies or patios**

The Development, Planning and Zoning Committee met on July 28, 2008 to discuss an amendment to the National Fire Protection Association (NFPA 1) Uniform Fire Code 10.11.7 which prohibits the use of such devices as follows:

10.11.7 For other than one- and two-family dwellings, no hibachi, gas-fired grill, charcoal grill, or other similar devices used for cooking, heating, or any other purpose, shall be used or kindled on any balcony or under any overhanging portion within 10 ft (3 m) of any structure. Listed electric ranges, grills, or similar electrical apparatus shall be permitted.

The Development, Planning and Zoning Committee recommended the following exception:

Exception: *Where the building is of non-combustible construction and fully sprinkled and where grills are either covered propane or natural gas grills.*

Furthermore, if smoke from the use of such grills and devices becomes a nuisance to other residents, the use shall cease and desist and the grill or device shall be removed.

Charcoal burners and other uncovered open flame cooking devices shall not be operated on such balconies. Also, burning of charcoal briquettes, wood or commercially prepared seasoned woodchips shall not be allowed on balconies.

It is, therefore, the recommendation of the Development, Planning and Zoning Committee that the City Attorney be authorized to prepare the appropriate amendment to the National Fire Protection Association (NFPA 1) Uniform Fire Code 10.11.7 which allows the use of covered natural gas and propane grills on non-combustible balconies of sprinkled buildings.

Respectfully submitted,
Development, Planning and Zoning Committee

Susan J. Rose, Chairman

Norman Leader, Vice Chairman

Diane Gutenkauf

Copies To All
Elected Officials
7-31-08

DEVELOPMENT, PLANNING & ZONING
COMMITTEE

Major TPB Said 7-24-08



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THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 29, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Case Number 08 P-07/Park Place Continuing Care Retirement Community

Request for an Amended Conditional Use Permit for the purpose of constructing a new Continuing Care Retirement Community. The common property addresses are 1050 and 1150 S. Euclid Avenue (PIN# 06-14-412-024)

The Development, Planning and Zoning Committee met on July 28, 2008, to review the application and information regarding the subject request. This included application documents and plans supplied by the applicant, and the public hearing transcript for this request.

The Committee began review with discussion of the previous requests for the Park Place project. The original application, which was approved in October 2006, included annexation, rezoning, street vacations, resubdivision and conditional use permit. Subsequently, the applicant obtained an amended Conditional Use permit in 2007 for relocation of the Health Center and a reduction of 7 assisted dwelling units from 44 to 37. The change at that time brought to total number of units/beds to 270. With the new request, the applicant proposes the addition of 9 assisted living units (from 37 to 46 units), and an increase of 4 memory support units (from 16 to 20 units). The total number of dwelling units/beds will increase from 270 to 283 units/beds. The proposed expansion adds a small amount of additional space to the northwest part of the northwest wing, and to the south end of the southwest wing of the building. The lot coverage increases slightly from 17.82% to 19.7%, however this coverage is less than that originally approved in 2006. The R4 Zoning District allows up to 375 senior citizen dwelling units and up to 40% lot coverage.

The Committee reviewed the Standards for Conditional Use and supports the requests based on these Standards. Therefore it is the recommendation of the Development, Planning and Zoning Committee to recommend approval of this amended conditional use request. The City Attorney is hereby directed to prepare the necessary documents for City Council review and approval.

Respectfully submitted,
DEVELOPMENT PLANNING AND ZONING COMMITTEE

Susan J. Rose / ps
Susan J. Rose, Chair

Norman Leader ps
Norman Leader, Vice Chair

Diane Gutenkauf / ps
Diane Gutenkauf, Alderman 1st Ward

Copies To All
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7-31-08



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THOMAS D. MARCUCCI
 MAYOR
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 CITY CLERK
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 CITY TREASURER
 THOMAS P. BORCHERT
 CITY MANAGER

July 29, 2008

TO: Mayor Marcucci and Members of the City Council

RE: **Case Number 08 P-09/Angelo's Ristorante Site Development Plan Review**

The purpose of this meeting is to review the redevelopment plans for property commonly known as 247 N. York Street (PIN 06-01-100-009 & 010), pursuant to Section 8.7-9 of the Elmhurst Zoning Ordinance.

The Development, Planning and Zoning Committee met on July 28, 2008, to review the application and information regarding the subject request. This included application documents and plans supplied by the applicant, and information from the public meeting for this request.

The Applicant is requesting approval of the site redevelopment plan which includes additions to the existing restaurant structure at 247 N. York Street, and construction of a new two story addition (to the restaurant) on 241 N. York Street. The property at 241 N. York Street, which abuts the restaurant building, is currently an unused one-story medical office building which will be demolished and replaced with a two story structure attached to the restaurant. The building will house a first-floor deli and second-floor space for the restaurant. The Committee noted that the proposed development complies with the regulations of the underlying C4A zoning district. The proposed building also meets the objectives of the North Downtown Plan and of the C4A district as it will abut the sidewalk with no front setback, along the York Street "streetwall", with parking in the rear of the property.

The Committee reviewed the C4A District criteria finds that the Applicant's site development plan meets all of the objectives stated in the Purpose and Legislative Intent of the C4A District. Therefore it is the recommendation of the Development, Planning and Zoning Committee to recommend approval of this C4A site plan review request. The City Attorney is hereby directed to prepare the necessary documents for City Council review and approval.

Respectfully submitted,
 DEVELOPMENT PLANNING AND ZONING COMMITTEE

Susan J. Rose /pd
 Susan J. Rose, Chair

Norman Leader /ps
 Norman Leader, Vice Chair

Diane Gutenkauf /pd
 Diane Gutenkauf, Alderman 1st Ward

Copies To All
 Elected Officials

7-31-08

AN ORDINANCE AUTHORIZING
THE SALE BY AUCTION OF
PERSONAL PROPERTY OWNED BY
THE CITY OF ELMHURST

WHEREAS, in the opinion of at least three-fourths of the corporate authorities of the City of Elmhurst, it is no longer necessary or useful to or for the best interests of the City of Elmhurst to retain ownership of the personal property hereinafter described, and

WHEREAS, it has been determined by the Mayor and Council of the City of Elmhurst to sell or dispose of said personal property.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, Du Page and Cook counties, Illinois as follows:

SECTION 1. In accordance with Section 11-76-4 of the Illinois Municipal Code (65ILCS 5/11-76-4), the Mayor and Council of the City of Elmhurst find that the personal property described as follows:

Vehicle	VIN Number
1995 Chevrolet Astro Van	1GBDM19W35B199852
1996 Ford Windstar Van	2FMDA5148TBC47519
1993 Chevrolet S-10 Blazer 4x4	1GNDDT13W7P2125842
1995 Ford Aspire 2 door	KNJLT05H9S6110755

These vehicles now owned by the City of Elmhurst are no longer necessary or useful to the City of Elmhurst and the best interests of the City of Elmhurst will be serviced by their sale or disposal.

SECTION 2. The City Manager is hereby authorized and directed to sell or dispose of the aforementioned personal property now owned by the City of Elmhurst.

SECTION 3. Upon payment of the price determined by auction, the City Manager is hereby authorized and directed to convey and transfer title of the aforesaid personal property, to the successful bidder.

SECTION 4. This ordinance shall be in force and effect from and after its passage, by a vote of at least three-fourths of the corporate authorities, and approval in the manner provided by law.

Approved this _____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this _____ day of _____, 2008.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk

**Copies To All
Elected Officials**

COUNCIL ACTION SUMMARY

SUBJECT: An Ordinance Authorizing the Sale BY Auction and Disposal of Personal Property Owned by the City of Elmhurst

ORIGINATOR: Thomas P. Borchert, City Manager
City Attorney

DESCRIPTION OF SUBJECT MATTER:

The of Elmhurst has been provided a 1995 Chevrolet Astro Van VIN#1GBDM19W35B199852, Elmhurst Report No. 07-48187, 1996 Ford Windstar Van VIN#2FMDA5148TBC47519, Elmhurst Report No. 07-49194, 1993 Chevrolet S-10 Blazer 4x4 VIN#1GNDDT13W7P2125842, Elmhurst Report No. 08-4599, 1995 Ford Aspire 2 door VIN#KNJLT05H9S6110755, Elmhurst Report No. 08-6452 through the Police Department's drug enforcement activity. These vehicles were seized from drivers under Article 36 Forfeiture for driving offenses. These vehicles were seized from drivers under Article 36 Forfeiture for driving offenses. These vehicles serve no police or City purpose and should be declared surplus and auctioned by electronic means or disposed of, and the attached ordinance allows that process to be implemented.

Memo

To: T. Borchert
From: Bob Miklas
CC: Deputy Chief Panico
Date: 7/17/2008
Re: Forfeiture Vehicles

Sir,

This memorandum is to advise you that the City of Elmhurst through the police department has been awarded 4 vehicles that we wish to auction by electronic means (selling on E-Bay) or junk, as they serve no useful purpose for the city. These vehicles were seized under Article 36 Vehicle Forfeiture.

The police department is requesting authorization through ordinance to auction or junk the following vehicles:

1. White 1995 Chevrolet Astro Van VIN; 1GBDM19W35B199852 Mileage 189,581. Case No. 07-48187.
2. Tan 1996 Ford Windstar Van VIN; 2FMDA5148TBC47519 Mileage 136,665. Case No. 07-49194.
3. Blue 1993 Chevrolet S-10 Blazer 4X4 VIN; 1GNDDT13W7P2125842 Mileage 168,782. Case No. 08-4599
4. Blue 1995 Ford Aspire 2-dr. VIN; KNJLT05H9S6110755 Mileage 131,279 Case No. 08-6452.

OK *BM* *7/24/08*

8/4
Agenda



OFFICE OF THE STATE'S ATTORNEY
DUPAGE COUNTY, ILLINOIS

JOSEPH E. BIRKETT
STATE'S ATTORNEY

CASE CLOSING NOTICE - ARTICLE 36 SEIZURE

TO: Dan Buggy FAX: 530-5086
AGENCY SL DATE: 7-16-08 PAGES 2

FROM: ASA Tom Vega, Special Prosecution Unit

COURT CASE: 08 MR 447

CASE HAS BEEN CLOSED BY:

- CONTESTED hearing with: Legal counsel Pro se
- UNCONTESTED hearing - SAO presented evidence and no parties appeared
- AGREED order between parties with: Legal counsel Pro se
- DEFAULT hearing - parties failed to file a claim or respond to notice

VEHICLE DISPOSITION:

- LIEN HOLDER RELEASE pursuant to 720 ILCS 5/36-1a
- RELEASE/RETURN Innocent Owner Spouse/Family Owner/Def
- * AWARD TO AGENCY Default Court Ruling Agreement

*** NOTE - VEHICLES AWARDED TO YOUR AGENCY:**
Per Civil Rules of Procedure, persons may file a motion to vacate a forfeiture order within thirty (30) days of the entry of the order. If you obtain a new title and seek to dispose of the vehicle, we suggest you wait more than 30 days before actual disposal.

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STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

08MR 447

-VS-

1995 FORD

DEFENDANT(S)

AWARD ORDER

File Stamp Here

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

- Forfeiture Hearing (720 ILCS 5/36-2)
- Agreed Order of the Parties
- Entry of Judgment on Default
- Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 1995 FORD
(Year) (Make)

K N J L T O S H 9 S 6 1 1 0 7 5 5
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to ELMHURST POLICE (08-6452)
in accordance with 720 ILCS 5/36-2. (SO 08-8542)
2. The Illinois Secretary of State is directed to:
 - a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.
 - b. Accept the application for a Certificate of Title by ELMHURST POLICE

Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TZV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: _____

DATE: 7-16-08
16



OFFICE OF THE STATE'S ATTORNEY
DUPAGE COUNTY, ILLINOIS

JOSEPH E. BIRKETT
STATE'S ATTORNEY

CASE CLOSING NOTICE - ARTICLE 36 SEIZURE

TO: Dan Pouenz FAX: 530-5086
AGENCY EL DATE: 7-16-08 PAGES 2

FROM: ASA Tom Vega, Special Prosecution Unit

COURT CASE: 08 MR 230

CASE HAS BEEN CLOSED BY:

- CONTESTED hearing with: Legal counsel Pro se
- UNCONTESTED hearing - SAO presented evidence and no parties appeared
- AGREED order between parties with: Legal counsel Pro se
- DEFAULT hearing - parties failed to file a claim or respond to notice

VEHICLE DISPOSITION:

- LIEN HOLDER RELEASE pursuant to 720 ILCS 5/36-1a
- RELEASE/RETURN Innocent Owner Spouse/Family Owner/Def
- * AWARD TO AGENCY Default Court Ruling Agreement

*** NOTE - VEHICLES AWARDED TO YOUR AGENCY:**
Per Civil Rules of Procedure, persons may file a motion to vacate a forfeiture order within thirty (30) days of the entry of the order. If you obtain a new title and seek to dispose of the vehicle, we suggest you wait more than 30 days before actual disposal.

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STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

08MR230

-vs-

1993 CHEVROLET

DEFENDANT(S)

AWARD ORDER

File Stamp Here

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 1993 Chevrolet
(Year) (Make)

1 G N D T 1 3 W 7 P 2 1 2 5 8 4 2
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to Elmhurst Police (08-9599)
in accordance with 720 ILCS 5/36-2. (SO 08-4132)

2. The Illinois Secretary of State is directed to:
a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.

b. Accept the application for a Certificate of Title by Elmhurst Police

Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TJN
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: [Signature]
DATE: 7-16-08



OFFICE OF THE STATE'S ATTORNEY
DU PAGE COUNTY, ILLINOIS

JOSEPH E. BIRKETT
STATE'S ATTORNEY

CASE CLOSING NOTICE - ARTICLE 36 SEIZURE

TO: Dan Bouenz FAX: 530-5086
AGENCY EL DATE: 7-16-08 PAGES 2

FROM: ASA Tom Vega, Special Prosecution Unit

COURT CASE: 08 MR 13

CASE HAS BEEN CLOSED BY:

- CONTESTED hearing with: Legal counsel Pro se
- UNCONTESTED hearing - SAO presented evidence and no parties appeared
- AGREED order between parties with: Legal counsel Pro se
- DEFAULT hearing - parties failed to file a claim or respond to notice

VEHICLE DISPOSITION:

- LIEN HOLDER RELEASE pursuant to 720 ILCS 5/36-1a
- RELEASE/RETURN Innocent Owner Spouse/Family Owner/Def
- * AWARD TO AGENCY Default Court Ruling Agreement

*** NOTE - VEHICLES AWARDED TO YOUR AGENCY:**
Per Civil Rules of Procedure, persons may file a motion to vacate a forfeiture order within thirty (30) days of the entry of the order. If you obtain a new title and seek to dispose of the vehicle, we suggest you wait more than 30 days before actual disposal.

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STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

08 MR 13

-VS-

1996 FORD

DEFENDANT(S)

AWARD ORDER

File Stamp Here

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

Forfeiture Hearing (720 ILCS 5/36-2)

Agreed Order of the Parties

Entry of Judgment on Default

Other _____

IT IS HEREBY ORDERED: The listed vehicle, a

1996 FORD

(Year)

(Make)

2 F M D A 5 1 4 B T B C 4 7 5 1 9
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)

1. Vehicle is awarded to ELMHURST POLICE (07-49194)
in accordance with 720 ILCS 5/36-2. (SO 07-46641)

2. The Illinois Secretary of State is directed to:
a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.
b. Accept the application for a Certificate of Title by ELMHURST POLICE

Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TEV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: [Signature]
DATE: 07-16-08



OFFICE OF THE STATE'S ATTORNEY
DUPAGE COUNTY, ILLINOIS

JOSEPH E. BIRKETT
STATE'S ATTORNEY

CASE CLOSING NOTICE - ARTICLE 36 SEIZURE

TO: Dan Buenz - FAX: 530-5086
AGENCY EL DATE: 7-16-08 PAGES 2

FROM: ASA Tom Vega, Special Prosecution Unit

COURT CASE: 07 MR 1856

CASE HAS BEEN CLOSED BY:

- CONTESTED hearing with: Legal counsel Pro se
- UNCONTESTED hearing - SAO presented evidence and no parties appeared
- AGREED order between parties with: Legal counsel Pro se
- DEFAULT hearing - parties failed to file a claim or respond to notice

VEHICLE DISPOSITION:

- LIEN HOLDER RELEASE pursuant to 720 ILCS 5/36-1a
- RELEASE/RETURN Innocent Owner Spouse/Family Owner/Def
- * AWARD TO AGENCY Default Court Ruling Agreement

*** NOTE - VEHICLES AWARDED TO YOUR AGENCY:**
Per Civil Rules of Procedure, persons may file a motion to vacate a forfeiture order within thirty (30) days of the entry of the order. If you obtain a new title and seek to dispose of the vehicle, we suggest you wait more than 30 days before actual disposal.

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

CASE NUMBER

07MR 1856

-VS-

1995 CHEVROLET

DEFENDANT(S)

AWARD ORDER

File Stamp Here

This cause coming on to be heard upon the motion of the _____
and the Court being fully advised in the premises, having jurisdiction in the subject matter, upon a:

- Forfeiture Hearing (720 ILCS 5/36-2)
- Agreed Order of the Parties
- Entry of Judgment on Default
- Other _____

IT IS HEREBY ORDERED: The listed vehicle, a 1995 CHEVROLET
(Year) (Make)

1	G	B	D	M	1	9	W	3	S	B	1	9	9	8	5	2
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

1. Vehicle is awarded to Elmhurst Police (07-48187)
in accordance with 720 ILCS 5/36-2. (SO 07-46003)
2. The Illinois Secretary of State is directed to:
 - a. Indicate that all right, title and interest in the listed vehicle is terminated immediately against the parties listed on the official title records of the Secretary of State.
 - b. Accept the application for a Certificate of Title by Elmhurst Police

Other Terms or Conditions for Release: _____

Case Closed Strike future Court date: _____

BY TZV
JOSEPH E. BIRKETT, States Attorney
Attorney No. 50000
503 N. County Farm Road
Wheaton IL 60187
(630) 407- 8000

ENTER: _____
DATE: 7-15-2008

77

MCO-16-2008

**AN ORDINANCE INCREASING
THE NUMBER OF CLASS "PL" AND CLASS "WBB"
LIQUOR LICENSES**

BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois as follows:

SECTION 1. That Section 36.11 of the Elmhurst Municipal Code is amended by deleting the language "nine (9)" where the same appears in relation to the number of Class "PL" licenses, replacing same with the language "ten (10)" and by deleting the language "two" where the same appears in relation to Class "WBB" licenses replacing same with the language "three".

SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect after passage and publication according to law.

Approved this _____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this _____ day of _____, 2008.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk

COUNCIL ACTION SUMMARY

SUBJECT: Ordinance - Amending Liquor Ordinance to Increase the number of Class PL and Class WBB Licenses

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Pursuant to the Council's approval of the Public Affairs & Safety Committee Report, an ordinance has been prepared that would:

- 1) increase the number of Class "PL" liquor licenses from 9 to 10; and
- 2) increase the number of Class "WBB" liquor licenses from 2 to 3.

Cuvee Cellars, Ltd., proposed to be located at 545 Spring Road wishes to apply for the Class "PL" and "WBB" licenses.

An ordinance as outlined is attached for Council consideration.

MCO-17-2008

AN ORDINANCE IMPOSING PARKING RESTRICTIONS ON MAPLE AVENUE

BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois as follows:

SECTION 1. That Section 44.122(f) (Three Hour Parking Zones) of the Elmhurst Municipal Code is amended by adding language to such Section as follows:

Maple Avenue, on the east side thereof, between Second and Third Streets, between the hours of 8:00 a.m. and 4:00 p.m. except Saturdays and Sundays.

SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect after passage and publication according to law.

Approved this _____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this _____ day of _____, 2008.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk

Copies To All
Elected Officials

7-31-08

COUNCIL ACTION SUMMARY

SUBJECT: Ordinance - Maple Avenue Parking Restrictions

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Attached for Council consideration is an ordinance that would establish a 3-hour parking limit on the east side of Maple Avenue between Second and Third Streets, Monday through Friday.

JD

R-22-2008

**A RESOLUTION APPROVING A CONTRACT
WITH METRO PARAMEDIC SERVICES, INC.**

WHEREAS, the City of Elmhurst has negotiated a contract with Metro Paramedic Services, Inc. for the furnishing of paramedic services.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Elmhurst, Du Page and Cook Counties, Illinois that the Contract between the City of Elmhurst and Metro Paramedic Services, Inc., a copy of which is attached hereto as Exhibit "A", is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign and the City Clerk is authorized to attest to the aforesaid contract.

Approved this _____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Adopted this _____ day
of _____, 2008.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk

Copies To All
Elected Officials

7-31-08

COUNCIL ACTION SUMMARY

SUBJECT: Resolution - Approval of Contract for Emergency Medical Services with Metro Paramedic Services, Inc.

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Attached for Council consideration is a resolution formally approving a contract with Metro Paramedic Services, Inc. for the provision of emergency medical services. The contract is for a period of two years ending August 31, 2010. Following is a summary of the proposed Contract:

1. Term of Contract. September 1, 2008 through August 31, 2010.
2. Sites of the Ambulances. Metro shall maintain two mobile intensive care units, one at each of the City's fire stations.
3. Scope of Service. Metro is to provide two mobile intensive care units 24 hrs a day 7 days per week and will provide backup units to assist the primary units. In addition, Metro is to honor any current or future mutual aid agreements to which the City is a party.
4. (A) Personnel. Metro is to provide 12 certified paramedics with 4 paramedics on duty at all times assigned to work the same schedule as fire department personnel.

(B) Qualifications. All paramedics shall be certified by the State of Illinois and approved to work in the resource hospital committed to the City. Personnel will be subject to background checks. All paramedics are to be CPR instructors and have a minimum of 1 year experience working in a medical environment involving major trauma injuries.

(C) Paramedic Duties and Responsibilities. Paramedics are directly responsible to the Fire Chief for administrative and logistics matters and are to abide by the Paramedic Rules, Regulations and Procedures.

(D) Acceptance of Paramedics. Paramedic qualifications are to be provided to the Fire Chief at least 2 weeks prior to their being considered for employment; Metro is to certify that the paramedics are physically able to perform the duties.

(E) Drug Testing Program. Metro has voluntarily established an employee drug testing program and shall enforce same during the term of the Contract.

5. Equipment. Metro is to provide 2 advanced life support (ALS) units, which shall conform to all applicable state and federal specifications each of which shall have a complete set of medical equipment and supplies, one complete set of telemetry equipment and one defibrillator as well as 16 channel radios in each of the units.
6. Maintenance of Equipment. Metro is to maintain or replace all equipment, including fuel and oil for each of the vehicles.
7. Administration of Program Billing. Metro is to handle all required reports and will provide any other service necessary as the Fire Chief determines to maintain an efficient paramedic program.
8. Insurance and Indemnification. Metro is to indemnify and hold the City harmless and to keep in force general liability, auto liability, workers compensation and malpractice coverage.
9. Payment to Contractor. For the first year of the Contract, the City is to pay a maximum amount of \$390,615.39 to Metro. The first \$257,806.44 is to be payable in monthly installments of \$21,483.87 with the balance of up to \$132,808.95 paid after a 6 month period after the end of the first contract year and after an independent audit. If the audit determines that Metro has received payments from users in excess of \$845,826.26, such excess will be used to reduce the maximum amount of \$390,615.39. For the second year, the City will pay a maximum amount of \$410,146.16 to Metro in monthly installments of \$22,558.06 with the balance of up to \$139,449.44 paid in the same fashion as the first year. If that audit discloses that Metro has received in excess of \$888,117.57, any excess will be used to reduce the maximum amount of \$410,146.16.
10. Billing Procedures. Metro is to bill for its services when rendered and is to accept an assignment of insurance benefits as payment. Billing would be changed from the current "cafeteria" style to "bundled" billing, bundled billing having become the standard form due to its ease of billing and success of payment from Medicare and insurance carriers.
11. Termination of Contract. Either party may terminate this Contract 12 months from its commencement by giving 60 days notice of such intent.

ZO-13-2008

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT
FOR THE PURPOSE OF CONSTRUCTING A REPLACEMENT
FIRE STATION AND GRANTING A BUILDING HEIGHT
VARIATION IN CONNECTION THEREWITH ON THE PROPERTY
COMMONLY KNOWN AS 601 SOUTH YORK STREET
(FIRE STATION NO. 2)**

WHEREAS, the City Council of the City of Elmhurst has heretofore adopted an ordinance entitled the "Elmhurst Zoning Ordinance"; and

WHEREAS, Section 3.8 et seq. of the Elmhurst Zoning Ordinance sets forth the authority and standards for granting of variations to the Zoning Ordinance; and

WHEREAS, Section 3.11 of the Elmhurst Zoning Ordinance sets forth the standards with respect to conditional uses; and

WHEREAS, the Elmhurst Park District is the owner and the City of Elmhurst is the lessee of certain property legally described as follows:

That part of the Northwest Quarter of the Southwest Quarter of Section 12, Township 39 North, Range 11 East of the Third Principal Meridian, described as follows: Commencing at the Northwest Corner of the Southwest Quarter of said Section 12 and running thence South 14° East, (Record) along the center of York Street, 678.5 feet to the South right of way line of the Illinois Central Railroad, said point being 43.0 feet South of the center line of the South Main Track of said railroad for a place-of-beginning; thence on an assumed bearing of South 65°52'55" East along said South right of way line of the Illinois Central Railroad, 372.50 feet; thence South 23°09'22" West 182.0 feet to a line parallel with the East-West division line of said quarter section: thence North 89°40'49" West, parallel with said division line, 184.92 to the center line of York Street: thence North 14°41'19" West 329.28 feet, along the center line of York Street to the place of beginning. All in DuPage County, Illinois.

(the "LEASED PROPERTY"); and

WHEREAS, the City of Elmhurst is the contract purchaser of certain property legally described as follows:

Copies To All
Elected Officials
7-31-08

An 18.00 foot wide lease area lying within the Northwest Quarter of the Southwest Quarter of Section 12, Township 39 North, Range 11 East of the Third Principal Meridian, north of and adjoining the above described parcel more particularly described as: commencing at the Northwest Corner of the Southwest Quarter of said Section 12 and running thence South 14° East, (Record) along the Center of York Street, 678.5 feet to the South right of way line of the Illinois Central Railroad, said point being 43.0 feet South of the center line of the South main track of said railroad; thence on an assumed bearing of South 65°52'55" East along said South right of way line of the Illinois Central Railroad, 42.24 feet to the East line of York Street for the point-of-beginning: thence North 14°41'19" West 23.10 feet, along said East line, to a line 18.00 feet normal distance from said railroad right of way line; thence South 65°52'55" East 344.63 feet parallel with said South right of way line of the Illinois Central Railroad; thence South 23°09'22" West 18.00 feet to said South railroad right of way line; thence North 62°52'55" West 330.26 feet along said South right of way line to the point-of-beginning, all in DuPage County, Illinois.

(the "City Property"), the Leased Property and City Property referred to collectively as the "Subject Property"; commonly known as 601 South York Street; and

WHEREAS, the Subject Property is located within the R-2 Single Family Residence Zoning District the regulations of which limit the height of buildings to thirty-five feet (35') and which permit Fire Stations as a conditional use; and

WHEREAS, the City of Elmhurst ("Applicant") has submitted its applications for a variation to increase the maximum building height to forty three and one-half feet (43.5') and for a conditional use for a replacement fire station; and

WHEREAS, on June 26, 2008, the Zoning and Planning Commission conducted a public hearing at Elmhurst City Hall, 209 North York Street, Elmhurst, Illinois in connection with the aforesaid application after notice of said hearing was duly given; and

WHEREAS, on July 8, 2008 Zoning and Planning Commission rendered its decision on the aforesaid height variation and conditional use applications and on the same date filed its report of findings and recommendations, recommending that the variation and conditional use be granted; and

WHEREAS, on July 15, 2008 the Development, Planning and Zoning Committee of the City Council recommended approval of the aforesaid, variation and conditional use; and

WHEREAS, all applicable requirements of Section 3.8 and 3.11 of the Elmhurst Zoning Ordinance relating, respectively, to the granting of variations and conditional uses have been met.

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois as follows:

SECTION 1. That the recitals hereto are incorporated as part of this ordinance.

SECTION 2. That with respect to the variation sought by the Applicant the City Council makes the following finding of fact:

- A. The plight of the owner is due to unique circumstances; and
- B. That the variation will not alter the essential character of the neighborhood; and
- C. That the property in question will not yield a reasonable return or provide the owner reasonable enjoyment of the property if permitted to be used only under the conditions allowed by the regulations in the R-2 Zoning District.

SECTION 3. That the City Council finds, in connection with the conditional use for a replacement Fire Station ("conditional use") on the Subject Property:

- A. That the establishment, maintenance, or operation of the conditional use, will not be detrimental to, or endanger the public health, safety, morals, comfort or general welfare;
- B. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
- C. That the establishment of the conditional use will not impede the normal or ordinary development and improvement of the surrounding property for uses permitted in the district;
- D. That adequate utilities, access roads, drainage and/or necessary facilities have been or will be provided;
- E. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;

- F. That the proposed conditional use is not contrary to the objective of the current comprehensive plan for the City of Elmhurst; and
- G. That the conditional use shall, in all respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Commission.

SECTION 4. That a variation to Section 7.4-6 of the Elmhurst Zoning Ordinance to increase, the maximum building height from 35 feet to 43.5 feet on the Subject Property is hereby granted subject to the condition that the Fire Station be constructed and maintained in accordance with the evidence submitted to the Zoning and Planning Commission and the recommendation thereof.

SECTION 5. That a conditional use permit is hereby granted to the City of Elmhurst for the purpose of constructing a replacement Fire Station sign on the Subject Property, subject to the condition that the conditional use shall be constructed, installed and maintained in accordance with the evidence submitted to the Zoning and Planning Commission and the recommendation thereof.

SECTION 6. That the City Clerk is directed to transmit a copy of this ordinance to Darrell Whistler, Chairman, Zoning and Planning Commission, Nathaniel J. Werner, Planning and Zoning Administrator, and Michael Kopp, Fire Chief.

SECTION 7. All ordinance or parts of ordinances in conflict with this ordinance are hereby amended to the extent of the conflict.

SECTION 8. This ordinance shall be in full force and effect after passage and publication according to law.

Approved this ____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this ____ day of _____, 2008.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk
H:Susan/COE/ordinances/fire station conditional use

COUNCIL ACTION SUMMARY

SUBJECT: Ordinance - Variation and Conditional Use for New Fire Station No. 2
at 601 South York Street

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Attached for Council consideration is an ordinance that would grant a building height variation and conditional use for the replacement fire station proposed to be built at 601 South York Street. The height variation of 8.5 feet is, for the most part, due to the hose tower, an essential part of any fire station.



CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2755
(630) 530-3030
FAX (630) 530-3127

*TT
This is not an orig
copy only*

THOMAS D. MARCUCCI
MAYOR
PATTY SPENCER
CITY CLERK
CHARITY S. PIGONI
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

July 14, 2008

To: Mayor Marcucci and Members of the City Council

RE: **Parking Restrictions on Elm Street, north of First Street**

The Public Affairs and Safety Committee met on July 14, 2008 to discuss parking restrictions on Elm Street north of First Street.

The proposed parking restrictions are part of the comprehensive commuter/downtown parking plan allowing more parking opportunities for commuters and downtown shoppers.

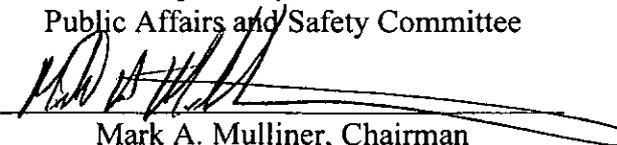
City staff has made contact with the affected residents, as well as the YMCA to discuss possible parking solutions for this area.

It was determined that the most affective solution affected the first ten (10) spaces north of First on the East side of Elm Street.

The recommendation was to restrict parking in these ten (10) spaces Monday through Friday from 8:00 a.m. to 12:00 noon for YMCA use only, all other times would be public three-hour parking. Allowing restricted parking for YMCA use on Elm Street would allow the release of ten (10) spaces on First Street currently leased by the YMCA from the City, opening ten more spaces on First Street for commuter parking.

It is therefore, the recommendation of the Public Affairs and Safety Committee that the appropriate ordinance be drafted and adopted by the City Council to restrict parking in the first ten (10) spaces on the east side of Elm Street, north of First Street.

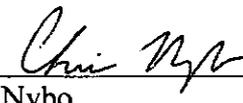
Respectfully submitted,
Public Affairs and Safety Committee


Mark A. Mulliner, Chairman

**PUBLIC AFFAIRS &
SAFETY COMMITTEE**

*Mayor TPB HTJ
Kopp Newsauer
Spencer
7-10-08*

Michael Bram, Vice Chairman


Chris Nybo

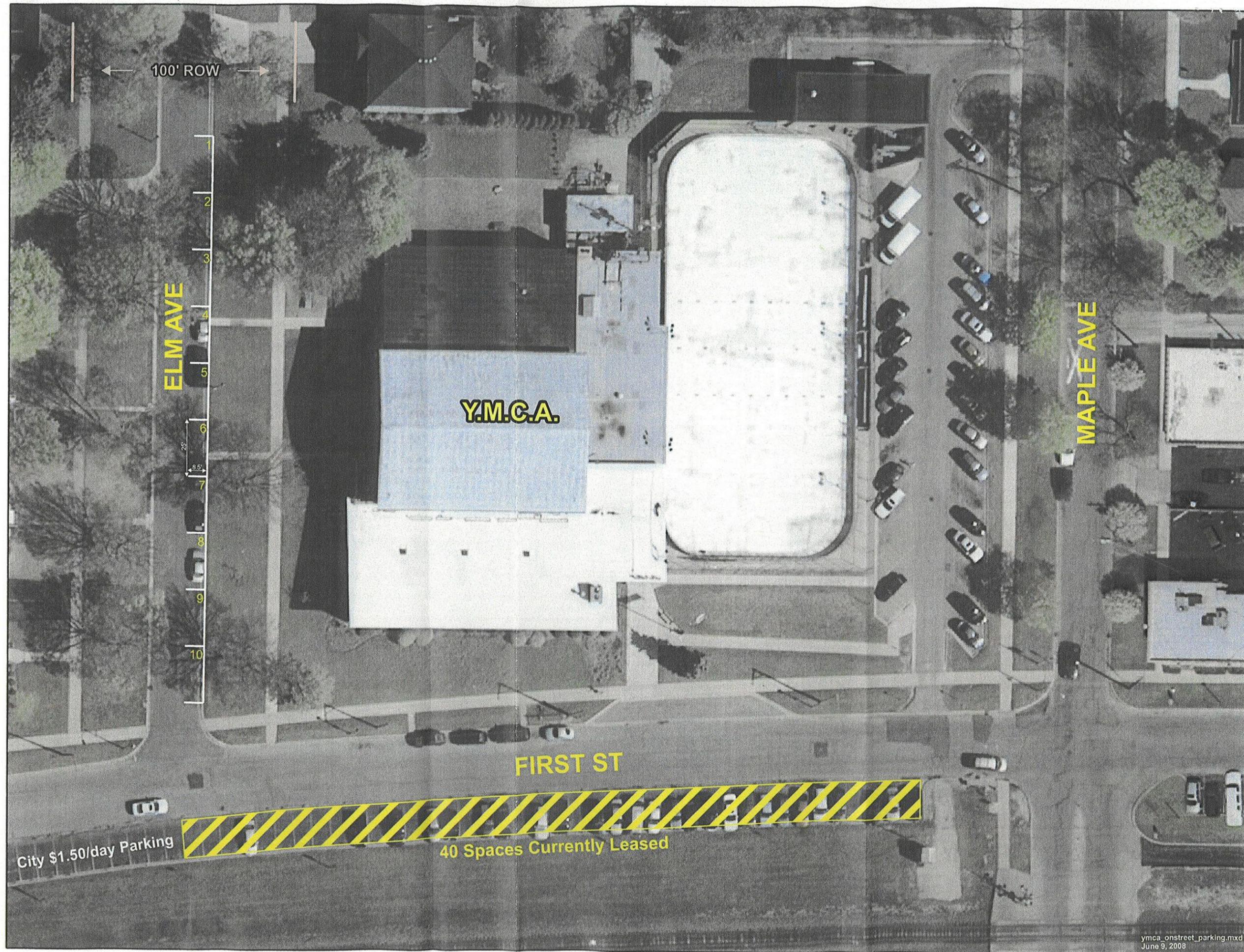
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7-17-08

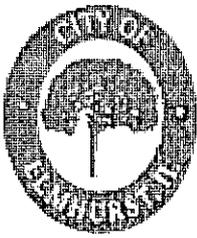
Potential YMCA Parking Along Elm Avenue



Scale: 1 in = 40 ft
0 10 20 30 40 Feet

Spring 2006 Aerial Photo





CITY OF ELMHURST
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000 FAX (630) 530-3014
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THOMAS D. MARCUCCI
MAYOR
PATY SPENCER
CITY CLERK
CHARITY S. FHOONI
CITY TREASURER
THOMAS P. BOGHEERT
CITY MANAGER

TT

July 21, 2008

TO: Mayor Marcucci and Members of the City Council

RE: **Parking Restrictions on Elm Street, north of First Street**

The Public Affairs and Safety Committee met on July 14, 2008 to discuss parking restrictions on Elm Street north of First Street.

The proposed parking restrictions are part of the comprehensive commuter/downtown parking plan allowing more parking opportunities for commuters and downtown shoppers.

City staff made contact with the affected residents, as well as the YMCA to discuss possible parking solutions for this area.

The recommendation was to restrict parking in these ten (10) spaces Monday through Friday from 8:00 AM to 12:00 noon for YMCA use only, all other times would be three hour parking. Allowing restricted parking for YMCA use on Elm Street would allow the release of ten (10) spaces on First currently leased by the YMCA from the City, opening ten (10) more spaces on First Street for commuter parking.

Currently, there is two hour restricted parking on the east side of Elm Street in the area of the proposed first ten (10) spots. There is also a restriction of no parking on the west side of Elm Street. The current public parking spaces should remain public but restricted from the current two hour parking to three hour parking only. Restricting public on street parking spaces to a specific business entity is not in accordance with a government body's responsibility.

A recent example is down the street from the YMCA. It was recently proposed to allow additional public parking spaces to be constructed and paid for by a petitioner without any restrictions given to that particular business for the use of those public spaces.

It is therefore, the recommendation of the Public Affairs and Safety Committee that the appropriate ordinance be drafted and adopted by the City Council to restrict parking in the first ten (10) spaces as three hour parking Monday through Friday on the east side of Elm Street, north of First Street.

Respectfully submitted,
Public Affairs and Safety Committee

Mark A. Mulliner, Chairman



Michael Bram, Vice Chairman

Chris Nybo

J J

O-25-2008

**AN ORDINANCE PROVIDING FOR THE ISSUANCE
OF NOT MORE THAN \$8,215,000 GENERAL OBLIGATION
BONDS, SERIES 2008, OF THE CITY OF ELMHURST,
DUPAGE AND COOK COUNTIES, ILLINOIS**

WHEREAS, the City of Elmhurst, DuPage and Cook Counties, Illinois (the "City"), has a population in excess of 25,000 as determined by the last official census, and pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, the City is a home rule unit and may exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of said Section 6, the City has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within forty (40) years from the time it is incurred without prior referendum approval; and

WHEREAS, pursuant to the Act, the City is authorized to issue general obligation bonds to accomplish funding of the City's Capital Improvement Fund to be used for public improvements in the City including, but not limited to land acquisition and construction of Fire Station No. 2, the Wastewater Treatment Plant aeration tank diffuser replacement project and the Saylor Street sanitary sewer force main replacement project, or other projects as the City determines (the "Projects"), and it is deemed necessary and desirable to provide for the issuance of general obligation bonds for such purposes; and

WHEREAS, the City has heretofore issued its Series 1990 General Obligation Corporate Purpose Bonds, the proceeds of which were used to finance redevelopment project costs for the City's Downtown Tax Increment Financing District ("TIF I"), and the City thereafter refunded those bonds by issuing first its Series 1993 General Obligation Bonds and then its Series 2000 General Obligation Refunding Bonds, of which the last maturity of the 2000 Issue is on March 1, 2010 for \$1,040,000 subject to prior redemption by the City in accordance with the City's Ordinance O-35-2000 approving said bonds ("Refunding Bonds"); and

WHEREAS, the proceeds of the Bonds shall be used to redeem the last maturity of the Refunded Bonds at the time of the Bond Order (the "Refunding"); and

WHEREAS, pursuant to the Act the City is authorized to issue the Bonds to extend the maturity date of the Refunded Bonds through at least December 31, 2013, and it is deemed necessary and desirable that the City issues such Bonds for this purpose; and

WHEREAS, the City Council does hereby determine that it is advisable and in the best interests of the City to borrow not more than \$8,215,000.00 at this time pursuant to the Act for the purpose of paying the costs of the Projects and the Refunding and, in evidence of such

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7-31-08

borrowing, issue its full faith and credit bonds in the principal amount of not more than \$8,215,000.00;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, in the exercise of its home rule powers, as follows:

SECTION 1. Definitions. In addition to such other words and terms used and defined in this Ordinance, the following words and terms used in this Ordinance shall have the following meanings, unless, in either case, the context or use clearly indicates another or different meaning is intended:

“Act” means the Illinois Municipal Code, as supplemented and amended, and the home rule powers of the City under Section 6 of Article VII of the Illinois Constitution of 1970. In the event of conflict between the provisions of said Code and home rule powers, the home rule powers shall be deemed to supersede the provisions of said Code.

“Bond” or *“Bonds”* means one or more, as applicable, of the General Obligation Bonds, Series 2008, authorized to be issued by this Ordinance.

“Bond Order” means that certain written bond order and notification of sale describing the file terms of the Bonds as the tax levy therefore, and as approved by the City’s Designated Officials.

“Bond Register” means the books of the City kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“Bond Registrar” means the bank or association having trust powers as appointed by the City Manager for this matter, or a successor thereto or a successor designated as Bond Registrar hereunder.

“City” means the City of Elmhurst, DuPage and Cook Counties, Illinois.

“City Council” means the City Council of the City.

“County Clerks” means the County Clerks of the Counties of DuPage and Cook, Illinois.

“Code” means the Internal Revenue Code of 1986, as amended.

“Designated Officials” means the Mayor and two (2) of these others: -City Manager, City Treasurer, Chairman of the Finance Committee of the City Council and the Finance Director.

“Ordinance” means this Ordinance, numbered as set forth on the title page hereof, and passed by the City Council on the 4th day of August, 2008.

"Paying Agent" means a national bank or association having trust powers as appointed by the City Manager for this matter, or a successor thereto or a successor designated as Paying Agent hereunder.

"Pledged Taxes" means the taxes levied on the taxable property within the City to pay principal of and interest on the Bonds as made in Section 10 hereof.

"Projects" means the construction of certain buildings and other infrastructure within the City as set out in the recitals hereinabove.

"Purchaser" means the successful bidder for purchase of the Bonds as described in the Bond Order.

SECTION 2: Incorporation of Preambles. The City Council hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and does incorporate them into this Ordinance by this reference.

SECTION 3: Determination To Issue Bonds. It is necessary and in the best interests of the City to provide for the Projects and the Redemption to issue the Bonds, to pay all related costs and expenses incidental thereto, and to borrow money and issue the Bonds for such purposes. It is hereby found and determined that such borrowing of money is necessary for the welfare of the government and affairs of the City, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive.

SECTION 4: Bond Details. For the purpose of providing for such costs, there shall be issued and sold the Bonds. The Bonds shall be issued in the aggregate principal amount not to exceed \$8,215,000.00. The Bonds shall each be designated "General Obligation Bond, Series 2008"; be dated not later than December 31, 2008, as provided in the Bond Order (the "Dated Date"); and shall also bear the date of authentication thereof. The Bonds shall be in fully registered form, shall be in denominations of \$5,000 or integral multiples thereof (but no single Bond shall represent principal maturing on more than one date), shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar, and shall become due and payable (subject to right of prior redemption as hereinafter described) on a date in the years and in the amounts and bearing interest at the rates percent per annum as shall be set forth in the Bond Order, provided however that no Bond shall mature on a date which is later than twenty (20) years of the Dated Date, and must bear interest at an average rate or percent per annum which is less than five percent (5.0%).

Each Bond shall bear interest from the later of its Dated Date as herein provided or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on dates as provided in the Bond Order. Interest on each Bond shall be paid by check or draft of the Paying Agent, payable

upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date (the "Record Date"). The Record Date shall be the 15th day of the month preceding any regular or other interest payment date occurring on the first day of any month and fifteen (15) days preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month. The principal of or redemption price due on the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the principal corporate trust office of the Paying Agent in the City of Chicago, Illinois, or at successor Paying Agent and locality.

SECTION 5. Execution; Authentication. The Bonds shall be executed on behalf of the City by the manual or duly authorized facsimile signature of its Mayor and attested by the manual or duly authorized facsimile signature of its City Clerk, as they may determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the City. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the City and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all Bonds issued hereunder.

SECTION 6. Optional Redemption. All of any of the Bonds shall be callable only as provided in the Bond Ordinance and only by the procedure hereafter set out.

SECTION 7. Redemption Procedure. If any of the Bonds are to be called and redeemed by the City, the City shall, at least forty five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar), notify the Bond Registrar of such redemption date and of the maturities and principal amounts of Bonds to be redeemed. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot not more than sixty (60) days prior to the redemption date by the Bond Registrar for the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate.

The Bond Registrar shall promptly notify the City and the Paying Agent in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the registered owner of Bonds to be redeemed, the Registrar will give notice of redemption, identifying the Bonds (or portions thereof) to be redeemed, by mailing a copy of the redemption notice by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond (or portion thereof) to be redeemed at the address shown on the registration books maintained by the Registrar. Failure to give such notice by mail to any registered owner of the Bonds (or portion thereof) or any defect therein shall not affect the validity of any proceedings for the redemption of other Bonds (or portions thereof). All Bonds (or portions thereof) so called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment at that time.

All official notices of redemption shall include the full name of the Bonds and at least the information as follows:

- (a) the redemption date;
- (b) the redemption price;
- (c) if less than all of the outstanding Bonds of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds within such maturity, the respective principal amounts) of the Bonds to be redeemed;
- (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent.

Prior to any redemption date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price), such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or

after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like tenor, of authorized denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

If any Bond or portion of a Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid or duly provided for, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be canceled and destroyed by the Bond Registrar and shall not be reissued.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

As part of their respective duties hereunder, the Bond Registrar and Paying Agent shall prepare and forward to the City a statement as to notice given with respect to each redemption together with copies of the notices as mailed and published.

SECTION 8. Registration and Exchange or Transfer of Bonds; Persons Treated as Owners. The City shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar in the City of Chicago, Illinois, which is hereby constituted and appointed the registrar of the City for the Bonds. The City is authorized to prepare, and the Bond Registrar or such other agent as the City may designate shall keep custody of, multiple Bond blanks executed by the City for use in the transfer and exchange of Bonds.

Any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the City shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of the exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the City of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, that the principal amount of Bonds of each maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of Bonds for such maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the City or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

SECTION 9. Form of Bond. The Bonds shall be substantially in a form as prepared by Bond Counsel which meets the requirements set forth herein.

SECTION 10. Tax Levy. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property within the City, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for that purpose; and there is hereby levied on all of the taxable property in the City, in addition to all other taxes, the following direct annual taxes (the "Pledged Taxes") as set out in the Bond Order.

The Pledge Taxes and other moneys on deposit in the Bond Fund shall be applied to pay principal of and interest on the Bonds.

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced. The City covenants and agrees with the Purchaser and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the foregoing tax levy. The City and its officers will comply with all present and future applicable

laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

Whenever other funds from any lawful source are made available for the purpose of paying any principal of or interest on the Bonds so as to enable the abatement of the taxes levied herein for the payment of same, the City Council shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerks in a timely manner to effect such abatement.

SECTION 11. Filing with County Clerks. Promptly, as soon as this Ordinance and the amendment approving the Bond Order becomes effective, copies thereof, certified by the City Clerk of the City, shall be filed with the County Clerks; and the County Clerks shall in and for each of the years 2008 to 2023, inclusive, ascertain the rate percent required to produce the aggregate tax herein before provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the City for general corporate purposes of the City; and in said years such annual tax shall be levied and collected by and for and on behalf of the City in like manner as taxes for general corporate purpose for said years are levied and collected, and in addition to and in excess of all other taxes.

SECTION 12. Sale of Bonds. The Designated Officials are hereby authorized to proceed, without any further official authorization or direction whatsoever from the Corporate Authorities, to sell and deliver the Bonds to the Purchaser at the Purchase Price and upon the terms as provided herein and in the Bond Order. The Designated Officials as shall be appropriate shall be and are hereby authorized and directed upon the advice of Speer Financial, Inc. (i) to sell the Bonds upon finding that the par value of the Bonds issued is no greater than \$8,215,000, the average interest rate is less than 5.0% and the term of the Bonds to not exceed twenty (20) years; and (ii) to approve the Bond Order, purchase contract and such other documents of sale of the Bonds as may be necessary, including, without limitation, the Official Statement and closing documents. The City Manager is further directed to make available to the Corporate Authorities a copy of the executed Bond Order at the first regularly scheduled meeting following the sale of the Bonds. Said executed Bond Order shall be filed by the City Clerk in the official files and records of the City, including with the original of this Ordinance. Nothing in this section shall require the Designated Officials to sell the Bonds if in their judgment the conditions in the bond markets shall have markedly deteriorated from the time of adoption hereof, but the Designated Officials shall have the authority to sell the Bonds in any event so long as the limitations set forth in this Ordinance and the conditions of this section shall have been met at any time before December 31, 2008. The Official Statement of the City, to be dated within seven (7) days of the date of sale of the Bonds and relating thereto (the "*Official Statement*") shall be distributed by Purchaser on behalf of the City to the ultimate purchasers of the Bonds.

SECTION 13. Creation of Funds and Appropriations.

A. There is hereby created the "General Obligation Bonds, Series 2008, Bond Fund" (the "Bond Fund"), which shall be the fund for the payment of principal of and interest on the Bonds. Accrued interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

B. The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of or interest on the Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the City Council, transferred to such other fund as may be determined. The City hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes for the sole benefit of the registered owners of the Bonds, subject to the reserved right of the City Council to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the City, as described in the preceding sentence.

C. The amount necessary from the proceeds of the Bonds shall be deposited into a separate fund, hereby created, designated the "Expense Fund" to be used to pay expenses of issuance of the Bonds. Disbursements from such fund shall be made from time to time as necessary. Any excess in said fund shall be deposited into the Project Fund hereinafter created after six (6) months from the date of issuance of the Bonds.

D. The sum of principal proceeds of the Bonds as is necessary, shall be used to provide for the Projects.

SECTION 14. Not Private Activity Bonds. None of the Bonds is a "private activity bond" as defined in Section 141(a) of the Code. In support of such conclusion, the City certifies, represents and covenants as follows:

A. None of the proceeds of the Bonds is to be used, directly or indirectly, and none of the proceeds of the Bonds was used, directly or indirectly, in any trade or business carried on by any person other than a state or local governmental unit. The Bonds were issued for the purpose and were properly and fully expended for governmental purposes.

B. No direct or indirect payments are to be made on any Bond with respect to any private business use by any person other than a state or local governmental unit.

C. None of the proceeds of the Bonds is to be used, directly or indirectly, to make or finance loans to persons other than state or local governmental unit.

SECTION 15. General Arbitrage Covenants. The City represents and certifies as follows with respect to the Bonds:

A. Except for the Bond Fund, the City has not created or established and will not create or establish any sinking fund, reserve fund or any other similar fund to provide for the payment of the Bonds. The Bond Fund has been established and will be funded in a manner primarily to achieve a proper matching of revenues and debt service, and will be depleted at least annually to an amount not in excess of 1/12th the particular annual debt service on the Bonds. Money deposited into the Bond Fund will be spent within a thirteen (13) month period beginning on the date of deposit, and investment earnings in the Bond Fund will be spent or withdrawn from the Bond Fund within a one (1) year period beginning on the date of receipt.

B. Amounts of money related to the Bonds required to be invested at yield not materially higher than the yield on the Bonds, as determined pursuant to such tax certifications or agreements as the City officers may make in connection with the issuance of the Bonds, shall be so invested; and appropriate City officers are hereby authorized to make such investments.

C. The City has not been notified of any disqualification or proposed disqualification of it by the Commissioner of the Internal Revenue Service as a bond issue which may certify bond issues under Treasury Regulations Section 1.103-13(a)(2)(ii) (1979).

The City further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "Rebate Requirement") to the United States:

D. Unless an applicable exception to the Rebate Requirement is available to the City, the City will meet the Rebate Requirement.

E. Relating to applicable exceptions, the City Treasurer or the Mayor is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the City. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "Penalty"), then the City shall pay such Penalty.

The City also certifies and further covenants with the Purchaser and registered owners of the Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of the Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

SECTION 16. Registered Form. The City recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order to be and remain Tax-Exempt. In this connection, the City agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

SECTION 17. Further Tax Covenants. The City agrees to comply with all provisions of the Code which, if not complied with by the City, would cause the Bonds not to be Tax-Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the City agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreement as may be prepared by counsel approving the bonds; (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the City in such compliance.

SECTION 18. Qualified Tax-Exempt Obligations. The City recognizes the provisions of Section 265(b)(3) of the Code which provide that a "qualified tax-exempt obligation" as therein defined may be treated by certain financial institutions as if it were acquired on September 7, 1986, for certain purposes. The City hereby designates each of the Bonds as may be from time to time outstanding for purposes of Section 265(b)(3) of the Code as a "qualified tax-exempt obligation" as provided therein.

SECTION 19. Continuing Disclosure. The City hereby represents and covenants to comply with continuing disclosure requirements by entering into a continuing disclosure undertaking (the "Undertaking") for the benefit of the beneficial owners of the Bonds to send certain information annually and to provide notice of certain events to certain information repositories pursuant to the requirements of Section (b)(5) of Rule 15c2-12 (the "Rule") adopted by the Securities and Exchange Commission (the "Commission") under the Securities Exchange Act of 1934. The City represents that it is in compliance with each and every undertaking previously entered into by it pursuant to that Rule. A failure by the City to comply with the Undertaking will not constitute a default under the Bond Resolution and beneficial owners of the Bonds are limited to the remedies described in the Undertaking.

SECTION 20. Rights and Duties of Bond Registrar and Paying Agent. If requested by the Bond Registrar or the Paying Agent, or both, any officer of the City is authorized to execute standard forms of agreements between the City and the Bond Registrar or Paying Agent with respect to the obligations and duties of the Bond Registrar or Paying Agent hereunder. In addition to the terms of such agreements and subject to modification thereby, the Bond Registrar and Paying Agent by acceptance of duties hereunder agree:

A. To act as bond registrar, paying agent, authenticating agent and transfer agent as provided herein;

B. As to the Bond Registrar, to maintain a list of Bondholders as set forth herein and to furnish such list to the City upon request, but otherwise to keep such list confidential to the extent permitted by law;

C. As to the Bond Registrar, to cancel and/or destroy Bonds which have been paid at maturity or upon redemption or submitted for exchange or transfer;

D. As to the Bond Registrar, to furnish the City at least annually a certificate with respect to Bonds canceled and/or destroyed; and

E. To furnish the City at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the bonds.

The City Clerk of the City is hereby directed to file a certified copy of this Ordinance with the bond Registrar and the Paying Agent.

SECTION 21. Defeasance. Any Bond or Bonds which (a) are paid and canceled, (b) which have matured and for which sufficient sums been deposited with the Paying Agent to pay all principal and interest due thereon, or (c) for which sufficient U.S. funds and direct U.S. Treasury obligations have been deposited with the Paying Agent or similar institution to pay, taking into account investment earnings on such obligations all principal of and interest on such Bond or Bonds when due at maturity or as called for redemption, pursuant to an irrevocable escrow or trust agreement, shall cease to have any lien on or right to receive or be paid from the Pledged Taxes hereunder and shall no longer have the benefits of any covenant for the registered owners of outstanding Bonds as set forth herein as such relates to lien and security of the outstanding Bonds. All covenants relative to the Tax-Exempt status of the Bonds; and payment, registration, transfer and exchange; are expressly continued for all Bonds whether outstanding Bonds or not.

SECTION 22. Publication of Ordinance. A full, true and complete copy of this Ordinance shall be published upon its passage in pamphlet form by authority of the City Council.

SECTION 23. Superseder and Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be full force and effect immediately upon its passage, approval and publication.

Approved this 4th day of August, 2008.

Thomas D. Marcucci, Mayor

Passed this 4th day of August, 2008.

Ayes: _____ Nays: _____

Published in pamphlet form by authority of the City Council at 9:00 A.M. on August ____, 2008.

Patty Spencer, City Clerk

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COUNCIL ACTION SUMMARY

SUBJECT: Ordinance No. O-25-2008 - An Ordinance Providing for the Issuance of Not More Than \$8,215,000 General Obligation Refunding Bonds, Series 2008

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

The City Council has approved a committee report that authorizes the issuance of general obligation bonds to fund certain construction of buildings and infrastructure costs and to refund the last payment on the 2000 Bonds originally issued in 1990 to finance redevelopment project costs of TIF I, provided that certain parameters are met. A Bond Ordinance has been prepared that accompanies this memorandum, that provides for a bond sale within the following specific parameters:

- The Mayor and two other officials are authorized to sell the bonds based upon the terms specified in the Ordinance; and
- The maximum size of the refunding bond issue is \$8,215,000; and
- The interest rate will not exceed 5%.

After competitive sale, the Bond Order reflecting the terms of sale will be submitted to the City Council. Sale will be before the end of 2008. The extension of the TIF I redevelopment cost debt to at least December 31, 2013 will allow the City to continue to receive sales tax increment in TIF I through that date.

MCO-18-2008

**AN ORDINANCE AMENDING CHAPTER 25 (FIRE PREVENTION)
OF THE ELMHURST MUNICIPAL CODE IN
CONNECTION WITH GAS-FIRED GRILLS IN MULTIPLE FAMILY
STRUCTURES**

BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois as follows:

SECTION 1: That Section 25.03 (Additions, Insertions, Deletions and Changes to Codes) is amended by adding a new subparagraph 6 to subsection 25.03(c), as follows:

6. That Section 10.11.7 (prohibition of hibachis, gas-fired grills, charcoal grills or other similar devices) is changed by addition the following: Exception: Where the building is of non-combustible construction and fully sprinklered and where grills are either covered propane or natural gas grills, provided however that if smoke from such grills or other similar devices becomes a nuisance to other residents, the use shall cease.

SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect after passage and publication according to law.

Approved this ____ day of _____, 2008.

Thomas D. Marcucci, Mayor

Passed this ____ day of _____, 2008.

Ayes: ____ Nays: ____

Patty Spencer, City Clerk

Copies To All
Elected Officials

7-31-08

COUNCIL ACTION SUMMARY

SUBJECT: Ordinance - Amending Chapter 24 (Fire Prevention) in connection with Gas-Fired Grills in Multiple Family Structures

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Attached for Council consideration is an ordinance that would change Section 10.11.7 of the NFPA 1, Uniform Fire Code to create an exception to the prohibition on gas-fired grills on balconies and patios of multiple family buildings. The exception would apply only to covered gas grills where the building is of non-combustible construction.