

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JULY 20, 2009
7:30 P.M.

- 1. Executive Session 7:00 p.m. – Land Acquisition, Disposition, Personnel & Litigation (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance/Roll Call**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, July 6, 2009 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, June 1, 2009 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Monday, July 6, 2009 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – July 20, 2009 Total \$1,450,043.08
 - e. Report – Liquor License Ordinance for Flight 112 Wine House (PA&S)
 - f. Report – Request for Proposal for Wireless Radio Alarm Network (PA&S)
 - g. Report – District 205 Foundation Request for Temporary Use and Event Permit and Use of City Property (PA&S)
 - h. Report – Revisions to the Cooperation Agreement Between the City of Elmhurst and the Elmhurst Heritage Foundation (PA&S)
 - i. Report – 2001 General Obligation Bond Issue Partial Refunding (F,CA&AS)
 - j. Report – Automated Parking Equipment (F,CA&AS)
 - k. O-22-2009 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
 - l. O-23-2009 – An Ordinance Making Appropriations for Special Service Area Number Seven of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
 - m. MCO-13-2009 – An Ordinance Establishing Wastewater Treatment Rates for Private Well Users
 - n. MCO-14-2009 – An Ordinance Amending Section 44.74 Entitled, “Yield Right-of-Way Streets” of Article V Entitled, “Driving, Overtaking and Passing” of Chapter 44 Entitled, “Motor Vehicles and Traffic” and Amending Section 44.92 Entitled, “Stop Intersections Enumerated” of Article VI Entitled, “Special Stops” of Chapter 44 Entitled, “Motor Vehicles and Traffic” of the Municipal Code of the City of Elmhurst, Illinois
 - o. MCO-15-2009 – An Ordinance Amending Section 36.09, Entitled “Classification of Licenses,” Section 36.10, Entitled “Terms; Fees,” and Section 36.11, Entitled “Limitation on Number of Licenses, “ of Article II, Entitled “Retail Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois
 - p. ZO-04-2009 – An Ordinance Rezoning the Property Commonly Known as 621 West North Avenue (Formerly 313 N. Route 83)
 - q. ZO-05-2009 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Site Development and to Construct New Structures and Additions for the School and Church on the Property Commonly Known as 779 South York Street (Visitation Church)

- r. R-14-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst, Illinois, and Winkler’s Tree and Landscaping, Inc. for the 2009 Arbotect Fungicide Injections of American Elms
- s. R-15-2009 – A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Villa Park and the City of Elmhurst

6. Committee Reports

- a. Report – Larch Avenue Parking Deck Architectural Design and Construction Management Services (PW&B)
 1. Majority Report
 2. Minority Report
- b. Report – Joint Park District/City Committee (F,CA&AS)

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

8. Ordinances

- a. O-29-2009 – An Ordinance Establishing Special Service Area Number Twelve of the City of Elmhurst (Gladys Avenue)

9. Other Business

- a. Approval by motion of I.U.O.E. Union/City Agreement Amendment

10. Announcements

11. Adjournment

PLEASE NOTE:

- Electronic Communication Devices may be “on,” but must be set to a silent /vibrate mode.
- Individuals must exit the Council Chambers when using Electronic Communication Devices to send or receive audio or text messages.
- Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst, IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days’ advance notice.