

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 3, 2009
7:30 P.M.

1. Call to Order/Pledge of Allegiance/Roll Call

2. Receipt of Written Communications and Petitions from the Public

3. Public Forum

4. Consent Agenda

- a. Minutes of Regular Meeting Held on Monday, July 20, 2009 (City Clerk Spencer): Approve as published
- b. Minutes of the Executive Session Held on Monday, July 20, 2009 (City Clerk Spencer): Receive and place on file
- c. Accounts Payable – July 31, 2009 Total \$ 1,748,386.71
- d. Appointment to the Zoning and Planning Commission – Brendan J. Hill (Mayor DiCianni): Concur with the Mayor's recommendation
- e. Bids, 2009 Fire Hydrant and Watermain Valve Repair Program (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 4i)
- f. Bids, 2009 Sidewalk Replacement Program (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 4h)
- g. Report – 2009 Water Meter Purchase (PW&B)
- h. Report – 2009 Sidewalk Replacement Program (PW&B) (See Item 4f)
- i. Report – 2009 Fire Hydrant and Watermain Valve Repair Project (PW&B) (See Item 4e)
- j. Report – Fuel Island Management and Inventory System Purchase (PW&B)
- k. Report – Liquor License Request: Finn McCool's (PA&S)
- l. Report – Melrose Avenue – North Avenue to Willow Road Parking Restrictions (PA&S)
- m. Report – Hillside Avenue – Eldridge Park to Van Buren Street Parking Restrictions (PA&S)
- n. Report – Howard Avenue – North of Melrose Avenue Parking Restrictions (PA&S)
- o. Report – Water and Sewer Rates for Elmhurst Residents on Wrightwood Avenue (F,CA&AS)
- p. Report – Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2010 (F,CA&AS)
- q. Report – Timothy Christian Schools – Request for Extension (DP&Z)
- r. Report – Proposed Zoning Ordinance Amendment – Pawn Shops (DP&Z)
- s. Report – Review of Proposed Zoning Ordinance Amendments – Signs (DP&Z)
- t. ZO-06-2009 – An Ordinance to Approve and Authorize the Execution of a Corrective Action Right-of Way Agreement By and Between Thomas Leach, Sr. and the City of Elmhurst for the Property Commonly Known as 575 South York Road
- u. R-16-2009 – A Resolution Authorizing the Execution of a Contract between the City of Elmhurst Neri Brothers Construction for the Prospect Avenue Public Utility Improvement
- v. R-17-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst and Advantage 2 Concrete Raising for the 2009 Sidewalk Repair Program (Slabjacking)
- w. R-18-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst and Alpha Paintworks for the Streetlight Pole Painting Project
- x. R-19-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst and G & M Cement Construction, Inc., for the 2009 Concrete Pavement Patching Project

- y. R-20-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst and Strada Construction Company for the 2009 Sidewalk Replacement Program
- z. R-21-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst and Swallow Construction Corporation for the 2009 Fire Hydrant and Watermain Valve Repair Project
- aa. R-22-2009 – A Resolution Authorizing the Execution of a Contract Between the City of Elmhurst and C-A Cement Company for the 2009 Contract Paving Program
- bb. R-23-2009 – A Resolution Authorizing the Execution of a Purchase Order Between the City of Elmhurst and Accurate Tank of North Aurora, Illinois for the Fuel Island Management and Inventory Systems Purchase
- cc. R-24-2009 – A Resolution Authorizing the Execution of an Agreement Between the City of Elmhurst, Illinois, and Novapro Risk Solutions, LP, for Claims Management and Related Services for Self-Insured Liability Risks
- dd. R-25-2009 – A Resolution Authorizing the Execution of an Agreement Between the City of Elmhurst, Illinois, and Employer’s Claim Service, Inc., for the Administration of Illinois Workers’ Compensation Claims

5. Committee Reports

- a. Report – Bids for the Interior Renovations and Washroom Facilities – One Room School (PW&B)

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)

7. Ordinances

- a. O-30-2009 – An Ordinance Providing for the Issuance of Not to Exceed \$4,000,000 General Obligation Refunding Bonds, Series 2009A, of the City of Elmhurst, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds

8. Other Business

9. Announcements

10. 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.