

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, OCTOBER 5, 2009
7:30 P.M.

- 1. Executive Session 7:00 p.m. – Litigation, Land Acquisition & Personnel (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 the Regular Meeting Held on Monday, September 21, 2009 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, September 21, 2009 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – September 30, 2009 Total \$ 1,326,319.22
 - d. Appointments and Reappointments to the Senior Citizens Commission – Carol Yesko, Mary Ann Szewczyk, Heidi Forbush, Kathy Lorenz, Ruth Maple, Denise Meyers and Joyce McIntosh
 - e. Bid, South Elevated Tank Interior Wet Painting & Exterior Pressure Washing (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5j)
 - f. Bid, Storm Station Landscaping Improvements (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. Bid, York Street Improvements (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - h. Review of City Council Procedures (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - i. Report – First Street Parking Deck Precast Concrete Materials (PW&B)
 - j. Report – South Elevated Tank Interior Wet Painting & Exterior Pressure Washing (PW&B) (see item 5e)
 - k. Report – Disposal of City Equipment (PW&B)
 - l. Report – York High School Speed Limit Sign Relocation (PA&S)
 - m. Report – Bensenville Fire Protection District #1 Extension of Service (PA&S)
 - n. O-40-2009 – An Ordinance Authorizing the Sale of Surplus Personal Property
 - o. MCO-19-2009 – An Ordinance Creating a Code Hearing Unit for the Purpose of Operating a System of Administrative Adjudication of Ordinance Violations Within the City of Elmhurst, Illinois
 - p. ZO-08-2009 – An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance Regarding Pawn Shops
 - q. R-37-2009 – A Resolution Authorizing the Issuance of a Notice of Award for South Waterspheroid Interior Wet Area Repainting and Exterior Pressure Washing Project No. 09-30 for the City of Elmhurst, Illinois
 - r. R-38-2009 – A Resolution Authorizing the Issuance of a Notice of Award for Precast Concrete for the First Street Parking Deck Project for the City of Elmhurst, Illinois
 - s. R-39-2009 – A Resolution Authorizing the Execution of an Agreement Between the City of Elmhurst, Illinois, and ADT Security Services, Inc. for the Purchase, Installation and Maintenance of Wireless Radio Alarms
 - t. R-40-2009 – A Resolution Supporting the Water Conservation and Protection Program Established By the DuPage Water Commission

- u. R-41-2009 – A Resolution Authorizing the Execution of an Amendment to the Exclusive Leasing Agreements Between the City of Elmhurst, Illinois, and David King & Associates, Inc. for the Management of 180 West Park Avenue, Elmhurst, Illinois
- v. R-42-2009 – A Resolution Authorizing the Execution of a Consulting Agreement Between Van Slyke Enterprises, Inc. and the City of Elmhurst, Illinois
- w. R-43-2009 – A Resolution to Approve and Authorize the Execution of a Professional Design Engineering Services Agreement for the Anaerobic Digester at the Wastewater Treatment Plant By and Between Baxter & Woodman and the City of Elmhurst
- x. R-44-2009 – A Resolution A Resolution of the City of Elmhurst Supporting the IDOT Proposed Elgin-O'Hare West Bypass, Alternative 402 (Option D) for the Ring Road Project
- y. R-45-2009 – A Resolution Approving a Memorandum of Agreement Concerning the Collective Bargaining Agreement Between the City of Elmhurst and the Illinois Fraternal Order of Police Labor Council, FOP Lodge #81

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
 - 1. Mayor's Finance Task Force Recommendations
 - 2. Miscellaneous Updates

7. Other Business

8. Announcements

9. Adjournment

PLEASE NOTE:

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