AGENDA

OF BUSINESS TO BE BROUGHT BEFORE THE MEETING OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK MONDAY, AUGUST 1, 2011 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 the Regular Meeting Held on Monday, July 18, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, July 25, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable July 31, 2011, Total \$ 1,442,869.63
 - d. Report Generator Replacement at the Elmhurst Waste Water Treatment Plant (PW&B)
 - e. Report 2011 Asphalt Rejuvenating Treatment Contract (PW&B)
 - f. Report 2011 Concrete Pavement Patching Contract (PW&B)
 - g. Report Stop Sign Request Rex Blvd. at Montrose Ave. and Vallette St. (PA&S)
 - h. Report Additional Classification of Liquor License Angelo's Restaurant (PA&S)
 - Report I.C.H.S. 75th Anniversary Streetlight Banners (PA&S)
 - j. O-42-2011 An Ordinance Authorizing the Sale By Auction of Personal Property Owned by the City of Elmhurst
 - k. O-43-2011 An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Immaculate Conception Church and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - I. ZO-05-2011 An Ordinance Granting a Conditional Use Permit for the Purpose of Regulating the Operation of the Athletic Field Lights and Public Address System at the Clarence D. East Athletic Field York High School (PIN 06-11-117-002)
 - m. R-27-2011 A Resolution to Approve and Authorize the Execution of a Modification Agreement By and Between the Bensenville Fire Protection District #1 and the City of Elmhurst
- 5. Reports and Recommendations of Appointed and Elected Officials
 - a. Updates (Mayor DiCianni)
- 6. Other Business
- 7. Announcements
- 8. 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.