



REVISED 12/15/2011

**AGENDA
REGULAR MEETING
MONDAY, DECEMBER 19, 2011
7:30 P.M.**

BUSINESS TO BE BROUGHT BEFORE
THE ELMHURST CITY COUNCIL
COUNCIL CHAMBERS, 2nd FLOOR,
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126

- 1. Executive Session 6:30 p.m. – Pending Litigation and the Appointment, Employment or Compensation of a City Officer or Employee (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Swearing-In of Police Personnel – Commander Michael Burroughs and Sergeant Michael Wiehe**
- 4. Presentation – Metra Grant**
- 5. Recognitions**
 - a. District 205 Star Award Teachers: Patricia Fox (Jefferson), Michelle Quinn (Emerson), & Gretchen Boerwinkle (Field School)
 - b. Turkey Trot Committee
 - c. **Achievement of Excellence Award – Operation Lifesaver Enforcement Committee**
- 6. Receipt of Written Communications and Petitions from the Public**
- 7. Public Forum**
- 8. Announcements**
- 9. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, December 5, 2011 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, December 5, 2011 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – December 19, 2011, Total \$ 1,355,355.06
 - d. Bid Results, Police Interceptor Vehicles (City Clerk Spencer): Refer to the Public Affairs & Safety Committee
 - e. Precious Metal Dealers (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - f. Report – 2011 ITEP Streetscape Improvements, Construction Engineering Proposal (PW&B)
 - g. Report – Bid, Ford Explorer Special Service Vehicles Purchase (PA&S)
 - h. Report – St. Patrick’s Day Parade (PA&S)
 - i. Report – Auditor’s Fiscal 2011 Management Letter (F,CA&AS)
 - j. Report – Commission on Youth Staggered Terms (F,CA&AS)
 - k. Report – Proposed Zoning Ordinance Text Amendment – Bicycle Parking in the C2 and C3 Zoning Districts (DP&Z)
 - l. O-57-2011 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Five of the City of Elmhurst
 - m. O-58-2011 - An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, in and for Special Service Area Number Six of the City of Elmhurst