



**AGENDA  
REGULAR MEETING  
MONDAY, AUGUST 20, 2012  
7:30 P.M.**

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

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- 1. Executive Session 6:30 p.m. – Acquisition of Real Property (Conf. Room #2)**
  - 2. Call to Order /Pledge of Allegiance/Roll Call**
  - 3. Recognition – Elmhurst Youth Baseball All-Star Team IL District Champions**
  - 4. Presentation – Storm & Sanitary Sub Committee Reports**
  - 5. Receipt of Written Communications and Petitions from the Public**
  - 6. Public Forum**
  - 7. Announcements**
  - 8. Consent Agenda**
    - a. Minutes of the Regular Meeting Held on Monday, August 6, 2012 (City Clerk Spencer): Approve as published
    - b. Minutes of the Executive Session Held on Monday, August 6, 2012 (City Clerk Spencer): Receive and place on file
    - c. Minutes of the Executive Session Held on Monday, August 13, 2012 (City Clerk Spencer): Receive and place on file
    - d. Accounts Payable – August 20, 2012, Total \$ 1,501,868.78
    - e. Bid Results, One (1) Toyota Prius V Hybrid (City Clerk Spencer): Refer to the Public Works & Buildings Committee
    - f. Bid Results, One (1) 2013 Ford Fusion Hybrid (City Clerk Spencer): Refer to the Public Works & Buildings Committee
    - g. Traffic Control Staff for Safe Routes to School – Alderman Polomsky (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
    - h. Incentive/Cost Share Program for Home Generators – Alderman Pezza (City Manager Grabowski): Refer to the Public Works & Buildings Committee
    - i. Irish Spring 5K Race (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
    - j. Report – Halfway to St. Patrick’s Day (PA&S)
    - k. Report – Elmhurst City Centre 2012 Events (PA&S)
    - l. Report – Proposed Parking Changes in North York Municipal Parking Lot (PA&S)
    - m. Report – Additional Funds for the Retail Business Grant Program for Fiscal 2013 (F,CA&AS)
    - n. Report – AT&T Data Line Contract Renewal (F,CA&AS)
    - o. O-46-2012 – An Ordinance Approving the Twenty-Third Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst Illinois (“Pauli”)
    - p. MCO-20-2012 – An Ordinance Amending Section 36.11, Entitled “Limitation on Number of Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois (Hamburger Jones)

## **9. Committee Reports**

- a. Report – North York Street TIF Ordinances (DP&Z)
- b. Report – Draft Tax Increment Financing Redevelopment Agreement (Mariano’s Project) (F,CA&AS)

## **10. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)

## **11. Other Business**

## **12. 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.