



REVISED 11/30/2012*

**AGENDA
REGULAR MEETING
MONDAY, DECEMBER 3, 2012
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 7:15 p.m. – Acquisition/Disposition of Real Property (Conference 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. Announcements**
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, November 19, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, November 19, 2012 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – November 30, 2012 Total \$ 1,199,127.33
 - d. Proclamation – National Drunk and Drug Driving Prevention Month
 - e. Report – St. Charles Road LAFO Improvements Design Engineering Services Proposal (PW&B)
 - f. Report – Bid, Four (4) Chevrolet (9C1) Caprice Police Interceptors (PA&S)
 - g. Report – Paperless Agenda System Hardware (F,CA&AS)
 - h. Report – Real Estate Consultant Services (F,CA&AS)
 - i. Report – Consultant Agreement for Administrative Services (F,CA&AS)
 - j. Report – Retirement Fund Service Credit for Out-of-State Service (F,CA&AS)
 - k. Report – Case Number 12 ZBA-04 /Nitti Re-Subdivision and Variation – 349 and 343 W. Montrose Avenue (DP&Z)
 - l. O-65-2012 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned By the City of Elmhurst
 - m. O-67-2012 – An Ordinance Authorizing the Purchase of One Replacement Vehicle for the City of Elmhurst Public Works Department and Authorizing the Disposal of One Ford F350 Dump Truck
 - n. O-68-2012 – An Ordinance Authorizing the Purchase of Two Replacement Vehicles for the City of Elmhurst Public Works Department and Authorizing the Disposal of One 1999 Ford Windstar Minivan and one 2000 Ford Windstar Minivan
 - o. O-69-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Masters Competition Cycling, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - p. O-70-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Five of the City of Elmhurst
 - q. O-71-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Six of the City of Elmhurst
 - r. O-72-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Seven of the City of Elmhurst
 - s. O-73-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Ten of the City of Elmhurst
 - t. O-74-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Eleven of the City of Elmhurst
 - u. O-75-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Thirteen of the City of Elmhurst
 - v. O-76-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Fourteen of the City of Elmhurst
 - w. O-77-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, in and for Special Service Area Number Fifteen of the City of Elmhurst
 - x. O-78-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Refunding Bonds of the City of Elmhurst Dated October 15, 2003
 - y. O-79-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,990,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2004

- z. O-80-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issuance of \$9,065,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2005
- aa. O-81-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,500,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated March 1, 2006
- bb. O-82-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$8,170,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated October 1, 2008
- cc. O-83-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated March 15, 2009
- dd. O-84-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$3,700,000 General Obligation Refunding Bonds of the City of Elmhurst Dated September 2, 2009
- ee. O-85-2012 – An Ordinance Abating the Tax Levy for the Year 2012 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated August 1, 2012
- ff. O-86-2012 – An Ordinance Approving the Twenty-Sixth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst, Illinois (“Pauli”)
- gg. O-87-2012 – An Ordinance Waiving Bid and Accepting the Proposal of Bradford Systems Corporation for the Purchase and Installation of Replacement Storage Lockers for the City of Elmhurst’s Police Department and Authorizing the Execution of an Agreement By and Between Bradford Systems Corporation and the City of Elmhurst
- hh. MCO-27-2012 – 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
- ii. R-72-2012 – A Resolution for Sewerage Treatment From Illinois American Water Company
- jj. R-73-2012 – A Resolution Approving and Authorizing a Construction Engineering Services Agreement By and Between Transystems Corporation and the City of Elmhurst, Illinois
- kk. R-74-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the Replacement of the Vertical Wheelchair Platform Lift at the Elmhurst Historical Museum
- ll. R-75-2012 – A Resolution Approving and Authorizing the Execution of an Administrative Services Agreement By and Between Flexible Benefit Service Corporation and the City of Elmhurst, Illinois
- mm. R-76-2012 – A Resolution Approving and Authorizing a Local Agency Agreement for Federal Participation By and Between the Illinois Department of Transportation and the City of Elmhurst, Illinois

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates

8. Ordinances

- a. O-64-2012 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 of the City of Elmhurst, DuPage and Cook Counties, Illinois
- b. O-66-2012 – An Ordinance Vacating a Portion of the Walnut Street Right-of-Way

9. Other Business

- a. Selection of Interim Mayor

10. Adjournment

****Revision Includes the Addition of Executive Session 7:15 p.m. – Acquisition/Disposition of Real Property***

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.