

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, AUGUST 17, 2009**  
**7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review, Litigation and 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 Regular Meeting Held on Monday, July 20, 2009 (City Clerk Spencer): Approve as published
  - b. Minutes of Regular Meeting Held on Monday, August 3, 2009 (City Clerk Spencer): Approve as published
  - c. Accounts Payable – August 17, 2009 Total \$ 1,446,852.71
  - d. Video Gaming Act – First Ward Aldermen Pezza & Gutenkauf (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - e. MCO-16-2009 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois
  - f. MCO-17-2009 – An Ordinance to Amend Article II Entitled, “Retail Licenses,” of Chapter 36 Entitled, “Liquor,” of the Municipal Code of the City of Elmhurst, Illinois
  - g. R-26-2009 – A Resolution Approving and Authorizing the Release of Closed Session Minutes for Meetings Held Between August 6, 1990 and November 3, 2008
  - h. R-27-2009 – A Resolution Authorizing the Execution of a Purchase Order Between the City of Elmhurst, Illinois, and Neptune Technologies, for the 2009 Water Meter Purchase
  - i. R-28-2009 – A Resolution Authorizing the Execution of a Design Build Contract Between the City of Elmhurst, Illinois, and Arco/Murray National Construction Company, Inc. for the First Street Parking Deck Site, 175 West First Street, Elmhurst, Illinois
- 6. Reports and Recommendations of Appointed and Elected Officials**
  - a. Updates (Mayor DiCianni)
  - b. Updates (City Manager Borchert)
    - \$4,000,000 General Obligation Refunding Bonds, Series 2009 A
    - Fire Station Construction Project
    - 175 W. First St. Parking Deck & Construction
- 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.