

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, NOVEMBER 2, 2009
7:30 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance – Cub Scout Den 1, Pack 15 Elmhurst (Jefferson School)**
- 3. Roll Call**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, October 19, 2009 (City Clerk Spencer): Approve as published
 - b. Minutes of the First Executive Session Held on Monday, October 19, 2009 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Second Executive Session Held on Monday, October 19, 2009 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – October 31, 2009 Total \$ 1,876,789.77
 - e. Report – Bids, One (1) Six Wheel Tandem Axle Log Loader (PW&B)
 - f. Report – 2010 Employee Life Insurance Benefit Renewal (F,CA&AS)
 - g. Report – 2010 Employee Dental Insurance Benefit Renewal (F,CA&AS)
 - h. Report – 2010 Employee Health Insurance Benefit Renewal (F,CA&AS)
 - i. Report – Case Number 09 P-09/City of Elmhurst Zoning Ordinance Text Amendment (DP&Z)
 - j. Report – Civic Banners – Request to Apply for Zoning Ordinance Text Amendments (DP&Z)
 - k. Report - Case Number 09 P-10/ Wilkins Mazda Conditional Use and Associated Variations (DP&Z)
 - l. O-42-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - m. O-43-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - n. O-44-2009 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Christian Reformed Church and the City of Elmhurst, DuPage and Cook County, Illinois
 - o. MCO-21-2009 – An Ordinance to Amend Article V Entitled, “Driving, Overtaking and Passing,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois
 - p. ZO-09-2009 – An Ordinance to Grant a Conditional Use for the Vacant, Landlocked Parcel Adjacent to the 1015 South Route 83 In the City of Elmhurst, Illinois
 - q. R-47-2009 – A Resolution Authorizing the Execution of an Amendment to the Exclusive Management Agreement Between the City of Elmhurst, Illinois, and David King & Associates, Inc. for the Management of 180 W. Park Avenue, Elmhurst, Illinois
 - r. R-48-2009 – A Resolution Authorizing the Execution of a Purchase Order Between the City of Elmhurst, Illinois, and Chicago International Truck for the Purchase of One (1) Six Wheel Tandem Axle Log Loader
- 7. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)

8. Ordinances

- a. ZO-10-2009 – An Ordinance to Grant a Conditional Use to Permit a Second Pylon Sign and to Approve and Authorizing Sign Variations for Wilkins Mazda at 750 North York Street In the City of Elmhurst, Illinois

9. Other Business

10. Announcements

11. 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.