

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, NOVEMBER 16, 2009
7:30 P.M.**

- 1. Call to Order/ Pledge of Allegiance/ Roll Call**
- 2. Public Hearing – Special Service Area 14 (Spring Road Business District)**
- 3. Public Hearing – 2009 Property Tax Levy**
- 4. Recognition of the Timothy Christian State Championship Soccer Team**
- 5. Receipt of Written Communications and Petitions from the Public**
- 6. Public Forum**
- 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, November 2, 2009 (City Clerk Spencer):
Approve as published
 - b. Accounts Payable – November 16, 2009 Total \$ 1,026,359.45
 - c. Reappointment to the Senior Citizens Commission – Anton Debevetz (Mayor DiCianni):
Concur with the Mayor’s recommendation
 - d. Off-Site Parking Lot Use (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - e. Community Bank of Elmhurst 4 on the 4th – 2010 Run (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - f. Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - g. Report – Levee Improvement Project - Proposal for Engineering Services (PW&B)
 - h. Report – Power Mart – Request for Liquor License (PA&S)
 - i. Report – 26th Annual Dan Gibbons Turkey Trot Parade Permit Request (PA&S)
 - j. Report – Sewerage Treatment Rate for Illinois American Water Company (F,CA&AS)
 - k. Report – Case Number 09 P-08/City of Elmhurst Zoning Ordinance Text Amendments (DP&Z)
 - l. O-45-2009 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned By the City of Elmhurst
 - m. O-46-2009 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Daniel Gibbons and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - n. O-47-2009 – An Ordinance Approving and Authorizing the Execution of the First Amendment to Agreement for Purchase and Sale of Real Estate Sale, Commonly Known as 149 North Addison, Elmhurst, Illinois
 - o. O-48-2009 – An Ordinance Approving and Authorizing the Execution of an Intergovernmental and Annexation Agreement With the Village of Bensenville (Churchville Schoolhouse Property)
 - p. ZO-11-2009 – An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance Regarding Real Estate Signs
 - q. R-49-2009 – A Resolution to Approve and Authorize the Execution of Professional Design and Construction Engineering Services Agreement for the Levee Improvement Project By and Between the Engineering Resources Associates, Inc. (ERA) and the City of Elmhurst

- r. R-50-2009 – A Resolution Determining the Estimated Property Taxes to Be Levied for the 2009 Tax Year of the City of Elmhurst, Illinois

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Continuation of Discussion on 2010/11 Budget & Tax Levy (City Manager Borchert)

9. Ordinance

- a. MCO-22-2009 – An Ordinance Amending Section 36.09, Entitled “Classification of Licenses,” Section 36.10, entitled “Terms-Fees,” and Section 36.11, Entitled “Limitation on Number of Licenses,” of Article II, Entitled “Retail Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, DuPage and Cook Counties, Illinois

10. Other Business

11. Announcements

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.