

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, DECEMBER 21, 2009
7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Review of October 19, 2009 Executive Session Minutes, Appointment & Compensation of City Officials and Pending Litigation (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 the Regular Meeting Held on Monday, December 7, 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 Executive Session Held on Monday, December 7, 2009 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – December 21, 2009 Total \$3,094,471.44
 - e. Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Bids, Replacement of Rooftop HVAC Units #1 and #4 at the Elmhurst City Hall (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. Bid, City of Elmhurst 175 W. First Street Parking Garage (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5h)
 - h. Report – First Street Parking Deck Bids for Special Waste Removal, Site Demolition, Cast in Place Concrete, Electrical, Plumbing and Geotechnical & Testing Services (PW&B) (see item 5g)
 - i. Report – Community Bank of Elmhurst 4 on the 4th - 2010 Run (PA&S)
 - j. Report – Metro Paramedic Services Contract Three-Year Extension (PA&S)
 - k. Report – Investment Services (F,CA&AS)
 - l. Report – Open Meetings Act Officer and Freedom of Information Officer (F,CA&AS)
 - m. R-52-2009 – A Resolution Designating an Open Meetings Act Compliance Officer in the City of Elmhurst
 - n. R-53-2009 – A Resolution Designating a Freedom of Information Officer for the City of Elmhurst
- 6. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
- 7. Other Business**
- 8. Announcements**
- 9. 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.