

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, JANUARY 19, 2010
7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Litigation, Land Acquisition and Personnel (Conf. Room #2)**
- 2. Call to Order/ Pledge of Allegiance/ Roll Call**
- 3. Award Presentation & Recognition – Daniel Burnham Award for a Comprehensive Plan (Illinois Chapter of the American Planning Association)**
- 4. Proclamation – Official Radon Action Day**
- 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, January 4, 2010 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – January 19, 2010 Total \$ 1,029,777.99
 - c. Bid, City of Elmhurst 175 W. First Street Parking Garage Design Build Plumbing (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - d. Regulation of Electronic Signs (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - e. LuckyMotors.com – Sales Tax Rebate Request (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - f. Report – St. Charles Road LAPP Improvements Construction Engineering Services (PW&B)
 - g. Report – Route 83 and Lake Street Traffic Signal Upgrades – IDOT Intergovernmental Agreement Amendment (PW&B)
 - h. Report – Montrose Avenue at Hillside and Fairfield Avenues Stop Sign Request (PA&S)
 - i. Report – Adjudication Process – Ordinance Changes (PA&S)
 - j. Report – East End Park Parking Restrictions (PA&S)
 - k. Report – Administrative Tow Policy (PA&S)
 - l. Report – Illinois Municipal Retirement Fund (IMRF) Amendment Resolution (F,CA&AS)
 - m. Report – Case Number 09 P-12/Pump-It-Up Conditional Use – 684 W. Lake St. (DP&Z)
 - n. O-01-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - o. R-01-2010 – A Resolution Authorizing the Issuance of a Notice of Award for Special Waste Removal, Site Demolition, Cast in Place Concrete, Electrical and Plumbing, for the First Street Parking Deck Project for the City of Elmhurst, Illinois
- 8. Committee Reports**
 - a. Report – Liquor License Request: Walgreens (PA&S)
- 9. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
- 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.