

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, FEBRUARY 1, 2010  
7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Collective Bargaining (Conf. Room #2)**
- 2. Invocation – Fr. Tony Taschetta, Pastor, Mary Queen of Heaven Parish**
- 3. Pledge of Allegiance**
- 4. Call to Order/Roll Call**
- 5. Receipt of Written Communications and Petitions from the Public**
- 6. Public Forum**
- 7. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Tuesday, January 19, 2010 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Tuesday, January 19, 2010 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – January 31, 2010 Total \$ 2,613,227.95
  - d. Bid, 2010-2012 Contract Turf and Landscape Maintenance (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - e. Change in Regular Council Agenda to Include Public Prayer – Aldermen Rose, Mulliner, Bram, Leader, Gutenkauf, Shea & Pezza (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
  - f. Report – First Street Parking Deck Bids for Plumbing (PW&B)
  - g. Report – Illinois Prairie Path at York Street Pedestrian/Bicycle Crossing Review (PA&S)
  - h. Report – Bid, One (1) Toyota Sienna – LE (PA&S)
  - i. Report – Auditor’s Fiscal 2009 Management Letter (F,CA&AS)
  - j. Report – Status Report of Pending Items (F,CA&AS)
  - k. O-02-2010 – An Ordinance Approving and Authorizing the Execution of Non-Exclusive License, Agreement By and Between Elmhurst Running Club, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
  - l. O-03-2010 – An Ordinance Authorizing the Sale of Surplus Personal Property of the City of Elmhurst
  - m. MCO-01-2010 – 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
  - n. MCO-02-2010 – 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
  - o. MCO-03-2010 – An Ordinance to Amend Article VI Entitled, “Special Stops,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois
  - p. MCO-04-2010 – An Ordinance Amending Section 3.22 Entitled “Code Hearing Unit/Administrative Adjudication of Ordinance Violations” of Chapter 3 Entitled “City Administration” of the City of Elmhurst Municipal Code
  - q. MCO-05-2010 – An Ordinance Amending Section 44.200 Entitled “Violation of Article VII (Parking)” of Article IX Entitled “Penalties” of the Chapter 44 Entitled “Motor Vehicles and Traffic” of the Municipal Code of the City of Elmhurst, Illinois
  - r. MCO-06-2010 – An Ordinance Amending 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
  - s. ZO-01-2010 – An Ordinance Granting a Conditional Use Permit for the Purpose of Erecting a Pylon Sign on the Property Commonly Known as 684 West Lake Street (Pump-It-Up)
  - t. R-02-2010 – A Resolution to Identify Legal Signatories and Depositories for the City of Elmhurst

- u. R-03-2010 – A Resolution to Approve and Authorize the City of Elmhurst Use of Investment Services Institutions and Authorized Signatories
- v. R-04-2010 – A Resolution to Approve and Authorize the Execution of a Construction Engineering Services Agreement for Federal Participation By and Between Transystems Corporation and the City of Elmhurst
- w. R-05-2010 – A Resolution to Approve and Authorize the Execution of an Intergovernmental Agreement Amendment By and Between the Illinois Department of Transportation and the City of Elmhurst
- x. R-06-2010 – A Resolution Relating to Participation By Elected Officials in the Municipal Retirement Fund
- y. R-07-2010 – A Resolution Authorizing the Execution of a Contract Extension Between Metro Paramedic Services, Inc. and the City of Elmhurst, Illinois
- z. R-08-2010 – A Resolution Approving PMA Financial Network, Inc. and PMA Securities, Inc. for Investment Services and Approving a Deposit Clearing Account With Harris N.A. for the City of Elmhurst

**8. Committee Reports**

- a. Report – Municipal Code of Ordinances Chapter 2 Revisions (F,CA&AS)
- b. Report – Property Tax Rebate Program (F,CA&AS)

**9. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor DiCianni)
- b. Report – DuPage River/Salt Creek Work Group Update (City Manager Borchert & WWTP Director Streicher)

**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.