

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, FEBRUARY 16, 2010
7:30 P.M.

- 1. Executive Session 7:00 p.m. – Personnel (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, February 1, 2010 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, February 1, 2010 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – February 16, 2010 Total \$ 1,604,624.36
 - d. Bids, 2010-2012 Tree Removal and Optional Dutch Elm Disease Fungicide Injections (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. Case Number 09 HPC-01/Angela L. and Charles S. Anderson House @ 301 Arlington Ave. (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - f. DuPage Mayors and Managers Conference 2010 Legislative Action Program (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - g. I-GO Car Sharing (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - h. Report – Pedicab Report (PA&S)
 - i. Report – Squad Car Purchase (PA&S)
 - j. Report – Donation of Surplus Bicycles from the Police Department (PA&S)
 - k. Report – York & Vallette Business Association’s 2010 Farmers Market (PA&S)
 - l. Report – Pawnshop Report (PA&S)
 - m. Report - Economic Development Consulting Contract (DP&Z)
 - n. MCO-07-2010 – An Ordinance Amending Chapter 44 Entitled “Motor Vehicles and Traffic” of the City Code of Ordinances of the City of Elmhurst by Adding Thereto Section 44.222 Entitled “Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses”
 - o. R-09-2010 – A Resolution Authorizing the Issuance of a Notice of Award for Plumbing for the First Street Parking Deck Project for the City of Elmhurst, Illinois
- 6. Committee Reports**
 - a. Report – Municipal Motor Fuel Tax (F,CA&AS)
- 7. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
- 8. Other Business**
- 9. Announcements**
- 10. 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.