

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, DECEMBER 20, 2010
7:30 P.M.**

- 1. Call to Order /Pledge of Allegiance/Roll Call**
- 2. Receipt of Written Communications and Petitions from the Public**
- 3. Public Forum**
- 4. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, December 6, 2010 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, December 6, 2010 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – December 20, 2010 Total \$ 1,460,578.64
 - d. Appointment to the Elmhurst Library Board – John Morrissey (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Tax Levy and Budget Planning – Aldermen York & Morley (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - f. O-75-2010 – An Ordinance Authorizing Execution of a Purchase and Sale Agreement for the Eastern Eight (8’) Feet of the Property Commonly Described as 153 Addison, Elmhurst, Illinois
 - g. ZO-24-2010 – An Ordinance Approving a Series of Text Amendments to the City of Elmhurst Zoning Ordinance
 - h. R-70-2010 – A Resolution to Set the Rate for Sewerage Treatment From Illinois American Water Company
 - i. R-71-2010 – A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Transystems Corporation and the City of Elmhurst
 - j. R-72-2010 – A Resolution Accepting a Donation of Securities to Be Held on Behalf of the Elmhurst Public Library, Authorizing the Establishment of a Brokerage Account and Approving and Authorizing the Execution of an Account Agreement and Disclosure Statement With Edward D. Jones & Co., L.P.
- 5. Reports and Recommendations of Appointed and Elected Officials**
 - a. Appointment to the City Council – Scott Levin (Mayor DiCianni): Concur with the Mayor’s recommendation
 - b. Updates (Mayor DiCianni)
 - c. Status of Progress on Stormwater Comprehensive Plan (City Manager Borchert)
- 6. Other Business**
- 7. Announcements**
- 8. 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.