

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, JANUARY 18, 2011
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, January 3, 2011 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – January 18, 2011 Total \$ 947,006.45
 - c. Report – Public Building Energy Efficiency Improvement Project (PW&B)
 - d. Report – Disposition of Stop Sign Request Prospect Avenue and Jackson Street (PA&S)
 - e. O-01-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - f. R-01-2011 – A Resolution to Approve and Authorize the Execution of the Second Amendment to the Professional Design and Construction Engineering Services Agreement Between Engineering Resources Associates, Inc. and the City of Elmhurst, Illinois
 - g. R-02-2011 – A Resolution in Connection With Work Permits from the State of Illinois
 - h. R-03-2011 – A Resolution Adopting Public Safety Employee Benefits Act (“PSEBA”) Procedures for the Benefit of Qualified City of Elmhurst Employees
- 5. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. 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.