

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, FEBRUARY 7, 2011
7:30 P.M.

1. **Executive Session 7:15 p.m. – Pending Litigation (Conf. Room #2)**
2. **Call to Order /Pledge of Allegiance/Roll Call**
3. **Swearing in of Fire Department Personnel – Lieutenant Tim Lisowski**
4. **Recognition of Service – Former Alderman, Chris Nybo**
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 18, 2011 (City Clerk Spencer):
Approve as published
 - b. Minutes of the Executive Session Held on Monday, January 31, 2011 (City Clerk Spencer):
Receive and place on file.
 - c. Accounts Payable – January 31, 2011 Total \$ 1,595,779.72
 - d. **Creation of a New TIF (North Elmhurst) – Aldermen Bram & Pezza (City Manager Borchert): Refer to the Development, Planning and Zoning Committee**
 - e. Property Tax Rebate Program – Aldermen Gutenkauf, Mulliner & Leader (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - f. Report – 2011 ITEP Streetscape Improvements Engineering Proposal (PW&B)
 - g. Report – 2010 Sidewalk Repair Program (Slabjacking) (PW&B)
 - h. Report – 388 Carol Lane – Lease Renewal (PA&S)
 - i. O-02-2011 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - j. O-03-2011 – An Ordinance Approving and Authorizing the Execution of a Recapture Agreement By and Between Faith Christian Reformed Church and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - k. O-04-2011 – An Ordinance Approving and Authorizing the Execution of a Recapture Agreement By and Among Timothy Place NFP, Christian Healthcare NFP and the City of Elmhurst, DuPage and Cook Counties, Illinois
8. **Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. Status of Progress on Stormwater Comprehensive Plan (City Manager Borchert)
9. **Other Business**
10. **Announcements**
11. **Adjournment**

** Revision includes change in referral recommendation for item 7d.*

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.