



**AGENDA
REGULAR MEETING
TUESDAY, JANUARY 3, 2012
7:30 P.M.**

BUSINESS TO BE BROUGHT BEFORE
THE ELMHURST CITY COUNCIL
COUNCIL CHAMBERS, 2nd FLOOR,
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126

-
- 1. Call to Order /Pledge of Allegiance/Roll Call**
 - 2. Receipt of Written Communications and Petitions from the Public**
 - 3. Public Forum**
 - 4. Announcements**
 - 5. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, December 19, 2011 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – December 31, 2011, Total \$ 831,533.30
 - c. Elmhurst Municipal Code Section 4.10 – Veterans Memorial Commission (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - d. Addition of Banquet Facility Liquor License Classification (Assistant City Manager Kopp): Refer to the Public Affairs & Safety Committee
 - e. O-01-2012 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - f. MCO-01-2012 – An Ordinance to Amend Section 16 Entitled, “Commission on Youth” of Chapter Four Entitled, “Boards and Commissions” of the Municipal Code of the City of Elmhurst, Illinois
 - g. R-01-2012 – A Resolution to Approve and Authorize the Execution of a Professional Consulting Services Agreement By and Between Transystems Corporation and the City of Elmhurst
 - h. R-02-2012 – A Resolution Authorizing the Purchase of Four Ford Explorer Special Service Vehicles for the City of Elmhurst Police and Fire Departments and Authorizing the Disposal of One Ford Crown Victoria From the City of Elmhurst Fire Department
 - 6. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. 2012/13 Five Year Capital Expenditure Budget (City Manager Grabowski)
 - 7. Other Business**
 - 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.