



**AGENDA  
REGULAR MEETING  
TUESDAY, JANUARY 17, 2012  
7:30 P.M.**

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

- 1. Executive Session 6:30 p.m. –Appointment Employment or Compensation of a City Officer or Employee and Pending/Probable Litigation (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. Announcements**
- 6. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Tuesday, January 3, 2012 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, December 19, 2011 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – January 17, 2012, Total \$ 1,129,645.51
  - d. Report – Municipal Code Section 4.10 Update – Veterans Memorial Commission (PA&S)
  - e. Report – Elmhurst Chamber of Commerce Memorial Day Parade, May 28, 2012 (PA&S)
  - f. Report – Banquet Facility Liquor License Classification (PA&S)
  - g. Report – Bensenville Fire Protection District #1 – Modification Agreement (PA&S)
  - h. Report – Purchase of Multifunctional Digital Copiers (F,CA&AS)
  - i. Report – Electric Aggregation Consultant (F,CA&AS)
  - j. O-02-2012 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
  - k. O-03-2012 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
  - l. O-04-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst Park District and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 7. Reports and Recommendations of Appointed and Elected Officials**
  - a. Updates (Mayor DiCianni)
- 8. Other Business**
- 9. 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.