

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, SEPTEMBER 15, 2008**  
**7:30 P. M.**

- 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.

**1. Call to Order/Pledge of Allegiance/ Roll Call**

**2. Receipt of Written Communications and Petitions from the Public**

**3. Swearing In of Fire Department Personnel – Andrew Giarratano, Firefighter**

**4. Public Forum**

**5. Consent Agenda**

- a. Minutes of Regular Meeting Held on Tuesday, September 2, 2008 (City Clerk Spencer):  
Approve as published
- b. Minutes of the Executive Session Held on Tuesday September 2, 2008 (City Clerk Spencer):  
Receive and place on file
- c. Accounts Payable – September 15, 2008 Total \$ 2,370,122.43
- d. Bid, One (1) 2009 Chevy Tahoe Special Service Vehicle (City Clerk Spencer): Refer to the  
Public Works and Buildings Committee
- e. Report – Disposal of City Equipment (PW&B)
- f. Report – Bid, 2008 Material Hauling and Delivery (PW&B)
- g. O-28-2008 – An Ordinance Approving the Bond Order and Bond Purchase Agreement for Sale  
of General Obligation Bonds, Series 2008, and Levying and Abating Taxes With Respect  
Thereto
- h. MCO-22-2008 – An Ordinance Imposing Parking Restrictions on Portions of Oak Street
- i. R-17-2008 – A Resolution Approving an Economic Incentive Agreement With Wilkins Buick,  
Inc. (Wilkins Mazda/Hyundai)

**6. Committee Reports**

- a. Report – Fire Station 2 Project (PW&B)

**7. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor Marcucci)
- b. Manhard Consulting Report Regarding Salt Creek 100 Year Floodplain Mapping (City Manager  
Borchert)

## **8. Ordinances**

- a. MCO-23-2008 – An Ordinance Amending Sections 37.07 and 37.08 of the Elmhurst Municipal Code, Increasing the Rate of the Home Rule Municipal Retailers and Service Occupation Tax

## **9. Other Business**

## **10. Announcements**

## **11. Adjournment**

NOTE: 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.