

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, NOVEMBER 17, 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. Executive Session 6:30 p.m. – Litigation and Land Acquisition (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. Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, November 3, 2008 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, November 3, 2008 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – November 17, 2008 Total \$ 2,779,022.38
 - d. Appointment to the Commission on Youth – Patricia L. Palmer (Mayor Marcucci): Concur with the Mayor’s recommendation
 - e. Reappointment to the Elmhurst Heritage Foundation – Leslie Leader and Tom Klein (Mayor Marcucci): Concur with the Mayor’s recommendation
 - f. Appointment to the Veterans Memorial Commission – Jerry E. Pask (Mayor Marcucci): Concur with the Mayor’s recommendation
 - g. Bids, One (1) 2009 10 Yard Catch Basin Vacuum Machine (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - h. Bids, One (1) 2009 Model Year 4x2 Dump Truck (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - i. Report – 2008 Water Meter Automated Meter Reading Units Purchase (PW&B)
 - j. Report – Proposals, Computer Room Environmental Controls System at City Hall (PW&B)
 - k. Report – Review of Vehicle Sticker Rates and Administrative Practices (F,CA&AS)
 - l. Report – Case Number 08P-14/BP Oil Conditional Use (DP&Z)
 - m. Report – Case Number 08ZBA-09/ Witzel Variation (DP&Z)
 - n. MCO-27-2008 – An Ordinance Amending Chapter 5 (Streets, Alleys and Sidewalks) of the Elmhurst Municipal Code in Connection With Snow Removal In Commercial Zoning Districts
 - o. ZO-20-2008 – An Ordinance Granting Conditional Use Permits for the Purpose of Establishing a bank Drive-Through Facility, Erecting Two Pylon Signs and Sign Area Variations for Wall Signs On the Property Commonly Known as 534-538 West St. Charles Road (Chase Bank)
 - p. R-19-2008 – A Resolution Approving an Intergovernmental Agreement Between the City of Elmhurst and the Cook County Emergency Telephone System Board for the Funding of a 9-1-1 Surcharge Re-Allocation

6. Committee Reports

- a. Report – 172 E. Oneida Avenue Alley Vacation (PW&B)
- b. Report – 170 E. South Street Right-of-Way Vacation (PW&B)
- c. Report – Elmhurst's Seniors/Disabled Transportation Programs and Recommendation to Consider Ride DuPage Without Boundary Limitations (PA&S)

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

8. Other Business

9. Announcements

10. 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.