

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JUNE 16, 2008
7:30 P. M.

- 1. Executive Session 7:00 p.m. –Land Acquisition and Sale of Land (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, June 2, 2008 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, June 2, 2008 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – June 16, 2008 Total \$ 1,407,788.68
 - d. Appointments and Reappointments to the Senior Citizens Commission – Frances A. Cole, Jerri J. Copple, Jackie Haddad, Cathy Jordan, William B. von Stein, Mary Eleanor Wall and Dianne D’Amico (Mayor Marcucci): Concur with the Mayor’s recommendation
 - e. Bids, North Elevated Water Tank Interior Painting (City Clerk Spencer): Refer to the Public Works and Building Committee
 - f. Request for Sidewalks on Old Lake Street – 3rd Ward Alderman Michael Bram (City Manager Borchert): Refer to the Public Works and Buildings Committee
 - g. Request for Sidewalk on South Side of Grand Avenue from Wilson to County Line Road – 3rd Ward Alderman Michael Bram (City Manager Borchert): Refer to the Public Works and Buildings Committee
 - h. Request for No Parking on One Side of Howard Ave. – 3rd Ward Alderman Michael Bram (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - i. Parking Restrictions on Howard and Melrose – 3rd Ward Alderman Susan J. Rose (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - j. 2016 City of Chicago Olympic Bid (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - k. Report – Bids, Streetlight Pole Painting Project (PW&B)
 - l. Report – Installation of New Public Sidewalks on Willow Road (PW&B)
 - m. Report – Proposals, 2008 McKinley Watermain Pre-Abandonment Disconnects (PW&B)
 - n. Report – 2008 Sidewalk Replacement Program (PW&B)
 - o. Report – Proposal – 2008 Streetscape Streetlight Materials (PW&B)
 - p. Report – Engineering Services for WWTP Aerator Diffuser Replacement (PW&B)
 - q. Report – Jackson School – Traffic Review (PA&S)
 - r. Report – Ten (10) Minute Parking Changes in the Central Business District (PA&S)
 - s. Report – Renewal of Line of Credit Loan Commitment (F,CA&AS)
 - t. Report – Professional Services Agreement for Third Party Administration (F,CA&AS)
 - u. Report – Service Credit for Military Service in the Illinois Municipal Retirement Fund (F,CA&AS)

- v. O-14-2008 – An Ordinance Authorizing the Sale By Auction and Disposal of Personal Property Owned By the City of Elmhurst
- w. MCO-13-2008 – An Ordinance Establishing Wastewater Treatment Rates for Private Well Users

6. Committee Reports

- a. Report – LEEDS Certification for Fire Station #2 (PW&B)

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)
- b. Hahn Street Redevelopment Contract – Status of Contract Negotiations and Discussion of Project (City Attorney Kubiesa, City Manager Borchert)

8. Other Business

9. Announcements

10. Adjournment

Note: It is requested that cell phones be turned off or in vibrate mode during formal City Council Meetings. Please refrain from talking on cell phones in the Council Chambers during said meetings.

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.