

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, DECEMBER 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. Recognition of the Immaculate Conception State Championship Football Team**

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

**4. Public Forum**

**5. Consent Agenda**

- a. Minutes of Regular Meeting Held on Monday, December 1, 2008 (City Clerk Spencer): Approve as published
- b. Minutes of the Executive Session Held on Monday, December 1, 2008 (City Clerk Spencer): Receive and place on file
- c. Accounts Payable – December 15, 2008 Total \$ 1,450,537.91
- d. Bid, 2009-2011 Contract Street Sweeping (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 5f.)
- e. Report – Dutch Elm Diseased Tree Removal Program Contract Extension (PW&B)
- f. Report – 2009-2011 Contract Street Sweeping Bids (PW&B) (See Item 5d)
- g. Report – Fire Department Portable Radio's (PA&S)
- h. Report – Sewerage Treatment Rate for Illinois American Water Company (F,CA&AS)
- i. O-36-2008 – An Ordinance Establishing Special Service Area Number Eleven of the City of Elmhurst (Willow Road)
- j. O-37-2008 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
- k. O-38-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Five of the City of Elmhurst
- l. O-39-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Six of the City of Elmhurst
- m. O-40-2008 –An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Seven of the City of Elmhurst
- n. O-41-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Eight of the City of Elmhurst
- o. O-42-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Nine of the City of Elmhurst
- p. O-43-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Ten of the City of Elmhurst
- q. O-44-2008 – An Ordinance Abating the Tax Levy for the Year 2008 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2001

- r. O-45-2008 – An Ordinance Abating the Tax Levy for the Year 2008 for the Payment of Principal and Interest Accruing Upon an Issue of \$18,700,000 General Obligation Library Bonds of the City of Elmhurst Dated April 15, 2002
- s. O-46-2008 – An Ordinance Abating the Tax Levy for the Year 2008 for the Payment of Principal and Interest Accruing Upon an Issue of \$10,000,000 General Obligation Refunding Bonds of the City of Elmhurst Dated October 15, 2003
- t. O-47-2008 – An Ordinance Abating the Tax Levy for the Year 2008 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,990,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2004
- u. O-48-2008 – An Ordinance Abating the Tax Levy for the Year 2008 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,065,000 General Obligation Refunding Bonds of the City of Elmhurst Dated December 1, 2005
- v. O-49-2008 – An Ordinance Abating the Tax Levy for the Year 2008 for the Payment of Principal and Interest Accruing Upon an Issue of \$9,500,000 General Obligation Corporate Purpose Bonds of the City of Elmhurst Dated March 1, 2006
- w. MCO-28-2008 – An Ordinance Decreasing the Number of Authorized Liquor Licenses in the Class B, Class RL and Class RSB Categories and Amending Hours During Which Sales of Package Liquor May Be Made
- x. ZO-23-2008 – An Ordinance Granting a Conditional Use Permit for a Permanent Bulletin Board Sign on the Property Commonly Known as 367 South Spring Road (Elmhurst Presbyterian Church)
- y. R-20-2008 – A Resolution to Set the Rate for Sewerage Treatment from Illinois American Water Company

## **6. Committee Reports**

- a. Case Number 08 P-12/Cricket Communications Conditional Use (DP&Z)

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

- a. Updates (Mayor Marcucci)

## **8. Ordinances**

- a. O-33-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009 of the City of Elmhurst, DuPage and Cook Counties, Illinois
- b. O-50-2008 – An Ordinance Making Appropriations for Special Service Area Number Eleven of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- c. O-51-2008 – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, In and For Special Service Area Number Eleven of the City of Elmhurst
- d. ZO-24-2008 – A Ordinance Granting a conditional use permit for the purpose of co-locating a cellular communications antenna on an existing communications tower and increase the height of an existing communications tower commonly known as 211 West Spangler Avenue (Cricket Communications)

## **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.