

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, JANUARY 5, 2009  
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. Public Forum**

**4. Consent Agenda**

- a. Minutes of Regular Meeting Held on Monday, December 15, 2008 (City Clerk Spencer): Approve as published
- b. Minutes of the Executive Session Held on Monday, December 8, 2008 (City Clerk Spencer): Receive and place on file
- c. Accounts Payable – December 31, 2008 Total \$ 1,648,031.92
- d. Appointment to Board of Trustees of the Elmhurst Public Library - Becton (Mayor Marcucci): Concur with the Mayor’s recommendation
- e. Appointment of a Chairman of the Historic Preservation Commission – Richard Rosenberg (Mayor Marcucci): Concur with the Mayor’s recommendation
- f. Request for Review and Evaluation of the Water and Sewer Rates for the Residents on Wrightwood Avenue (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
- g. Establishing a “No-Idle” Reduction Policy and Program – Aldermen Leader and Rose (City Manager Borchert): Refer to the Public Affairs and Safety Committee**
- h. Report – Residential Fire Sprinklers (DP&Z)
- i. R-01-2009 – A Resolution In Connection With Work Permits from the State of Illinois
- j. R-02-2009 – A Resolution Supporting Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network

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

- a. Updates (Mayor Marcucci)
- b. Review of 5 Year Capital Budget and Preview of ‘09/’10 General Fund Budget (City Manager Borchert)

**6. Other Business**

**7. Announcements**

**8. Adjournment**

**\* Revision includes item 4g. Changed from DP&Z Committee to PA&S Committee**

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.