

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, JANUARY 20, 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, January 5, 2009 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – January 20, 2008 Total \$ 1,707,375.59
 - c. York & Vallette Business Association Farmer’s Market 2009 (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - d. Request for Traffic Issues and Evaluations Surrounding North Avenue – Alderman Bram (City Manager Borchert): Refer to the Public Affairs and Safety Committee**
 - e. Report – Berkley & Adams Sanitary Lift Station Grinder Replacement (PW&B)
 - f. Report – WWTP Aerator Diffuser Replacement Project (PW&B)
 - g. Report – Sanitary Sewer Private Property Protection Program (PW&B)
 - h. Report –Prospect Avenue Annexation and SSA (Proposed Sewer and Water Improvements) (DP&Z)
 - i. R-03-2009 – A Resolution Approving an Identity Theft Program and Prevention Policy
- 5. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor Marcucci)
- 6. Ordinances**
 - a. O-01-2009 – An Ordinance Approving a Development Agreement With 603-635 Rogers, LLC, York Second (Schiller Court Façade)
- 7. Other Business**
- 8. Announcements**
- 9. Executive Session – Land Acquisition**
- 10. Adjournment**

** Revisions include: Addition of item 9. Executive Session, addition of item 4d – Referral from Alderman Bram and Removal of item 5a – Report – Environmental and Sustainability Initiatives.*

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.