

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, FEBRUARY 2, 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. Executive Session 7:00 p.m. – Personnel (Conf. Room #2)**
- 2. Call to Order / Roll Call**
- 3. Pledge of Allegiance – Jefferson School Cub Scout Pack #15**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
  - a. Minutes of Regular Meeting Held on Tuesday, January 20, 2009 (City Clerk Spencer): Approve as published
  - b. Accounts Payable – January 31, 2009 Total \$ 987,125.14
  - c. Bids, Uniform Services (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - d. Bids, 2008-09 Sanitary Sewer CIPP Lining Project (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See item 6e.)
  - e. Report – Bid for 2009 Sanitary Sewer CIPP Lining Project (PW&B) (See item 6d.)
  - f. Report – Installation of New Public Sidewalks on Gladys Avenue (PW&B)
  - g. Report – Cottage Hill Avenue – Church Street to Elmwood Terrace Parking Restrictions (PA&S)
  - h. Report – Parking Changes for Berkley Avenue and Randolph Street (PA&S)
  - i. Report – Eggleston Avenue Corridor – Argyle Avenue to York Street Stop/Yield Sign Studies (PA&S)
  - j. Report – York & Vallette Business Association’s 2009 Farmers Market (PA&S)
  - k. Report – 2009 General Obligation Bonds (F,CA&AS)
  - l. Report – Investment Policy Update (F,CA&AS)
  - m. Report – Wireless Radio Alarm Network (DP&Z)
  - n. Report – Environmental and Sustainability Initiatives (PA&S and DP&Z)
  - o. O-02-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
- 7. Reports and Recommendations of Appointed and Elected Officials**
  - a. Report from Senior Commission (Chairman Shirley Meyers)
  - b. Updates (Mayor Marcucci)
- 8. Ordinances**
  - a. O-03-2009 – An Ordinance Approving a Real Estate Purchase and Sale Agreement and a Term Sheet for the Acquisition and Redevelopment of Real Estate within the Downtown TIF District (Hurley, Thorne and Athar Parcels)
- 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.