

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, MARCH 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. 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 Tuesday, February 17, 2009 (City Clerk Spencer): Approve as published
- b. Minutes of the Executive Session Held on Monday, February 2, 2009 (City Clerk Spencer): Receive and place on file
- c. Minutes of the Executive Session Held on Tuesday, February 17, 2009 (City Clerk Spencer): Receive and place on file
- d. Accounts Payable – February 28, 2009 Total \$ 4,573,996.65
- e. ComEd Vallette Street Substation Snow Removal Ordinance (City Manager Borchert): Refer to the Public Affairs and Safety Committee
- f. Report – York Street at Brush Hill Road Intersection Improvements Phase I Engineering – TranSystems Proposal (PW&B)
- g. Report – Policy for Vacating City Right of Way (PW&B)
- h. Report – Increase in Fines for Cannabis and Drug Paraphernalia Offenses (PA&S)
- i. Report – Parking Changes for Commonwealth Lane and Sunset Avenue (PA&S)
- j. Report – AT&T Centrex Agreement Extension (F,CA&AS)
- k. ZO-01-2009 – An Ordinance Granting a Conditional Use Permit for the Construction of School Classroom Additions on the Property Commonly Known as 188 West Butterfield Road (Timothy Christian School)
- l. R-08-2009 – A Resolution Authorizing Participation in the Illinois Historic Preservation in the Illinois Historic Preservation Agency Property Tax Assessment Freeze Program

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

- a. Local Government Week Presentation(City Clerk Spencer & Museum Director Bergheger)
- b. Updates (Mayor Marcucci)

**6. Ordinances**

- a. O-05-2009 – An Ordinance Providing for the Issuance of \$10,000,000 General Obligation Bonds, Series 2009, of the City of Elmhurst, DuPage and Cook Counties, Illinois

**7. Other Business**

- a. Overview of 2009/2010 Budget (City Manager Borchert)
- b. **Drainage Issues at Cottage Hill and Seminole (City Manager Borchert): Refer to the Public Works and Buildings Committee**

**8. Announcements**

**9. Adjournment**

***\* Revision includes the addition of item 7b. Drainage Issues at Cottage Hill and Seminole***