

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, MARCH 16, 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. **Public Hearing Tentative Annual 2009/2010 Budget for the City of Elmhurst, Illinois**
4. **Public Hearing – Proposing the Establishment of a Special Service Area in the City of Elmhurst (SSA 12 – Gladys)**
5. **Receipt of Written Communications and Petitions from the Public**
6. **Public Forum**
7. **Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, March 2, 2009 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – March 16, 2009 Total \$ 5,054,547.19
 - c. The Problem of Skunks (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - d. **Liquor Licenses – Good Earth (City Manager Borchert): Refer to the Public Affairs and Safety Committee**
 - e. **Liquor License – Team Spirit Shell (City Manager Borchert): Refer to the Public Affairs and Safety Committee**
 - f. Rental Regulation Ordinance (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - g. Report – Bid, Fire Hydrant Materials Purchase (PW&B)
 - h. Report – Allied Waste Contract Rate Adjustment (PW&B)
 - i. Report – I-294/North Avenue Ramp Consultant Proposal (PW&B)
 - j. Report – 2009/2011 Extension to Water Service Upgrade Project (PW&B)
 - k. Report – 2009-2010 Storm Sewer Extension Program (PW&B)
 - l. Report – Wireless Radio Alarm Network (DP&Z)
 - m. Report – Case Number 09 ZBA-01/Brown Variance @ 482 Holly Avenue (DP&Z)
 - n. Report – 601 S. York Street Variance – Oversight Committee Findings (Stormwater Oversight Committee)
 - o. O-07-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - p. MCO-05-2009 – An Ordinance Amending Section 51.55 of the Elmhurst Municipal Code (Production, Sale and Possession of Drug Paraphernalia)
 - q. MCO-06-2009 – An Ordinance Amending Section 51.53 of the Elmhurst Municipal Code (Possession of Cannabis)
8. **Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor Marcucci)
9. **Other Business**
10. **Announcements**
11. **Adjournment**
 - * **Revision includes addition of items 7d. Liquor Licenses – Good Earth and 7e. Liquor License – Team Spirit Shell**