

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK STREET  
MONDAY, APRIL 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**

- Minutes of Regular Meeting Held on Monday, April 6, 2009 (City Clerk Spencer): Approve as published
- Accounts Payable – April 20, 2009 Total \$ 886,210.55
- Bicycle Task Force Report – Bob Hoel Chairman (City Manager Borchert): Refer to the Public Works and Buildings Committee
- Report – First Street Metra Parking TCM Improvements Design Engineering Services Proposal (PW&B)
- Report – Spring Road & Vallette Street LAPP Improvements Design Engineering Services Proposal (PW&B)
- Report – St. Charles Road LAPP Improvements Design Engineering Services Proposal (PW&B)
- Report – Request for Proposal for Installation of Voice/Data, Paging and Security Systems for New Fire Station 2 (PW&B)
- Report – Metra/Union Pacific Lease Modification (PW&B)
- Report – 2009 Dutch Elm Disease Fungicide Injection Program (PW&B)
- Report – 2009 Fuel Contract Purchase Order (PW&B)
- Report – Neighborhood Electric Vehicles (PA&S)
- Report – Disposition of Stop/Yield Sign Request Grantley Avenue and Willow Road (PA&S)
- Report – Relocation of Prairie Path Crossing at Berkley Avenue and Prairie Path Lane (PA&S)
- O-10-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City Elmhurst
- MCO-08-2009 – An Ordinance Designating Pick Avenue at Thomas Street and Oakland Grove at Thomas Street as Stop Intersections
- MCO-09-2009 – An Ordinance Designating East- and Westbound Rose Avenue at Pick Avenue and East- and Westbound Albert Street at Pick Avenue as Yield Right-of-Way Streets
- R-09-2009 – A Resolution Approving a Lease Amendment With the Chicago SMSA Limited Partnership for the Property Located at St. Charles Road and Route 83

## **5. Committee Reports**

- a. Report – City of Elmhurst Comprehensive Plan (DP&Z)

## **6. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor Marcucci)
- b. Block Parties and Street Closure Permits (City Manager Borchert)

## **7. Other Business**

## **8. Announcements**

## **9. Recognition of Outgoing Council Members**

## **10. Adjournment**

- \* *Revision includes moving **Report – City of Elmhurst Comprehensive Plan (DP&Z)** off of the Consent Agenda and placing it under Committee Reports*

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.