

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, MAY 4, 2009
7:30 P. M.**

1. Call to Order/Pledge of Allegiance/Roll Call

2. Proclamation for Municipal Clerk's Week in Elmhurst

3. Receipt of Written Communications and Petitions from the Public

4. Public Forum

5. Consent Agenda

- a. Minutes of Regular Meeting Held on Monday, April 20, 2009 (City Clerk Spencer): Approve as published
- b. Minutes of the Special Meeting Held on Monday, April 27, 2009 (City Clerk Spencer): Approve as published
- c. Accounts Payable – April 30, 2009 Total \$ 1,145,472.02
- d. Reappointment of Deputy Clerk Van De Walle (City Clerk Spencer): Concur with the City Clerk's recommendation
- e. Bids, 2009 Contract Paving Program (City Clerk Spencer): Refer to the Public Works and Buildings Committee
- f. Report – Request for Liquor Licenses for Good Earth Market (PA&S)
- g. O-11-2009 – An Ordinance Adopting an Official Comprehensive Plan for the City of Elmhurst
- h. R-10-2009 – A Resolution to Identify Legal Signators and Depositories for the City of Elmhurst

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. Appointment of Attorney Donald J. Storino (Mayor DiCianni): Concur with the Mayor's recommendation
- c. Orientation and Issues Report (City Manager Borchert)

7. Other Business

8. Announcements

9. Adjournment

PLEASE NOTE:

- 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.
- 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.