

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, MAY 18, 2009
7:30 P. M.

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 Monday, May 4, 2009 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, May 11, 2009 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Special Meeting Held on Monday, May 11, 2009 (City Clerk Spencer): Approve as published
 - d. Accounts Payable – May 18, 2009 Total \$ 1,733,688.17
 - e. Bid, One 2009 Six Wheel Tandem Axle Log Loader GVWR 66,000 lbs (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Bid, One Ford F250 4x4 Pickup Truck and Optional Equipment (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. **Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy** (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - h. ComEd Vallette Street Substation Grass and Weed Removal Ordinance (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - i. Churchville One Room Schoolhouse Construction Management Services and Bids (City Manager Borchert): Refer to the Public Works and Buildings Committee
 - j. Request for a Yield Sign at Hillside and McKinley Avenues – Aldermen Healy, Nybo, Mulliner and Wagner (City Manager Borchert): **Refer to the Public Affairs and Safety Committee**
 - k. O-12-2009 – An Ordinance Authorizing the Sale By Auction of Personal property Owned By the City of Elmhurst
 - l. MCO-10-2009 – An Ordinance Increasing the Number of Class “PL” and Class “RSB” Liquor Licenses
 - m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way
5. **Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. Committee Appointments (Mayor DiCianni): Concur with the Mayor’s recommendation
6. **Other Business**
7. **Announcements**
8. **Adjournment**

* *Revisions include addition of Alderman Healy to item 4g. and referral information for item 4j*

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.