

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, JUNE 1, 2009  
7:30 P. M.**

- 1. Executive Session 7:00 p.m. – Litigation and Personnel (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance/Roll Call**
- 3. Public Hearing – First Amendment to Annexation Agreement - Prospect Avenue Property Owners**
- 4. Public Hearing – Annexation Agreement - Hoekstra, Mendel and Haller Properties - South Prospect Avenue**
- 5. Recognition – District 205 & Skills USA Team**
- 6. Recognition – Relay for Life in Elmhurst**
- 7. Receipt of Written Communications and Petitions from the Public**
- 8. Public Forum**
- 9. Consent Agenda**
  - a. Minutes of Regular Meeting Held on Monday, May 18, 2009 (City Clerk Spencer): Approve as published
  - b. Accounts Payable – May 31, 2009 Total \$ \$2,771,698.85
  - c. Bid, Streetlight Pole Painting Project (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - d. Bids, 2009 Contract Paving Program (PW&B)
  - e. Report – Spring Road Special Service Area (PW&B)
  - f. Report – Disposition of Yield Sign Request Linden and Niagara Avenues (PA&S)
  - g. Report – Liquor License Request: Team Spirit Shell (PA&S)
  - h. Report – Request for Additional Ten (10) Minute Parking in Central Business District (PA&S)
  - i. Report – Professional Services Agreement for Third Party Claims Administration (F,CA&AS)
  - j. Report – Case Number 09 ZBA-02 /Savage Variation 384 Webster Avenue (DP&Z)
  - k. O-13-2009 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
- 10. Committee Reports**
  - a. Report – Water Rate and Sewer Rate Review (F,CA&AS)
- 11. Reports and Recommendations of Appointed and Elected Officials**
  - a. Updates (Mayor DiCianni)
  - b. Proclamation for Bike to Work Week

## **12. Ordinances**

- a. O-14-2009 – An Ordinance Authorizing the Execution of an Annexation Agreement with the Martin and Joan Hoekstra Trust u/t/d September 8, 1999, Dariusz Mendel and Adrianna Mendel and Chicago Title Land Trust Company u/t/d April 9, 1987 and Known as Trust Number 5738 (Hoekstra/Mendel/Haller Properties – South Prospect Avenue)
- b. O-15-2009 – An Ordinance Annexing Certain Territory to the City of Elmhurst, DuPage and Cook Counties, Illinois (Hoekstra, Mendel and Haller Properties)
- c. O-16-2009 – An Ordinance Approving a First Amendment to Annexation Agreement (Prospect Avenue Property Owners)
- d. O-17-2009 – An Ordinance Proposing the Establishment of a Special Service Area in the City of Elmhurst and Providing for a Public Hearing and Other Procedures in Connection Therewith (Prospect Avenue)
- e. ZO-03-2009 – An Ordinance Granting a Front Yard Variation on the Property Commonly Known as 384 Webster Avenue (Savage)

## **13. Other Business**

## **14. Announcements**

## **15. 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.