

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JUNE 15, 2009
7:30 P. M.

- 1. Executive Session 7:00 p.m. – Personnel (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance/Roll Call**
- 3. Public Hearing – Proposing the Establishment of a Special Service Area in the City of Elmhurst (SSA 13 – Prospect)**
- 4. Recognition of “Peer Jury” – Elmhurst Police Department**
- 5. Recognition – York High School Track Team and Gymnastic Team**
- 6. Receipt of Written Communications and Petitions from the Public**
- 7. Public Forum**
- 8. Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, June 1, 2009 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, June 1, 2009 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – June 15, 2009 Total \$ \$1,541,834.20
 - d. Reappointments to the Veterans Memorial Commission – David L. Gass & Ralph P. Pechanio (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Reappointment to Board of Trustees of the Elmhurst Public Library – Thomas-Sadowski, Ryan and Becton(Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Appointment to the Board of Fire and Police Commissioners – Phillip D. Jordan (Mayor DiCianni): Concur with the Mayor’s recommendation
 - g. Appointment of Senior Citizens Commission Chairman – Cathy Jordan (Mayor DiCianni): Concur with the Mayor’s recommendation
 - h. Bids, 2009 Concrete Pavement Patching Program (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - i. Bid, 2009 Sidewalk Repair Program (Slabjacking) (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See item 8i)
 - j. Liquor Licenses – Flight 112 Wine House (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - k. Traffic and Parking Issues in the College View Area – Alderman Pezza & Alderman Gutenkauf (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - l. Report – 2009 Sidewalk Repair Program (Slabjacking)(PW&B) (See item 8i)
 - m. Report – Bids, Streetlight Pole Painting Project (PW&B)
 - n. Report – Larch Avenue Parking Deck Demolition Proposal (PW&B)
 - o. Report – Office Equipment and Furniture Purchase for Station 2 (PW&B)
 - p. Report – Telephone Service Contracts (F,CA&AS)
 - q. Report – Case Number 09 P-04/Visitation Church Amended Conditional Use (DP&Z)
 - r. O-18-2009 – An Ordinance Establishing Special Service Area Number Thirteen of the City of Elmhurst (Prospect Avenue)

- s. MCO-11-2009 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois
- t. MCO-12-2009 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst
- u. R-12-2009 – A Resolution Authorizing the Issuance of a Notice of Award for the 2009 Road Contract Paving Program By the City of Elmhurst, Illinois

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
 - 1. Finance Task Force (Mayor DiCianni)
 - 2. Joint Committee of the Elmhurst City Council and the Elmhurst Park District
- b. City Council & Legal Matters Orientation (City Attorney Storino)

10. Other Business

11. Announcements

12. 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.