

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, JULY 6, 2009**  
**7:30 P.M.**

- 1. Executive Session 7:00 p.m. – Land Acquisition, Disposition, Personnel & Litigation (Conf. Room #2)**
- 2. Call to Order/Pledge of Allegiance/Roll Call**
- 3. Presentation of “Mayor for the Day” First & Second Place Winners**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
  - a. Minutes of Regular Meeting Held on Monday, June 15, 2009 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, June 15, 2009 (City Clerk Spencer): Receive and place on file
  - c. Minutes of the Special Meeting Held on Saturday, June 20, 2009 (City Clerk Spencer): Approve as published
  - d. Accounts Payable – June 30, 2009 Total \$2,890,703.71
  - e. Bids, Prospect Avenue Public Utility Improvement (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 6h)
  - f. Citywide Evangelical Worship Service – Request to Use City Property (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - g. District 205 Foundation Request for Temporary Use and Event Permit and Use of City Property (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - h. Report – Prospect Avenue Public Utility Improvement (PW&B) (See Item 6e)
  - i. Report – St. Charles Road Intergovernmental Agreement with Villa Park (PW&B)
  - j. Report – Tiered Approach Authority Agreement (PW&B)
  - k. Report – 2009 Concrete Pavement Patching Program (PW&B)
  - l. Report – Private Property Protection Program Budget (PW&B)
  - m. Report – WWTP Emergency Sluice Gate Repair (PW&B)
  - n. Report – Disposition of Stop Sign Request Parkside and McKinley Avenues (PA&S)
  - o. Report – Yorkfield and Fern Avenues Stop Sign Study (PA&S)
  - p. Report – Colfax Avenue and Adams Street Stop Sign Study (PA&S)
  - q. Report – Disposition of Yield Sign Request Hillside and McKinley Avenues (PA&S)
  - r. Report – Linden Avenue and Church Street Stop Sign Request (PA&S)
  - s. Report – Sewerage Treatment Rates for Private Well Users (F,CA&AS)
  - t. Report – Water and Sewer Rates for Elmhurst Residents on Wrightwood Avenue (F,CA&AS)
  - u. Report – Senior Citizen Discount for Water/Sewer Utility Service (F,CA&AS)
  - v. Report – Case Number 09 P-02/Delphi Academy Conditional Use (DP&Z)
  - w. O-19-2009 – An Ordinance Authorizing the Sale by Auction and Disposal of Personal Property Owned by the City of Elmhurst
  - x. O-20-2009 – An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst

- y. O-21-2009 – An Ordinance Making Appropriations for Special Service Area Number Five of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
- z. O-22-2009 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
- aa. O-23-2009 – An Ordinance Making Appropriations for Special Service Area Number Seven of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
- bb. O-24-2009 – An Ordinance Making Appropriations for Special Service Area Number Eight of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
- cc. O-25-2009 – An Ordinance Making Appropriations for Special Service Area Number Nine of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
- dd. O-26-2009 – An Ordinance Making Appropriations for Special Service Area Number Ten of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010
- ee. O-27-2009 – An Ordinance Making Appropriations for Special Service Area Number Eleven of the City of Elmhurst for the Fiscal year Beginning May 1, 2009 and Ending April 30, 2010

## **7. Committee Reports**

- a. Case Number 09 P-03/Real Estate Elmhurst LLC Request for Map Amendment (DP&Z)

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

- a. Updates (Mayor DiCianni)
  - 1. Finance Task Force
  - 2. Other
- b. Financing the 09/10 Budget and Beyond (City Manager Borchert)

## **9. Resolutions**

- a. R-13-2009 – A Resolution Authorizing the Execution of an Agreement between the City of Elmhurst, Illinois, and ARCO/Murray National Construction Company, Inc. for Preliminary Due Diligence Investigation, Preliminary Site Preparation Including Demolition and Excavation for the First Street Parking Deck Site, 175 West First Street, Elmhurst, Illinois

## **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.