

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, SEPTEMBER 7, 2010
7:30 P.M.**

- 1. Executive Session 6:30 p.m. – Personnel (Conf. Room #2)**
- 2. Call to Order /Pledge of Allegiance/Roll Call**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, August 16, 2010 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Meeting Held on Monday, August 23, 2010 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – August 31, 2010, Total \$ 3,140,036.45
 - d. Appointments to the Elmhurst Senior Citizens Commission – Haller & Moran (Mayor DiCianni): Concur with the Mayor’s recommendation
 - e. Appointment to the Elmhurst Library Board – Vanek (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Liquor License Request – Rendezvous (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - g. Bensenville Fire Protection District #1 and Fire Department Services to the Country Club Highlands Unincorporated Area South of Grand Avenue (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - h. Adelaide Parking Deck Changes – Alderman Nybo (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - i. Private Property Stormwater Protection Program – Aldermen York & Hipskind (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - j. Report – 2010 Sidewalk Replacement Program (PW&B)
 - k. Report – Motor Fuel Tax Appropriations (PW&B)
 - l. Report – Strategic Plan for Economic Development (DP&Z)
 - m. Report – Timothy Christian Schools – Request for Extension (DP&Z)
 - n. O-42-2010 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - o. MCO-26-2010 – An Ordinance to Amend Section 4.18 Entitled “Boards and Commissions” of the Municipal Code of the City of Elmhurst, Illinois
- 6. Committee Reports**
 - a. Motion to Allocate Funds to the Overhead Sewer Program
 1. Deferred Motion
 2. Minority Report
- 7. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor DiCianni)
 - b. Citizen Survey Overview & Budget Planning Calendar (City Manager Borchert)
 - c. 2011 Local Election Information (Clerk Spencer)

8. Ordinances

- a. O-36-2010 – An Ordinance Amending Chapter 37, Entitled “Municipal Occupation and Privilege Taxes,” of the Municipal Code of the City of Elmhurst, DuPage and Cook Counties By Inserting Therein Article VI, Entitled “Privilege Tax on Purchase of Motor Fuel at Retail”

9. Resolutions

- a. R-46-2010 – A Resolution to Approve and Authorize the Execution of a Professional Construction Engineering Services Agreement By and Between Christopher B. Burke Engineering, Ltd. and the City of Elmhurst

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.