AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, FEBRUARY 17, 2009
7:30 P. M.

- 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.

1. **Executive Session 7:00 p.m. – Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review and Personnel (Conf. Room #2)**

2. **Call to Order / Roll Call**

3. **Pledge of Allegiance – Conrad Fisher School, Webelos Den #9, Pack #417**

4. **Receipt of Written Communications and Petitions from the Public**

5. **Public Forum**

6. **Consent Agenda**

   a. Minutes of Regular Meeting Held on Monday, February 2, 2009 (City Clerk Spencer): Approve as published
   b. Minutes of the Executive Session Held on Tuesday, January 20, 2009 (City Clerk Spencer): Receive and place on file
   c. Accounts Payable – February 17, 2009 Total $ 800,307.32
   d. Bid, One Current Model Year Ford F250 4x4 Pick Up and Optional Equipment (City Clerk Spencer): Refer to the Public Works and Buildings Committee
   e. Bid, Four (4) 2009 Utility Trailers (City Clerk Spencer): Refer to the Public Works and Buildings Committee
   f. Residential Swimming Pool Fencing – Aldermen Gutenkauf and Rose (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
   g. Traffic Evaluation, Pick Subdivision – Alderman Gutenkauf (City Manager Borchert): Refer to the Public Affairs and Safety Committee
   h. Request for the Evaluation of the Appropriate Traffic Control Device at Grantley and Willow – Alderman Bram (City Manager Borchert): Refer to the Public Affairs and Safety Committee
   i. Report – Bids, 2009-2011 Uniform Services (PW&B)
   j. Report – Engine Idling Policy (PA&S)
   k. Report – Wireless Radio Alarm Network (PA&S)
   l. Report – Audit Services Proposals (F,CA&AS)
   m. Report – Historic Preservation Commission – Property Tax Freeze Program (DP&Z)
   n. Report – Case Number 09 P-01/Timothy Christian Amended Conditional Use (DP&Z)
   o. O-04-2009 – 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 (Gladys Avenue)
   p. MCO-01-2009 – An Ordinance Designating Westbound Eggleston Avenue at Argyle Avenue, South- and Northbound Parkside Avenue at Eggleston Avenue and South- and Northbound Mitchell Avenue at Eggleston Avenue as Yield Right-of-Way Streets
   q. MCO-02-2009 – An Ordinance Imposing Parking Restrictions on Portions of Berkley Avenue and Randolph Street
   r. MCO-03-2009 – An Ordinance Imposing Parking Restrictions on a Portion of Cottage Hill Avenue
   s. R-04-2009 – A Resolution Approving a Revised Investment Policy for the City of Elmhurst
   t. R-06-2009 - A Resolution Approving and Authorizing the Release of Closed Session Minutes for Meetings Held Between June 14, 1993 and October 6, 2008

u. R-07-2009 – A Resolution Approving an Amendment to the Parking Lot Lease Dated September 1, 2002 Between City of Elmhurst, Lessor, and Elmhurst Family YMCA/YMCA of Metropolitan Chicago, Lessee

7. Reports and Recommendations of Appointed and Elected Officials

a. Report from the Youth Commission (Kathleen Gusloff)

b. Updates (Mayor Marcucci)

8. Ordinances

a. O-06-2009 – An Ordinance Approving a Development, Loan and Purchase and Sale Agreement for the Addison Corridor Redevelopment Project Within the Downtown TIF District (Thorne and Athar Parcels)

9. Other Business

10. Announcements

11. Adjournment