

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, AUGUST 18, 2008**  
**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 Litigation (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 Regular Meeting Held on Monday, August 4, 2008 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, August 4, 2008 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – August 18, 2008 Total \$ 2,023,830.84
  - d. Request for Dismantling Median Island at York and Van Buren St. – Alderman George Szczepaniak (City Manager Borchert): Refer to the Public Works and Buildings Committee
  - e. Invitation from S.T.A.R.T. (Solutions to Area Rail Traffic) (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
  - f. O-26-2008 – An Ordinance Vacating a Portion of the Public Alley Located Between Commonwealth Lane and Avery Street
  - g. O-27-2008 – 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 (Willow Road)
  - h. MCO-19-2008 – An Ordinance Amending Chapter 14 of the Elmhurst Municipal Code (Stormwater and Flood Plains) and Adopting the Updated Flood Insurance Rate Maps and Flood Insurance Study Prepared By the Federal Emergency Management Agency
  - i. MCO-20-2008 – An Ordinance Establishing Requirements for the Regulation of Film Production
  - j. ZO-14-2008 – An Ordinance Approving a Site Development Plan for the Property Commonly Known as 241 and 247 North York Street (Angelo’s Ristorante)
  - k. ZO-15-2008 – An Ordinance Granting an Amended Conditional Use Permit for the Construction of a Continuing Care Retirement Community on the Property Commonly Known as 1050 and 1150 South Euclid Avenue (Park Place at Elmhurst)
  - l. R-16-2008 – A Resolution Approving and Authorizing the Release of Closed Session Minutes for Meetings Held Between October 16, 2000 and June 16, 2008

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

- a. Mayor Marcucci – Senator Carole Pankau, State Legislative Update
- b. Updates (Mayor Marcucci)
- c. 2008 Citizen Survey Results Overview (City Manager Borchert)
- d. Comprehensive Plan Update (City Manager Borchert – Phil Hanegraaf, HNTB Corporation)

## **7. Other Business**

## **8. Announcements**

## **9. Adjournment**

NOTE: 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.