

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**TUESDAY, SEPTEMBER 2, 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. – Litigation and Land Acquisition (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 11 – Willow)**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
  - a. Minutes of Regular Meeting Held on Monday, August 18, 2008 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, August 18, 2008 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – August 31, 2008 Total \$ 1,040,569.76
  - d. Appointments and Reappoints to the Elmhurst Economic Development Commission – Mark Sabatino, Betsy Hanisch, Scott LaMorte and Richard Reichert (Mayor Marcucci): Concur with the Mayor’s recommendation
  - e. Appointment to the EEDC Commission – Dan Hiffman (Mayor Marcucci): Concur with the Mayor’s recommendation
  - f. Reappointments to the Elmhurst Historic Preservation Commission – Charles A. Goding, Charmaine M. Tellefsen and Richard Sarna (Mayor Marcucci): Concur with the Mayor’s recommendation
  - g. Bid, 2008 Material Hauling and Delivery Project (City Clerk Spencer): Refer to the Public Works and Buildings Committee
  - h. Review of Safety Issues – Alderman Nybo & Alderman Moriarty (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - i. Lincoln School Parking and Traffic Restrictions – Alderman Nybo & Alderman Moriarty (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - j. Report – Parking Restrictions for Oak Street at Armitage Avenue (PA&S)
  - k. Report – Bids, Two (2) Ford 4x4 Expeditions (PA&S)
  - l. Report – Status Report of Pending Items (F,CA&AS)
  - m. Report – Invitation to Join S.T.A.R.T. (Solutions to Area Rail Traffic) (DP&Z)
  - n. Report – Review of Interior Side Yard Requirements (DP&Z)

## **7. Committee Reports**

- a. Report – Revenue Options Review (F,CA&AS)
  - 1. Majority Report (F,CA&AS)
  - 2. Minority Report (F,CA&AS)

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

- a. Updates (Mayor Marcucci)

## **9. Other Business**

## **10. Announcements**

## **11. 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.