

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, DECEMBER 17, 2007

- 1. Executive Session 6:30 p.m. – Land Acquisition and Sale of Land (Council Chambers)**
- 2. Open Session 7:30 p.m. – 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, December 3, 2007 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – December 17, 2007 Total \$ 1,803,176.30
 - c. Appointment of Mr. Thomas M. Cathcart and Reappointment of Mr. Emil D. Haddad to the Board of Fire and Police Commissioners (Mayor Marcucci): Concur with the Mayor's recommendation
 - d. Appointments to the Commission on Youth – Katie Murray & Susan Chansey (Mayor Marcucci): Concur with the Mayor's recommendation
 - e. Appointment to the Senior Citizens Commission – Ms. Kris Hansen (Mayor Marcucci): Concur with the Mayor's recommendation
 - f. Bid, 2007 Sanitary Sewer CIPP Lining Project (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5j)
 - g. Elmfest 2008 (City Manager Borchert): Refer to the Public Affairs and Safety Committee (see item 5k)
 - h. Nana's Hot Dogs & Italian Beef and Nana's PastaRante' Liquor License Request (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - i. Report – WWTP Digester Gas Siloxane Removal Filter (PW&B)
 - j. Report – Bid for 2007/2008 Sanitary Sewer CIPP Lining Project (PW&B) (see item 5f)
 - k. Report – Elmfest 2008 Chamber of Commerce Request (PA&S) (see item 5g)
 - l. Report – Smoke Free Illinois Act (PA&S)
 - m. Report – Intergovernmental Agreement for Fire Protection Services – City of Elmhurst and Bensenville Fire Protection District #1 (PA&S)
 - n. Report – City of Elmhurst Website Upgrade and Redesign Services (F,CA&AS)
 - o. Report – Case Number 07 P-05 / Martens Request for Subdivision and Associated Variations (DP&Z)
 - p. O-45-2007 – An Ordinance Approving a Recapture Agreement (Evergreen Lane)
 - q. ZO-16-2007 – An Ordinance Granting an Off-Street Parking Variation on the Property Commonly Known as 533 South York Street (Olympic Chiropractic)
 - r. ZO-17-2007 – An Ordinance Granting a Conditional Use Permit for the Purpose of Relocating a Pylon Sign on the Property Commonly Known as 104 East Fullerton Avenue (Doti Liquors)
 - s. R-27-2007 – A Resolution Approving a Contract With the Chicago Central & Pacific Railway Company for the Purchase of Certain Real Property for Use as a Portion of a Fire Station Site

6. Reports and Recommendations of Appointed and Elected Officials

- a. Hahn Street Development Final Proposals - Mr. Stephen Friedman, Consultant – Report and Council Discussion
- b. Updates (Mayor Marcucci)

7. Other Business

8. Announcements

9. Adjournment

Note: It is requested that cell phones be turned off or in vibrate mode during formal City Council Meetings. Please refrain from talking on cell phones in the Council Chambers during said meetings.

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.