

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

- 1. Executive Session 7:00 p.m. – Personnel**
- 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 Tuesday, September 4, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Tuesday, September 4, 2007 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – September 17, 2007 Total \$ 904,231.67
 - d. Review Construction Fencing Requirement – Aldermen Gutenkauf, Moriarty and Nybo (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - e. Report – Purchase of Computerized Inventory System for Police Department Property Room (PA&S)
 - f. Report – Collection Agency Service (F,CA&AS)
 - g. O-25-2007 – An Ordinance Authorizing the Disposition By Donation of Personal Property Owned By the City of Elmhurst
 - h. MCO-13-2007 – An Ordinance Amending Chapter 36 (Liquor) of the Elmhurst Municipal Code In Connection With the Resealing of Open Wine Bottles
 - i. MCO-14-2007 – An Ordinance Amending Section 36.36 of the Elmhurst Municipal Code (Liquor) in Connection With the Consumption of Alcohol By Minors
 - j. MCO-15-2007 – An Ordinance Amending Chapter 44 (Traffic) of the Elmhurst Municipal Code in Connection With the Transport of Alcoholic Liquor
- 6. Committee Reports**
 - a. Report – Case Number 07 P-03/Suburban Bank and Trust Conditional Use (DP&Z)
- 7. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor Marcucci)
- 8. Other Business**
 - a. Hahn Street Development Final Proposals – Further Staff Report and Council Discussion

9. Announcements

10. 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.