

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 20, 2007**

- 1. Executive Session 7:00 p.m. – Land Acquisition, Sale of Land and Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review**
- 2. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Recognition of City of Elmhurst Police Explorers**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, August 6, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, August 6, 2007 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – August 20, 2007 Total \$ 1,529,197.28
 - d. Bid, One (1) 2008 Ford Expedition (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. Bid, One (1) 2008 Ford Taurus (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Bid, Two (2) 2008 Ford E250 Cargo Vans (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. Review of C4A North Downtown Business District Yard Requirements – Aldermen Shea and Leader (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - h. Elmhurst Airbourne Travel Basketball Banner Requests – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - i. One Small Voice Foundation Banner Requests – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - j. Temporary Use Permit Request Clover’s Garden Center – Fall 2007 (City Manager Borchert): Concur with the City Manager’s recommendation
 - k. Report – Proposals Schiller Parking Structure Elevator Vestibule Enclosures (PW&B)
 - l. Report – Revised Sewer Use Ordinance (PW&B)
 - m. Report – Replacement of PD42 S.M.A.R.T. Trailer (PA&S)
 - n. Report – Broker Services for Health, Dental and Life Insurance (F,CA&AS)
 - o. Report – Actuarial Services for the Elmhurst Firefighters and Police Pension Funds and the City’s Other Post Employment Benefit (OPEB) Plan (F,CA&AS)
 - p. ZO-13-2007 – An Ordinance Granting A Front Yard Variation On The Property Commonly Known As 232 South Grace Avenue (Pivoney)
 - q. R-14-2007 – A Resolution Approving and Authorizing the Release of Closed Session Minutes for Meetings Held Between August 1, 1994 and February 19, 2007

7. Committee Reports

- a. Report – Case Number 07 HPC-01 / Glos Mansion @ 120 E. Park Avenue (DP&Z)
- b. Report – Case Number 07 HPC-02/Glos Mausoleum @ 142 E. Park Avenue (DP&Z)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

9. Other Business

- a. Hahn Street Development Final Proposals, Further Staff Report and Council Discussion

10. Announcements

11. 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.