

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 6, 2007

- 1. Executive Session 7:00 p.m. – Land Acquisition, Sale of Land, Litigation, Personnel and Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property**
- 2. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Public Hearing – Prospect Avenue Annexation Agreement**
- 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, July 16, 2007 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – July 31, 2007 Total \$ 1,925,526.74
 - c. Bid, Five (5) 2007 Ford Trucks (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - d. Bid, 2007 Watermain Improvement Project (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 6f)
 - e. Report – 2007 Reclamite Application Program (PW&B)
 - f. Report – Bids, 2007 Water Main Improvement Project (PW&B) (See Item 6d)
 - g. Report – Collegeview / York High School Area: Request for Residential Permit Parking Only Program (PA&S)
 - h. Report – Elmhurst Artists’ Guild Request: Art Festival on York Street (PA&S)
 - i. Report – Police Department Parking Control Vehicle Replacement (PA&S)
 - j. Report – Installation of No Trespassing Signs Along Union Pacific Railroad Property (PA&S) (See Item 6n)
 - k. Report – Case Number 07 ZBA-12/Pivoney Variation @ 232 S. Grace Avenue (DP&Z)
 - l. O-23-2007 – An Ordinance Vacating a Portion of a Utility Easement Lying Within the Former Junior Terrace Right-of-Way
 - m. MCO-12-2007 – An Ordinance Increasing the Number of Authorized Liquor Licenses in the “PL” Class By One
 - n. R-13-2007 – A Resolution Approving an Addendum to the Beautification Lease With the Union Pacific Railroad Company (See Item 6j)
- 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.