

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JULY 2, 2007**

- 1. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 2. Recognition of Edison Elementary School 5th Grade DestiNation Imagination ("DI") Team**
- 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, June 18, 2007 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – June 30, 2007 Total \$ 1,392,648.35
 - c. Bid, Schiller Parking Deck Repairs (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5q)
 - d. Bid, Digester Retaining Wall Replacement Project (City Clerk Spencer): Refer to Public Works and Buildings Committee (see item 5t)
 - e. Appointment to Senior Citizens Commission – Michael Bram (Mayor Marcucci): Concur with the Mayor's recommendation
 - f. Heritage Center Leadership Team Report (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - g. Temporary Use and Event Permit Request – Immaculate Conception Church – Plunkett Field (City Manager Borchert): Concur with the City Manager's recommendation
 - h. Elmhurst Newcomers and Neighbors Club Underpass Banner Request – 2007 (City Manager Borchert): Concur with the City Manager's recommendation
 - i. Kiwanis Pancake Day Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager's recommendation
 - j. Kiwanis Peanut Day Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager's recommendation
 - k. Grace Bible Church Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager's recommendation
 - l. Elmhurst City Centre Underpass Banner Request – 2007 (City Manager Borchert): Concur with the City Manager's recommendation
 - m. Center for Speech and Language Disorder Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager's recommendation
 - n. Elmhurst School District 205 Underpass Banner Request – 2007 (City Manager Borchert): Concur with the City Manager's recommendation
 - o. SRO at York High School Underpass Banner Request – 2007 (City Manager Borchert): Concur with the City Manager's recommendation
 - p. Report – Extension of Public Watermain and Sanitary Sewer on Prospect Avenue (PW&B)
 - q. Report – Bids, Schiller Parking Deck Repairs, Project 07-18 (PW&B) (see item 5c)
 - r. Report – 2007 Water Meter Purchase (PW&B)
 - s. Report – Chlorine Contact Tank #3 Weir and Baffle Replacement (PW&B)
 - t. Report – Digester Retaining Wall Replacement Project 06-23 (PW&B) (see item 5d)
 - u. Report – Bids, 2007 Streetlighting Materials (PW&B)
 - v. Report – Easement Vacation – 635 Belden Avenue (PW&B)
 - w. Report – Request for Annexation and Extension of Water and Sewer Service- South Prospect Avenue (DP&Z)

- x. Report – Review Elmhurst Memorial Hospital Zoning Approval Process (DP&Z)
- y. O-11-2007 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
- z. O-12-2007 – An Ordinance Establishing Special Service Area Number Ten of the City of Elmhurst (Belden Avenue)
- aa. O-13-2007 – An Ordinance Making Appropriations for Special Service Area Number Four of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- bb. O-14-2007 – An Ordinance Making Appropriations for Special Service Area Number Five of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- cc. O-15-2007 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- dd. O-16-2007 – An Ordinance Making Appropriations for Special Service Area Number Seven of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- ee. O-17-2008 – An Ordinance Making Appropriations for Special Service Area Number Eight of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- ff. O-18-2007 – An Ordinance Making Appropriations for Special Service Area Number Nine of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- gg. O-19-2007 – An Ordinance Making Appropriations for Special Service Area Number Ten of the City of Elmhurst for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
- hh. O-20-2007 – An Ordinance Approving an Intergovernmental Cooperation Agreement between the City of Elmhurst and the Village of Villa Park (Crown Metals)
- ii. MCO-10-2007 – An Ordinance Reducing the Number of Class “RL” Liquor Licenses By One and the Number of Class “RHA” Liquor Licenses By Two
- jj. MCO-11-2007 – An Ordinance Increasing the Number of Authorized Liquor Licenses In the “RSB” Class By One
- kk. ZO-12-2007 – An Ordinance Granting Rear Yard and Front Yard Variations on the Property Commonly Known As 445 South Hillside Avenue (Keith)

6. Reports and Recommendations of Appointed and Elected Officials

- a. 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.