

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, FEBRUARY 19, 2007
7:30 P. M.

- 1. Executive Session 7:00 p.m. – Land Acquisition, Litigation and Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review**
- 2. 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 Regular Meeting Held on Monday, February 5, 2007 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – February 19, 2007 Total \$ 960,155.56
 - c. Appointments to the Elmhurst Historic Preservation Commission (Rosenberg, Llewellyn, Goding, Tellefsen, Sarna, Brundage and Beebe) (Mayor Marcucci): Concur with the Mayor’s recommendation
 - d. Bid, 2007 – 2009 Contract Turf Landscape Maintenance (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. DuPage Mayors and Managers Conference 2007 Legislative Action Program (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
 - f. York & Vallette Farmer’s Market Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - g. Elmhurst Jaycees Banner Request – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - h. Elmhurst Memorial Hospital Foundation Banner Requests – 2007 & 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - i. Elmhurst Noon Rotary Club Underpass Banner Request – 2007 (City Manager Borchert): Concur with the City Manager’s recommendation
 - j. Report – 2007 Water Meter Purchase (PW&B)
 - k. Report – Highway Authority Agreement (PW&B)
 - l. Report – Yorkfield Area Water System (PW&B)
 - m. Report – Installation of Sidewalks on Belden Avenue (PW&B)
 - n. Report – Senior Citizen Discounts for Vehicles (F,CA&AS)
 - o. Report – Retail Recruitment Consultant Contract – Recommendation for Approval (DP&Z)
 - p. Report – DuPage Community Development Commission – Intergovernmental Agreement (DP&Z)
 - q. Report – Case Number 06 P-13/Lexington Square Request for Amended Conditional Use/Planned Development (DP&Z)
 - r. Report – Case Number 07 ZBA-01/Shea Variation 835 S. Fairfield Avenue (DP&Z)

- s. R-05-2007 – A Resolution Approving an Agreement With PMA Financial Network, Inc. and PMA Securities, Inc. for Investment Services
- t. R-06-2007 – A Resolution Approving and Authorizing the Release of Closed Session Minutes for Meetings Held Between October 16, 1995 and January 2, 2007

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

7. Ordinances

- a. MCO-04-2007 – An Ordinance Amending the Schedule of Fees for Motor Vehicle Licenses In Connection With Senior Citizen Discounts

8. Other Business

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.